

3-27-2017

## Membership minutes 03/27/2017

Membership Committee

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### Recommended Citation

Membership Committee, "Membership minutes 03/27/2017" (2017). *Membership Committee*. 49.  
<http://digitalcommons.morris.umn.edu/member/49>

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Membership Committee Meeting  
March 27, 2017

Present: Nancy Carpenter, Cristina Ortiz, Brad Miller, Michael Bryant,  
Jeff Lamberty, Jodi Sperr

**Minutes from 10/26/16 and 2/1/17 were approved as presented.**

**Elections**

Mike reported that all nominees have been notified and most of those nominees have accepted but those are coming in pretty slow. Nancy said she would be happy to follow up with faculty in her division who have been nominated. Cristina and Brad agreed to do the same in their respective divisions. Mike agreed to follow up with P&A nominees. Jodi will continue to monitor the USA nominations and will follow up if necessary.

Membership will encourage nominees to attend the Campus Assembly meeting on Monday, April 3 so they can introduce themselves.

The committee also discussed what happens if someone is nominated for two elected committees. They agree to let the nominee choose which committee they prefer and move on to the second candidate nominated.

**Parliamentarian election**

The committee will include the nominations of Parliamentarian with the other elections as stated in the Constitution.

**Other issues**

Brad received a request from a faculty member who is currently serving as co-chair of a core standing committee asking to step down from the chairing position. The faculty member is willing to continue on the committee but not in the co-chair role. Membership agreed to ask the other co-chair if they are willing to continue as the chair.

Jodi mentioned she had a conversation with a former member of Membership about creating a step by step process of what Membership needs to do in the spring. Nancy mentioned that the document she created last year might be a good starting point.

**Post election work**

Mike posted a document in Google drive outlining who needs to be replaced on the core standing committees. Membership will meet sometime after the elections to begin the work of making committee recommendations.

