

2-1-2017

## Membership minutes 02/01/2017

Membership Committee

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Membership Committee Meeting  
February 1, 2017

Present: Jeff Lamberty, Bradley Miller, Michael Bryant, Katie Ledermann (student), Nancy Carpenter (minutes), Jodi Sperr, Nina Ortiz.

Absent: Carrie Grussing, Nick Two Bears (student)

Tidying up -- everything has been resolved (mostly student assignments). No outstanding business.

Search committee for humanities. Brad relayed that the Humanities Division Chair search committee has been announced. Barbara Burke is the chair and other members include Victor Berberi, Wes Flynn, one other faculty and Arne Kildegaard as the external Division Chair.

Students on committees. Jodi, Michael and Katie then went through the membership of each constitutional committee to sort out the student members for each. Student membership on these committees has been somewhat chaotic. There have been real problems with turnover -- students quitting, transferring, study abroad, etc. Katie, as MCSA President, has been struggling to keep up with the student names because of communication issues. People don't know to contact her when student members are not showing up for meetings. Michael will e-mail the chairs to let them know that if there are issues with students not showing up, write Katie. Katie will craft a message for Michael to send out to committee chairs.

Committee membership for 2017-18. We decided to focus on the elections first, with a target of having nominees for the Steering, Membership and Consultative committees introduce themselves at the Campus Assembly right before Spring Break.

The following people need to be replaced:

Steering committee

Two faculty (need  $\geq 3$  nominees)

One P&A (need  $\geq 2$  nominees)

Consultative

One faculty (need  $\geq 2$  nominees)

One P&A (need  $\geq 2$  nominees)

Two USA (need  $\geq 3$  nominees)

Membership

Two faculty (Science & Math and Social Science; need at least two nominees from each Division).

One USA (need  $\geq 2$  nominees)

Everyone is to drum up nominee names. Happily, Nina Ortiz was nominated to be the Social Science representative on Membership and she accepted the nomination. Nancy, Jodi and Michael will meet to get the "call for nominations" ball rolling. Once elections are completed (targeting the week after Spring Break), the rest of the committee assignments will be tackled.