

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

2-11-2021

Membership minutes 02/11/2021

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Membership Committee Meeting
Thursday, February 11, 2021 11:40 am
Via Zoom

Present: Barry McQuarrie, Kevin Whalen, Adele Lawler, Matt Zaske, Paul Grove, Siobhan Bremer, Sierra Brown
Regrets: Jeff Lamberty

Membership minutes from 01.28.21 approved as presented.

1. 2021-2022 Committee Slate

MCSA and USA handle their own elections/appointments internally and report results to MC who then informs CA.

USA: Since 2020-21 appointments for USA have taken some time to complete, appointments for 20-21 and 21-22 will potentially be occurring around the same time. Membership should review terms for the new USA appointments to ensure they are staggered and longer than 1 year if possible.

Constitutional Committees (Steering, Consultative, Membership)

Membership Committee elections are held by the respective constituency (for 2021-2022 that will be P&A, Sci Math, Social Science). Barry, Kevin, and Matt should be in contact with their constituencies to arrange for these elections.

The Committee decided that nominations for Steering and Consultative positions open by **8am Monday Feb 15** (or earlier) and close **6pm Monday Mar 1** (open for 2 weeks). Barry will send to **UMM-ALL-EMPLOYEES** and one reminder at some point before Mar 1. Barry will contact those nominated to verify their willingness to serve if elected. We need at least one more nominee than positions to be filled (so this year that means at least two nominees for each position). Elected positions to seek nominations for in 2021-2022 are:

- i. Steering Vice Chair (previous Vice Chair becomes CHAIR)
- ii. Steering Faculty
- iii. Steering P&A
- iv. Consultative Faculty
- v. Consultative P&A
- vi. Parliamentarian

The committee reviewed the nomination form that will be used to collect nominations.

The order of the election is specified in the Constitution, Bylaws Article 3 Sec 2.B: Vice chair of the Steering Committee; other faculty and P&A positions on the Steering Committee; faculty and P&A positions on the Consultative Committee; parliamentarian.

The committee reviewed the Committee Preference Form.

New business/discussion points: none

Next Meeting: Feb 25, 2021

Adjourned at 12:00pm.