

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

3-11-2021

Membership minutes 03/11/2021

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

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

Membership minutes from 02.11.21 approved as presented.

1. Approved PDD subcommittee of FacPAAC

- Kara Nell
- Cristina Ortiz
- Angela Vetsch
- Aaron Wenzel
- Jeanne Williamson
- In addition Nick Skulan will be joining from FacPAAC until his family leave in May, at which point Elena will replace him on the subcommittee.

2. Election Updates

- Additional Parliamentarian nominations were suggested to have two nominations so election could take place. Parliamentarian is a bit different than other elected committee positions, if it proves difficult to solicit nominations this should be discussed with the steering committee in the future (maybe pursue a constitutional amendment).
- Membership Election Updates:
 - Sci-Math: Barry McQuarrie (3rd term 2021-23)
 - Social Science election will take place soon. Kevin Whalen is nominated.
 - P&A nominations are in process
- MCSA Election Dates: March 15-19, Matt Zaske is working with MCSA on this.
- USA Elections Update: Adele Raymond shared a document that has USA nominations for campus committees. Barry will share with steering committee.

3. Remaining MC Meetings

- **March 25:** Begin Appointment Process for 2021-22
- **April 8:** Continue Appointment Process for 2021-22, identify committee chairs
2021-22 Committee Slate to Steering for CA Approval by April 20
- **April 22:** Select Membership chair for next year

New business/discussion points: none

Next Meeting: March 25, 2021

Adjourned at 12:10pm.