

SAC Elections Committee 2010-11
Meeting Friday, Aug 19, 2011 Sears, 670 12:00-1:00PM
Co-Chairs Robin Kramer & Jim Prince

Attendees: Robin Kramer, Jim Prince

- Election Closed August 15th 5pm
- Robin sent potential list to HR for verification 8/19 2:43pm
- Jim to submit request to Shawn (HR) to complete spreadsheet of newly elected reps mailing and supervisor information to be used for the congrat letters
- Letters will be sent through the President's office

Announcements

- It's been re-verified that "Filer Survey" will not be available next spring. Jim Prince to look into alternatives

Post Meeting Developments

- HR is due to respond early week of 8/29. It has taken longer than normal because files were sent out for imaging and it takes a few days. They've been working hard trying to get all the files – they've had to verify all 27 potential elected representatives.
- Sent out request to Committee chairs for updated Orientation information for notebooks
- Notified of SOM-Exempt position to open 8.12.11 – will get replacement for JC Scharf-Deering
- Robin sending election results notification & reports to Executive Board 8.30.11

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)

- ❖ Meeting was adjourned at 12:50 pm.

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**SAC Elections Committee Members:**

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|---------------|----------|--------------------------------------------------------------------------|
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