

5-2-2012

Membership minutes 05/02/2012

Membership Committee

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Membership Committee Meeting
May 2, 2012

Present: Dave Roberts, Michael Peters, Zak Forde, Jodi Sperr, Bonnie Tipcke,
Marynel Ryan Van Zee, Julia Dabbs, Dillon McBrady, Troy Goodnough,
Matt Zaske

Chair Dave Roberts called the meeting to order.

Minutes from September 5, 2011, October 24, 2011 and March 7, 2012 were approved as presented.

Dave reminded the committee of the special election this afternoon the Campus Assembly for the open student seat on the Steering Committee. The candidates are Joey Daniewicz and Alex Kies. The committee slate is also on the agenda and wondered if any members have heard any concerns about the slate.

The committee agreed it is important to keep a file of who serves on what committees. This was discussed earlier in the year but was not pursued. A subgroup who volunteered to work on the database during the summer include Kristin, Julia and Carrie.

Before voting on a chair for next year, Dave clarified that voters must currently be on the committee and those eligible to be chair are people who are on both this year's committee and net year's committee. Zak Forde and Julia Dabbs have both agreed to put their names forward. After a few comments from both, the committee voted by private ballot. Zak Forde was chosen as the new chair.

Dave would like to approve the rest of the minutes electronically by Friday, May 4.

Minutes submitted by Carrie Grussing