

## SAC Elections Committee 2009-10

**Robin G. Kramer, Chair**

**Attendees:** Robin & Rick Kramer, Jovon Jones, Juliet Peterson, Jim Prince, Liz Woyczynski, Kathy O'Linn  
**Tuesday, February 16, 2010 Crawford, 12:30-1:30pm**

### Meeting Minutes:

▶ Chair Robin Kramer announced the nominations received as of February 16, 2010 for the following open Council positions:

- SAC Vice Chair - there were five nominations received; one ineligible; one accepted; and two were declined so far.
- SAC Secretary - there were five nominations received, one accepted and two declined so far.
- All nominations are due by March 12, 2010 5pm.

▶ The following committee assignments and duties were reviewed and confirmed:

- Jim Prince - Co-Chair
- Diane Weitzen - Secretary (Juliet Peterson is the back- up)
- Juliet Peterson & Robin Kramer - track openings and secure replacement reps
- Jovon Jones will email accept/decline nominations for the general election
- Robin will email Bio-sketch requests and general election follow up (Liz is the back up).
- Robin & Jim will work together compiling statistics and results for the general election

▶ Robin will train each person their assignments for the general election by utilizing the smaller Officer's Election as a sample

▶ Committee members were encouraged to read & review the SAC constitution portions regarding Membership & Governance; and submit any possible changes or revisions to the committee for consideration to then be submitted to the Constitution Ad-Hoc committee.

▶ The Chair reviewed the officer election process with the committee and set a calendar of events.

▶ Liz will enter all meeting schedules in Google calendar for all committee members since many IT personnel have been switched over from the Oracle calendars.

▶ Robin will train Jim on his duties and responsibilities as co-chair of the elections committee including agendas, facilitating meetings, representing us at Steering Committee meetings and compiling elections results & statistics.

▶ We discussed the proper use of a temporary nomination committee when/if needed.

▶ The Chair discussed the goals and achievements of the committee (ask Juliet to provide a more specific list of each)

▶ Members were provided the list of 2009-10 elected representatives and the elections schedule of events.

▶ Rick and Robin will work on . website (sorry I missed this part and got distracted yapping) >

Meeting adjourned at 1:15 pm.

**Meetings are held in Crawford Hall, Room 209. The next meeting date is on March 16<sup>th</sup> from 3:00-4:00 pm.**

### SAC Elections Committee Members:

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