

SAC Elections Committee 2009-10

Robin G. Kramer, Chair

Attendees: Robin & Rick Kramer, Anita Gupta, Juliet Peterson, Jim Prince, Diane Weitzen

Meeting Tuesday, January 19, 2010 Crawford 209, 3:15-4:15pm

1. Robin distributed event schedule and proposed meetings dates. Committee assignments were read and volunteers for those were announced. Future meeting dates/times were chosen (below) to accommodate the diverse schedules of the members. The Committee will alternate the second Thursdays and third Tuesdays every other month. Robin has confirmed Room 209 Crawford Hall for future meetings.

2. Members volunteered for the following committee assignments:

- a) Co-Chair - Jim Prince
- b) Replacement Reps Juliet Peterson & Kathy H. Tracking openings & securing replacement reps
- c) Committee Secretary for Meeting Minutes - Diane Weitzen (Back-up is Juliet)
- d) Email Nomination follow-up (Accept/Decline) - Jovon Jones (Back-up Kathy H.)
- e) Email Bio-Sketch requests & follow up for General Election - Robin Kramer (Back-up is Liz)
- f) Compile Bio-Sketches for General Election - Robin Kramer
- g) Web Manager - Anita Gupta (Back-up is Rick)

3. Robin gave an overview of the election process for the new members. Sections of the SAC constitution regarding the election process were reviewed. Articles 2 and 3 are especially pertinent to the election process. Every other year, five different management centers will nominate staff to serve on the SAC. Elections are to be completed by August 2010. The committee will be looking over the constitution and presenting our update suggestions to the Ad-Hoc Committee for the SAC Constitution.

If a current member's status changes, e.g., transfers to another department, or leaves the University, the next highest voted for person on the list will be contacted (pending their good standing status) and "appointed" by the Chair of the General Council. Currently, to know if a member is an active staff is by personal contact from the member, and/or word of mouth. In future, perhaps a comprehensive list from HR may be provided. The list would serve as a tool for timely SAC replacements.

4. The meeting was adjourned at 4:20 pm.

SAC Elections Committee Meeting Schedule:

Meetings will be held in Crawford Room 209

Feb 16 @ 12:30-1:30	Jul 8 @ 3-4 pm
Mar 16 @ 3-4 pm	Aug 17 @ 12:30-1:30
Apr 20 @ 12:30-1:30	Sept Orientation Breakfast (TBD set by Robin)
May 18 @ 3-4 pm	
Jun 15 @ 12:30-1:30	

SAC Elections Committee Members:

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mlm42-Marna	368-0592	marna.mcguire@case.edu
kmh28-Kathy	368-2541	kathleen.hanning@case.edu
jrp14-Jim (Co-Chair)	368-8955	jim.prince@case.edu
jmj17-Jovon	368-4372	jovon.jones@case.edu
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