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Steering Committee

Campus Governance

11-21-2014

Steering minutes 11/21/2014

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Steering Committee Meeting
November 21, 2014

Present: Jenna Ray, Margaret Kuchenreuther, David Israels-Swenson, Allison Wolf, Jen Goodnough, Jacqueline Johnson, Jayce Koester, Janet Ericksen, Jennifer Zych Herrmann

- Steering Committee minutes from 9/5/14 and 10/17/14 were approved as presented.
- Constitution revision discussion

Jen Z H reported that several suggestions have been submitted including a bylaw amendment from the Membership Committee to enable electronic voting. Additionally, the Membership Committee would like to run the spring semester elections electronically, if possible, which require immediate action from the Steering Committee.

The Steering Committee discussed the benefits and challenges of considering the Membership Committee's amendment for immediate action but ultimately agreed that the proposal to amend the bylaws from the Membership Committee should follow the same timeline and process as the other revision suggestions that have been received. Motion passes by voice vote.

Steering Committee will ask the Membership Committee to suggest names for an ad hoc committee to review the current Constitution. The ad hoc committee should be kept small and include those who are interested, willing, or have been part of the review process in previous years.

- Minutes from October 30, 2014 Campus Assembly meeting were approved with minor editorial changes.
- Set Campus Assembly agenda for December 2 meeting

Steering Committee thought it would be a good idea to hear reports from committee chairs to inform assembly members of what they have addressed this semester and what they will be addressing next semester. Jen Z H will communicate with committee chairs so they are not taken by surprise. Additionally, faculty members who currently serve on all-University committees will listed on the agenda and are welcome to give a brief update.