

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

4-13-2020

Membership minutes 04/13/2020

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Membership Committee Meeting
University of Minnesota, Morris

April 13, 2020 - 2:15 pm

Present: Matt Zaske, Kevin Whelan, Barry McQuarrie, Brandon King, Jeff Lamberty

Absent: Siobhan Bremer, Paul Grove, Becca Bertalotto, Adele Lawler

Membership minutes from 3.26.20 approved as presented.

2020 Elections Update

- Consultative elections (Faculty, P&A) completed; Wes Flinn, Nade Sotirova, Devon Johnson, Jessica Porwoll elected

Appointments for 2020-21

The committee discussed upcoming vacancies for the 2020-21 committee slate and made suggestions for replacements. Matt will share the proposed roster with the division chairs.

Adjourned at 3:05 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 13-30, 2020**
- Appointment process/work timeframe: **March 30-April 9-April 24, 2020**
- Slate ratification by assembly: **April 28, 2020**