

**Elections Committee****Richard Machida, Chair**

The newly formed Elections Committee held a joint meeting with the Membership and Rules Committee at 3:00pm AKDT on October 7, 2013.

Present: Richard Machida, Kirsten Bey, Toni Abbey, Chris Beks, Nicole Dufour, Brad Krick

Each of the members of the former Elections, Membership, and Rules Committee stated which of the committees that they wished to continue serving with.

Elections Committee membership is Richard Machida and tentatively, Jeanette Altman (not present), based on a comment at a previous meeting.

We discussed the data feed from Institutional Research and Nicole was going to try again. Based on an election period of November 4th for 30 days, the nominations need to be opened up on October 21, 2013, for two weeks. Nominations will be done via email since the status of the data feed was still unknown.

No modifications would be needed with the software as there will be no At-Large positions. Walker assured me that the database upload process is fairly seamless though I do not yet have an ID on the staff council VM. I will be contacting the Rasmusson Library for an ID.

The meeting was then turned over to Membership and Rules.

Respectfully submitted by Richard Machida, Chair Elections Committee