

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

3-26-2020

Membership minutes 03/26/2020

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Membership Committee Meeting
University of Minnesota Morris

March 26, 2020 - 11:40 a.m.

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

Absent: Siobhan Bremer

Membership minutes from 2.27.20 were approved as presented.

2020 Elections Update

- Election for Vice Chair of Steering completed; Ed Brands elected.
- Consultative elections (Faculty, P&A) underway--will run through March 31.
- When those are completed, ends our elections.

Appointments for 2020-21

Matt will send out the interest survey next week. He will add language asking people to complete the survey noting that Membership acknowledges this extremely busy and unusual time. He will also include the EDA language. Once the information has been gathered, Matt will share the document with Membership for their review. Membership will then meet to talk through the suggested committee preferences.

Other

Siobhan was unable to meet today given other obligations immediately before and after the scheduled Membership meeting time. Matt will send out a Doodle pool looking for alternative meeting times.

Adjourned 11:55am.