University of Minnesota Morris Digital Well

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Membership Committee   Campus Governance

1-22-2015

Membership minutes 01/22/2015

Membership Committee

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.