

## **SAC Elections Committee 2009-10**

**Robin G. Kramer, Chair**

**Attendees:** Anita Gupta, Robin G. Kramer, Rick Kramer, Juliet Peterson, Jim Prince, Diane Weitzen

**Tuesday, March 16, 2010 Crawford, 3:00-4:00pm**

### **GENERAL ELECTIONS**

General Election training for members will commence this week. Jim plans to meet with Robin about vice chair duties, and Robin will contact other Committee members absent from today's meeting.

### **OFFICER ELECTIONS**

1) Robin had emailed committee members on March 8, with an updated listed of Officer Nominee's status and requested bio-sketches from nominees. To-date, no bio-sketches have been returned.

2) Kathy O'Linn will be asked to set aside at least ½ hr for speeches from the nominees for the Vice Chair and Secretary positions at the Steering Committee meeting.

### **SAC CONSTITUTION**

1) Committee discussed the proposed changes to the constitution. Clarification had been requested regarding the term limits of members. A clear definition is needed for replacement representatives regarding what will constitute a full term for re-election purposes. The Committee will vote on the definition of full term for a replacement representative; if a replacement serves at least one year, or less than one year whether it's considered a full term. Robin will deliver the consensus to the Constitution Committee along with other agreed upon possible revisions.

2) Rick will contact Heidi in the Case news division for the 2006 election results that were published in the Case Daily either in Sept. or Oct 2006 for inclusion on our web site. Anita will update the site with that information.

### **ACHIEVEMENTS**

Goals/Achievements from the February meeting are included in this month's Minutes below:

- Increased the size of the Committee from 4 to 11 members.
- Used Filer Survey for elections (saved \$600 on Survey Monkey).
- Successfully completed Representative Elections for the 2009-11 term.

### **GOALS**

- Spread the Committee's work among the 11 members of the Committee.
- Use the Officer Elections to train members in their areas of responsibility.
- Train the new co-chair of the Committee.
- Review the SAC Constitution and provide feedback on elections-related items to the Constitution Committee.
- Getting people to understand the Constitution know their terms, etc. The SAC website terms should be "clearly" posted. For example:  
SCHOOL  
John Doe (2008-2010, and 2010-2012), email address  
Jane Doer (2010-2012), email address

Meeting adjourned at 3:45.

The next meeting is April 20, 12:30 pm, in room 209 Crawford.

### **SAC Elections Committee Members:**

rgk--Robin K.

368-5942

[robin.kramer@case.edu](mailto:robin.kramer@case.edu)

rak7-Rick	368-6034	<a href="mailto:richard.kramer@case.edu">richard.kramer@case.edu</a>
axg68-Anita (Web Mgr)	368-0473	<a href="mailto:anita.gupta@case.edu">anita.gupta@case.edu</a>
exh-Liz	368-4316	<a href="mailto:elizabeth.woyczynski@case.edu">elizabeth.woyczynski@case.edu</a>
mlm42-Marna	368-0592	<a href="mailto:marna.mcquire@case.edu">marna.mcquire@case.edu</a>
kmh28-Kathy	368-2541	<a href="mailto:kathleen.hanning@case.edu">kathleen.hanning@case.edu</a>
jrj14-Jim (Co-Chair)	368-8955	<a href="mailto:jim.prince@case.edu">jim.prince@case.edu</a>
jmj17-Jovon	368-4372	<a href="mailto:jovon.jones@case.edu">jovon.jones@case.edu</a>
jrj63-Juliet	368-1020	<a href="mailto:julieta.peterson@case.edu">julieta.peterson@case.edu</a>
dmw33-Diane (Secy)	368-0143	<a href="mailto:diane.weitzen@case.edu">diane.weitzen@case.edu</a>