

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

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2-27-2020

### Membership minutes 02/27/2020

Membership Committee

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**Membership Committee Meeting  
University of Minnesota Morris**

**February 27, 2020 - 11:40 a.m.  
Humanities 112**

Present: Matt Zaske, Brandon King, Barry McQuarrie, Adele Lawler, Jeff Lamberty,  
Kevin Whelan, Siobhan Bremer, Becca Bertalotto

Absent: Paul Grove

**Minutes from 2.13.20 Membership meeting were unanimously approved.**

**Vacancies to Review/Appoint**

MCSA roster changes and appointments have been updated. The only change is the addition of Becca Bertalotto to Membership.

**2020 Elections and Appointments**

Nominations for elected campus assembly positions opened on February 24 and will close 6 p.m. on March 9. As of today, there are no nominations.

Membership committee members will be asked to verify nominations as they are received. Matt asked committee members to reach out to their constituents. As nominations come through, Matt will confirm with those nominated.

Election for vice chair of Steering will take place starting at noon, Tuesday, March 10 and will be open for seven days. There is no additional prep for other elections. After the seven day voting period, the elections for faculty and P&A positions will run concurrently.

**Review of Interest Survey questionnaire**

Siobhan suggested adding each of the committee's charge as part of the interest survey. Matt will add a link to each committee site. Membership agreed to send the interest survey to everyone even if people are continuing in their terms. Matt will wordsmith and send the preview link to committee members. The interest survey will go out on March 13 with responses due by March 30.

Election to Membership needs to be completed by the end of the academic year but ideally by the middle of April because traditionally we've invited new members to join the meeting when committee assignments are determined. Selection of the chair of Membership takes place at the last meeting of the semester.

Matt mentioned that he received a suggestion from the Steering Committee that we add a box to the interest survey indicating if people have done the EDA training.

Brandon reported that student elections are scheduled to take place from March 9-13.

**Adjourned at 12:20 pm.**

**Reference Dates for 2020 Election and Appointments**

Kickoff meeting: **February 13, 2020**

Nominations open by: **February 17-24, 2020**

Elections take place: **March 10-April 3, 2020**

Annual interest survey deployed by: **March 13, 2020**

Appointment process/work timeframe: **March 30-April 24, 2020**

Slate ratification by assembly: **April 28, 2020**