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Membership minutes 03/23/2016

Membership Committee

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Membership Committee Meeting
March 23, 2016

Present: Nancy Carpenter, Stacey Aronson, Jeff Lamberty, Chris Dalager,
Sophia Derbes

The committee slate for 2016-17 will be presented at the Campus Assembly meeting this afternoon. After much discussion, the committee agreed that elections will be held immediately after the April 21 Campus Assembly meeting using Simply Voting. Membership will ask nominees to introduce themselves at that meeting. The elections will be held in the order specified by the Constitution: 1) Vice chair of Steering; 2) USA representative on Steering; 3) All Membership Committee openings; and 4) Faculty and P&A positions on the Consultative Committee.

Nancy brought up the problem of staggered terms for non-elected committees. We have some committees that will have no new members in a given year while some committees that will lose almost half their membership in a given year. Membership agreed that the issue should be brought to the attention of the parliamentarian to see if:

- 1) Does Membership have the charge to try and fix this issue?
- 2) Can Membership arbitrarily create some two-year terms?
- 3) Can Membership tell committee members who take the 2nd year off of a three year term (e.g. for a sabbatical) "you can't come back"?