

To: UAF Staff Council

From: Brad Havel, Interim EMR Committee Chair

Re: Meeting Notes, 04/06/2009, 04/07/2009, 04/15/2009

Date: 04/20/2009

---

Attending: Mary Sue, Gary, Walker, Holly, Brad

Excused: Katrina

The meeting on 4/6 was primarily spent reviewing feedback from the initial discussions on the draft constitution during SC meeting #196 and ramping up some of the pieces necessary for the bylaws revisions.

Electronic voting was brought up. More will be followed up post SC #197 when this is brought to the table with regards to the proposed bylaws updates.

Reviewed and discussed the idea of a president-emeritus position to be added as an officer position.

Also reviewed who on EMR may be willing to run for president-elect this May. Three people did not express interest (Holly, Gary, Brad) and will be the president-elect verification sub-committee during the process.

A majority of the EMR members met on 4/7 and 4/15 to work on bylaws revisions. First reading of the proposed amendments to the bylaws will be ready for the 4/22 SC #197 meeting.