

SAC Elections Committee 2009-10

Robin G. Kramer, Chair

Attendees: Anita Gupta, Jovon Jones, Robin G. Kramer, Rick Kramer, Jim Prince, Diane Weitzen, Elizabeth Woyczynski

Meeting Tuesday, May 18, 2010 Crawford 209, 3:00-4:00pm

OFFICER ELECTION BALLOTS

Ballot envelopes were opened, validated, counted and recorded. The outcome remains confidential until after Robin notifies the Nominees, the Executive Board, Steering Committee and finally the General Council. The ballots will remain on file with the Election Committee Chair.

VOTING PROCESS AND SAC CONSTITUTION

The Committee reviewed the SAC Constitution. The Committee agreed to submit to the Steering Committee, a letter of recommended revisions to the Constitution regarding the voting process. Robin will provide the document to the Steering Committee for their meeting on June 8th.

COMMITTEE PROCEDURES

Liz volunteered to write-up the procedures and Robin and Jim will provide assistance.

ELECTIONS WEBPAGE UPDATE

Anita Gupta did a remarkable job updating the webpage to include our meeting minutes. She also restructured it with tabs to: Annual Reports, Election Results, Nominations and Meeting Minutes.

Meeting adjourned at 4:00 pm.

The next meeting is June 15, 12:30 pm, in room 209 Crawford.

SAC Elections Committee Members:

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mlm42-Marna	368-0592	marna.mcguire@case.edu
kmh28-Kathy	368-2541	kathleen.hanning@case.edu
jrj14-Jim (Co-Chair)	368-8955	jim.prince@case.edu
jmj17-Jovon	368-4372	jovon.jones@case.edu
jrj63-Juliet	368-1020	julieta.peterson@case.edu
dmw33-Diane (Secy)	368-0143	diane.weitzen@case.edu