

Senate Nominating Committee
Minutes of the April 15, 2011 Meeting

The meeting was called to order by the Chair at 2 p.m. In attendance were:

Mike Katovich, Chair
Dave Bloomquist
Nicole Horenstein
Blake Landor
Rebecca Pauly
P.K. Nair
Raul Sanchez

The purpose of the meeting was to review the current list of vacancies and candidates for the various Committees. The Chair distributed the latest spreadsheets as well as displayed them on the projection screen.

He stated that the agenda for this meeting is to focus on the Presidential Committees, identifying which slates are filled and which ones need more candidates.

The committee then reviewed each committee. Based on the data provided, the specific tasks delegated to the members were as follows:

Faculty and Staff Benefits Committee

Need eight candidates, currently there are four. Raul will call those that are cycling off to see if they will consider serving another term.

Food Services Advisory Committee

Need three candidates, currently there are no names. Dave will call to see if some will serve another term.

Lesbian, Gay, Bisexual, Transgender Concerns Committee

Need eight candidates, have one faculty candidate and two staff candidates. Rebecca will call the retiring members to see if they will reconsider serving again.

Recreational Sports

Need five candidates, have two. Mike will contact those stepping down.

Performing Arts

Need six, currently there are three candidates. Blake offered to contact former members to see if they will serve again.

Campaign for Charities

Need four, currently there are no candidates. Nicole will make calls to see if those cycling off will serve again.

Student Conduct

Need four and have one to date. Rebecca will make some calls.

At the conclusion of the meeting, the Chair indicated that he would scrutinize the committees and send the members an updated spreadsheet of the current status of each. Hence, the need and have figures stated above are subject to change.

With no further business the meeting adjourned at 2:40 pm.

Respectfully submitted,

David Bloomquist