

1-22-2015

## Membership minutes 01/22/2015

Membership Committee

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Membership Committee  
January 22, 2015

Present: Nancy Carpenter, Stacey Parker Aronson, Jeff Lamberty, Alex Stengel, Ken Emo,  
Lori Kurpiers, Jodi Sperr, Roger Rose

**Social Science Division Chair Committee**

Bart Finzel has asked for input in appointing a selection committee consisting of four members of the division and one division chair from another division.

From the Social Science division:

Ed Brands  
Sheri Breen  
Rebecca Deane  
Farah Gilanshah  
Roland Guyotte  
Dennis Stewart

Division chair:

Peh Ng  
Pieranna Garavaso

**Constitution Revision Task Force**

After reviewing the slate of names from the Steering Committee of people who have volunteered to review the constitution, the Membership Committee agreed on the following:

Jennifer Goodnough  
Allison Wolf  
Jenna Ray  
Mary Elizabeth Bezanson  
Matt Zaske

**Spring Elections**

Nancy reported that the Steering Committee communicated with her that the constitution will not be revised for Membership to hold electronic elections so we will be stuck doing paper ballots again this year. Nancy proposes that spring elections be held using simply voting adding that this will pave the way for the next committee. We can also do paper ballots but

they will not be done concurrently. A message will be sent to Campus Assembly members noting that we will be setting up a trial election so they can get familiar with the software. We could run two elections – paper and electronic – the electronic would be discarded.

Committee preferences will be sent out in mid-February with two weeks to complete. A reminder will be sent out the first day after spring break. Nominations for the elected committees – Steering, Membership and Consultative – will be added to the committee preferences form.

Jeff reported that USA has requested a replacement on the Faculty Development Committee. Membership agreed not to replace given it would only for one semester.