

SAC Elections Committee 2010-11
Meeting Friday, June 9, 2011 Crawford, 528 12:00-1:00PM
Co-Chairs Robin Kramer & Jim Prince

Attendees: Robin Kramer, Rick Kramer, Anita Gupta, Juliet Peterson, Jim Prince, Karyn Newton

- Robin conducted the election committee meeting
- Karyn distributed the list of nominated representatives with their status
- Committee plans to convene a nomination committee to increase nominations especially for UnivAdmin
 - Jim secured the location, Crawford Rm 528 for June 20 11:30-2pm (open house style)
 - Each committee member asked to help secure at least 2 staff members from each mgmt ctr
- Robin sent “Call for Nominations” email to all management centers currently up for election
- Committee will accept nominations through June 24, 2011
- The election process must be completed by August 31, 2011 per SAC constitution
- Jim will send the updated staff list to be published at SAC.com for review of Robin
- July 6, 2011 was set as deadline to submit bio-sketch
- Anita will finalize the election webpage and will be presented at the council meeting
- Juliet took the minutes in the absence of Mike
- Jim will update the schedule of events
- Election flyer was presented to the committee
- Juliet will print the 50 election flyers for distribution at the Party on the Quad (POTQ)
- Eligible delegates for election this year are from the following:
 - Academic Administration
 - University Administration
 - School of Dentistry
 - Mandel School of Applied Social Sciences
 - Frances Payne Bolton School of Nursing

- 2011 SAC Orientation is set for September 15, 2011 at the Thwing 1914 Lounge

Committee assignments are:

- 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)

- ❖ Nomination committee open house meeting is scheduled at 11:30 a.m. – 2:00 p.m. on June 20th at Crawford 528
- ❖ Meeting was adjourned at 12:40 pm.



SAC Elections Committee Members:

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