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Membership minutes 10/01/2013

Membership Committee

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Membership Committee Meeting
October 1, 2013

Present: Matt Zaske, Judy Kuechle, Nancy Carpenter, Stacey Aronson, Lori Kurpiers,
Ben Baglio, Roger Rose

Matt called the meeting to order.

Minutes from September 17, 2013 were unanimously approved.

Upcoming assembly elections for student member on Steering Committee and USA member for Membership Committee.

Matt asked for three or four members of the committee to help distribute and count ballots. Nancy suggested using clickers and volunteered to consult with Ted Pappenfus who frequently uses them. It would be good to figure out how to use the clickers before the spring elections.

If the proposal from USA does not pass, Matt is immediately done as chair of the Membership Committee so other members would need to step in to complete the elections. If that happens, Nancy suggests making a motion that Matt continue as chair for this meeting.

Committee appointments:

- The chair of the Faculty and P&A Affairs committee has requested a replacement for the Social Science representative. Ben Navarez was suggested because he indicated an interest on the committee preferences form.
- The chair of the Faculty and P&A Affairs committee also approached Matt about Peh's role on the committee as a non-voting member. It was assumed that she was a non-voting member because she is also on the Curriculum Committee. She is a non-voting member because she is the SCFA Representative.
- Tyler Strowbridge is a student member on the Scholastic Committee. He is a Multi-I student and plans to transfer to UMM in the spring but is technically not a resident here now. MCSA is fine with leaving as is.

Due to the job reclassification, two USA alternates, Jodi Sperr and Laura Thielke, have been placed into permanent term positions. Campus Assembly will acknowledge the revised USA slate.

Meeting adjourned.