

Nom Committee Meeting Minutes

February 8th, 2017, Lubar N 456

In attendance: Laura Stark (chair), Colin Daly, Kristin Roosevelt (digital recording of ballot selections), Ramona Washington, Josie Osborne (secretary) and Kim Kimpel (ex officio)

1. Call Meeting to Order at 8am

2. Approval of minutes

Colin motioned to approve, Seconded by Kristin approved unanimously with attendance names added (all were in attendance)

3. Review of Preference Sheets, Committee Needs and Assignments to Ballots

School Colleges Who Need people on ballot - For the School Colleges that don't have candidates for AS Senate:

GEA - Ramona

SARUP - Josie will contact

SOIS - Kristin will contact

Zilber - Colin

Kim Kimpel will send out the template letter to request nominations. We will collect them, send reminders and forward them to Kim ASAP.

Kristin will send the excel spread sheet super color coded list of eligible and selected ballot names to Kim Kimpel.

4. General Meeting is on March 14th. March 17th would be the deadline for the names to run the special elections.

General Meeting: Taking Nominations from the Floor for Nom Comm.

Ramona, Colin, Laura, Kristin, Josie will all be there for the General Meeting on March 14th.

Motion to adjourn, 9:35am.