

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:

rgk--Robin K.	368-5942	robin.kramer@case.edu
rak7—Rick	368-6034	richard.kramer@case.edu
axg68—Anita	368-0473	anita.gupta@case.edu
jrp14—Jim	368-8955	jim.prince@case.edu
jmj17—Jovon	368-4372	jovon.jones@case.edu
jrp63—Juliet	368-1020	julieta.peterson@case.edu
dmw33—Diane	368-0143	diane.weitzen@case.edu
kmn4—Karen	368-0100	karyn.newton@case.edu
mcp9—Michael	368-5534	michael.payne@case.edu