

Membership, Governance and Finance Committee of Staff Council
May 9, 2017 Meeting

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

The meeting was called to order at 9:05 a.m.

- Minutes:
 - February meeting were sent prior to today's meeting for review. The minutes were approved by Andrew Fronczek and seconded by Debbie Nixon
- Budget:
 - The budget was reviewed.
- Election Process Assessment for Improvement:
 - The committee suggested that the Constitution needs to have clarification on two points:
 - In the membership or election section, the nominee who fails to be elected should not be taking an At-Large position unless all of the alternatives are exhausted.
 - The At-Large position needs a description of duties
- Proposed assignment of Committee
 - The committee agreed that the Chair, Vice Chair and Chair Elect assign the At-Large Committee assignments to avoid a conflict of interest
 - Debbie Nixon will provide David Wong with a list of committees that those elected to the At-Large positions agreed to serve on.
- Other Business
 - David Wong thanked the committee for their hard work throughout his term as Vice Chair of Membership, Governance and Finance Committee
 - Hires – The University has hired 3 new people since the last meeting.

The meeting was adjourned at 9:25 a.m. by Andrew Fronczek and Debbie Nixon