

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

3-26-2015

Membership minutes 03/26/2015

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Membership Committee Meeting
March 26, 2015

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

Minutes from 1/22/15 approved as presented.

Elections

The purpose of the meeting today is to prepare for elections that will be held at Campus Assembly on Tuesday, March 31. The Constitution states that elections are held in the following order: vice chair of the Steering Committee; other positions on the Steering Committee; positions on the Membership Committee; faculty and P&A positions for Consultative Committee; and parliamentarian. The message to campus regarding nominations has been sent but at this point there is not a full slate. Nancy and Stacey are working behind the scenes to make sure the slate is complete before the assembly meeting. As a reminder, the Constitution instructions state: there will be instant run off voting; there will be repeat ballots; someone may win by simple majority. Candidates will be asked to introduce themselves.

Revisions to the Constitution

Nancy and Stacey have drafted a memo that will be sent to the Steering Committee and members of the Constitution Task Force regarding suggested revisions (memo attached).
Proposed changes to constitution

Other

Membership will begin to start meeting regularly on Thursdays at 8:00-8:45 am to discuss committee assignments.