

Senate Nominating Committee
Minutes of the April 11, 2012 Meeting

The meeting was called to order by the Chair at 12 p.m. In attendance were:

*Mike Katovich, Chair
Dave Bloomquist
Nicole Horenstein
Blake Landor
Tamekia Jones
P.K. Nair
Raul Sanchez
Brian Keith*

The purpose of this meeting was to review and finalize 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. Dave again provided lunch for the members of the committee.

The chair 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, specifically the number of slots available and candidates willing to be nominated. Note, on several committees, members that were cycling off agreed to be re-nominated. The first go-around produced the following results:

Campus Housing*

*Need one candidate and have one. (note, an * denotes that the committee slate is filled)*

Career Resources*

Need three, currently there are six.

Commencement

Need three candidates, currently have one.

Council on Diversity

Need twelve candidates, have three.

Cultural Plaza*

Need two candidates, have five.

Environmental Health & Safety*

Need one, currently there are two candidates.

Food Service*

Need two, currently there are two candidates.

J.W. Reitz Union

Need one and do not have one to date.

LGBT

Need five and have two.

Minority Mentor

The make-up of this committee is not within the purview of the SNC.

O'Connell Center

Need three, have one.

Disabilities*

Need four, have eight.

Property Management*

Need five, have two.

Recreational Sports*

Need one candidate, have two.

ROTC*

Have three, need three.

Student Conduct

Need twenty four, have only 11

Student Financial Aid*

Need three, have no one.

Title IX*

Need two, have three.

Community Campaign*

Need two candidates, have four.

Performing Arts

Need six and have four.

After the first pass, the committee slates that were not filled were revisited. Various members of the committee volunteered to email those members cycling off to see if they would consider re-appointment.

Council on Diversity - Nicole H.

Commencement - Mike K.

LGBT - Raul S.

Student Conduct - Brian K.

Property Management - Blake L.

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 2:00 pm.

Respectfully submitted,

David Bloomquist