SAC Elections Committee 2010-11
Meeting Friday, May 12, 2011 Crawford, 528 12:00-1:00PM
Co-Chairs Robin Kramer & Jim Prince

Attendees: Robin Kramer, Anita Gupta, Juliet Peterson, Jim Prince, Karyn Newton

- Robin conducted the meeting - “Preparing for the General Election”
  - 2011 Officer Election is complete – Shannon Swiatkowski is our newly elected Vice-Chair (both nominees were notified by phone)
  - Shannon sent her acceptance which will be read at the next Council meeting June 10th by rgk
  - Robin sent Officer Election report to the executive board to fulfill our SAC Constitutional obligation
  - Robin sent a request to The Daily to announce the SAC Vice Chair elect

- Jim will create and complete the eligible staff list that will be published at SAC.com with access for Robin, Jim & Karyn

- Robin updated & approved the bio-sketch and sent it to Anita to update webpage
  - Anita will update the election website

- Juliet took the minutes in the absence of Mike

- Jim will update the schedule of events

- Call for nomination will be published through the Daily and SAC.com
  - Robin sent the request to The Daily and the “Call for Nominations” is set for publication Tuesday, May 17th & Wednesday, June 15th (we’re only permitted 2 dates)
  - We will accept nominations through Friday, June 24, 2011
  - July 8th is the deadline to submit bio-sketch by nominees

- Committee is asking for a volunteer to redesign the election flyer for POTQ

- Per the SAC Constitution the election process must be completed by August 31st each year.

- Delegates eligible for this year’s election are from the following management centers:
  - School of Dentistry; Mandel School of Applied Social Sciences; Frances Payne Bolton School of Nursing; Academic Administration; University Administration

- The 2011 SAC Orientation date is set for September 15, 2011 at the Thwing 1914 Lounge
  - Each Committee Chair is invited to provide details about the committee to recruit new members
Following are committee assignments:

- Co-Chairs – Robin G. Kramer & Jim Prince
- Replacement Rep - Track openings & secure replacement reps – Rick Kramer (rgk b-up)
- Committee Secretary for Meeting Minutes – Mike Payne (Back-up is Juliet)
- Email Nomination follow-up (Accept/Decline) – Karyn Newton
- Email Bio-Sketch requests & follow up for General Election – Karyn Newton
- Compile Bio-Sketches for General Election – Robin Kramer
- Web Manager – Anita Gupta (Back-up is Rick)

The meeting was adjourned at 1:00 pm.
June 9th is next meeting and will be held at Noon in 528 Crawford Hall

SAC Elections Committee Members:

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