

SAC Elections Committee 2009-10

Robin G. Kramer, Chair

The Elections Committee completed the election process for the Vice-Chair position. We called for nominations at the February SAC General Council meeting and sent follow up emails. Nominations were accepted through March 10, 2009. There were three (3) nominations: 1-declined; 1-was deemed ineligible and 1-accepted. With only one person running for the office we invoked the following from the SAC Constitution:

ARTICLE II. GOVERNANCE

Section 5: Rules for Election of Officers

"In the event that there is only one nominee running for any of the officer positions at the time nominations are closed, that person shall be declared elected by acclamation at the next scheduled general Council meeting."

We completed our due diligence by confirming this is a person employed by Case and is in good standing. The newly elected by acclamation Vice Chair is scheduled to give their acceptance speech at the April council meeting. Their name will be announced at that time by the Chair of the SAC Elections Committee.

Vice Chair

The Vice Chair shall be elected by the Council to serve a one-year term as Vice Chair followed by a one-year term as Chair. The duties of the Vice Chair shall be: execute the duties of the Chair in his/her absence; assume duties of the Chair if the Chair vacates his/her position (through resignation, retirement, personal, etc.); act as parliamentarian; assume any duties as assigned by the Chair; serve as ex officio member of committees; assume the position of Chair after one year.

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During the past two months we have replaced three representatives. Replacements are selected from the previous election results and the eligible person who received the next highest votes is properly vetted through HR and the SAC Election Committee records prior to their name being submitted to the SAC Chair for appointment. All three submissions were contacted and appointed by Beth Fuller and all three have accepted.

Please join us in welcoming those individuals (introductions by rgk).

**College of Arts & Sciences Non-Exempt**

Adam Evans - Left university 1/09 Replacement - Betty Gaffney

**School of Medicine Non-Exempt**

Michelle Mazala - Transfer - Engr 2/09 Replacement - Theresa Jones

Diane Shoemaker- Transfer - UnivAdmin 4/09 Replacement - Bart Jarmusch

There is only one open position remaining and that is in the School of Law Non-Exempt to replace Rosemary Samuelson who left the university prior to the orientation brunch. We're working towards filling this position. If anyone is aware that a position becomes available or you are vacating your position please contact the SAC Elections Committee at [rgk@case.edu](mailto:rgk@case.edu).

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Now that the Officer election process is complete we will begin meeting to discuss elections for representatives from areas 3, 5, 7, 9 and 10 which shall be elected for a two-year term in odd-numbered years in accordance with the SAC Constitution:

- 3. School of Dentistry

- 5. Mandel School of Applied Social Sciences
- 7. Frances Payne Bolton School of Nursing
- 9. Academic Administration

- Office of the Provost and University Vice President
- Office of the Vice President for Research and Technology Transfer
- Undergraduate Admission
- Undergraduate Studies
- Graduate Studies
- Financial Aid
- Registrar

10. University Administration

- Office of the President
- Office of Budgets and Financial Planning
- Office of the Campus Planning and Operations
- Office of University Relations
- Office of Finance and Administration
- Office for Information Technology Services
- Office for Student Affairs

It is each representative's responsibility to know when elections for his/her management center are to be held. This information is readily available in the SAC Constitution. To ensure that everyone is aware the Elections Committee makes a strong point at the beginning of each year during orientation and at the first council meeting of each year for one and all to read the constitution.

SAC Elections Committee Members:

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