Elections, Membership, and Rules Committee May 2010

May meeting:

- ⇒ Working on an attendance policy to supplement bylaws Newman
- ⇒ Nominations are opened for the position of vice president
- ⇒ Request into OIT to have electronic mailing lists Hope to have done soon Wheeler
- ⇒ Looking at unit designations We are trying to get staff numbers we want this to be equal and match in TKL's Paul
- ⇒ AD-Hoc Communications into Advocacy Committee in process

Current Members:

4	Brad Havel	havel@arsc.edu	450-8710	Unit 10
4	Ann Hovde	amhovde@alaska.edu	474-5164	Unit 9
4	Gary Newman	gary@alaska.edu	474-1991	Unit 6
4	Katrina Paul - Chair	klpaul@alaska.edu	474-5116	Unit 9
4	Walker Wheeler	walker.wheeler@alaska.edu	474-7173	Unit 13

Goals for 2010:

- ✓ Membership
- ✓ Knowledge base of parliamentary procedures
- ✓ Unit designation reviews
- ✓ Increase participation in nominations and elections process
- ✓ Off-election new membership process education

Meeting Times for the remainder of 2010:

Rasmuson Library room 341 - Tuesdays at 1pm

- May 25th
- ♦ June 29th
- ♦ July 27th
- ♦ August 31st
- September 28th
- October 26th
- November 23rd
- No December meeting scheduled unless needed

Audio # for any call-in participants

1-800-893-8850

Pin: 8244236

Any Questions Please contact Katrina Paul klpaul@alaska.edu or 474-5116