

3-9-2016

## Membership minutes 03/09/2016

Membership Committee

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/member>

---

### Recommended Citation

Membership Committee, "Membership minutes 03/09/2016" (2016). *Membership Committee*. 43.  
<http://digitalcommons.morris.umn.edu/member/43>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Membership Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact [skulann@morris.umn.edu](mailto:skulann@morris.umn.edu).

Membership Committee Minutes  
March 9, 2016

Present: Nancy Carpenter, Stacey Aronson, Roger Rose, Chris Dallager, Jodi Sperr,  
Jeff Lamberty, Sophia Derbes, Colin Wray

Election plan:

- The first election will be held on Monday/Tuesday. We will follow the constitution, first electing vice-chair of steering committee. Election will be open 48 hours. Membership will submit a note to constitutional review committee to remove the provision to elect steering vice-chair first in future rounds.
- Second election on Wednesday: Faculty position on Steering, 1 ballot, 24 hours.
- Third election on Thursday: Faculty position on Membership, ballot with both names.
- Fourth election on Friday, FACPA positions on Consultative (2 each, ranked)
- Fifth election, if necessary: parliamentarian

Other business:

- Discussion of terms for students, etc. Issues with terms vs. one year elections.
- Clarification/allowance will be requested to switch order of first and second elections above.
- Tell Constitution Review Committee to consider 3 year terms on Steering.
- Elections will occur March 28-April 1
- Steering Committee elections done on paper ballots. Consultative and Membership online.
- Core standing committee slate presented March 23, allowing introductions of candidates.