

Membership, Governance and Finance Committee of Staff Council
April 11, 2017 Meeting

Attendees: Andrew Fronczek, Debbie Nixon, Jamie Spitznagel, and David Wong
Absent: Rory Hill and Lisa Brown Cornelius

The meeting was called to order at 10:00 a.m.

- Minutes:
 - March meeting were sent prior to today's meeting for review. The minutes were approved by Andrew Fronczek and seconded by Jamie Spitznagel
- Budget:
 - The budget was reviewed. David informed the committee that the expenses from the Barrio Food Truck are now posted in the budget figures and the plaque cost has come in at \$1,289.
- Nomination and election:
 - The committee discussed the vacancy of Eric Eickhoff as he moves to Chair Elect. It was decided that we would recommend to the Chair and Chair Elect the following:
 1. Look within the committee to fill the position
 2. Look to the At Large
 3. Alternate (Top vote getters)
 - Debbie Nixon will prepare the ballot and send to Sam Cocco the link and the brief bio's on those that are running for office.
- Other Business
 - No other business was brought before the committee.

The meeting was adjourned at 10:20 a.m. by Andrew Fronczek and Jamie Spitznagel