

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

2-13-2020

Membership minutes 02/13/2020

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Membership Committee Meeting University of Minnesota Morris

**February 13, 2020 - 11:40 a.m.
Humanities 112**

- I. Membership committee minutes from 2020-01-30 approved by unanimous consent.**
- II. Open/Vacant committee positions were reviewed (no action citing no requests from committee chairs).**
- III. The 2020 Election Cycle was reviewed.**
 - A. Membership reviewed the list of upcoming elections for 2020, organized by committee and constituency. Only one election will be held across the entire assembly membership (vice chair of steering). Faculty and P&A positions on the consultative committee will be held for each respective constituency. Other elected positions are the responsibility of each constituency (USA, MCSA).
 - B. A quick review of call for nominations text took place, with all those present in favor of reusing the previous year's form.
 - C. Review of election date(s) and order. Vice chair of steering election will take place in mid-March (as soon as nominees are vetted). Faculty and P&A elections for consultative will take place concurrently following the conclusion of the steering election.
- IV. Other ongoing/unfinished business**
 - A. No ongoing or unfinished business
- V. New business/discussion points**
 - A. No new business was brought to the committee
- VI. Adjourned at 12:10 p.m.**