

EMR Meeting Notes

11/5/2012

EMR Members: Walker Wheeler (Chair), Kala Hansen, Gary Newman, Richard Machida

Quorum: No

Attendees: Walker Wheeler, Gary Newman, Claudia Koch

Excused: Kala Hansen, Richard Machida

Agenda:

1. Discuss current elections status.
2. Address presidential request to codify the need to have supervisor approval prior to representative and alternate candidates being listed on unit ballots.

Report:

Elections were reported on by Walker. 233 votes have been cast so far. There are 14 candidates listed across the various unit ballots, though not as many people are running as their are available positions. There have been 22 write in votes that may help fill in for the lack of candidates listed on the ballot. Some discussion was given to the issues with the TKL that was missing from unit 7. Gary has volunteered to follow up on getting better data. It appears that these are not reliable for Staff Council to use for unit designation if we cannot be assured complete data.

EMR was asked by the Staff Council President to bring clarification to the topic of who can or cannot be listed on the annual representative and alternate elections. EMR has come up with two options for Bylaw codification of this topic to bring back to Staff Council. Below are the two options.

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Bylaws: Section 3.E. II:

- II. The elections for representatives and alternates shall adhere to the following ~~time frame~~:
- a. Elections will be conducted in the fall. The voting time frame will be a minimum of 30 days.
 - b. The election results will be reported during the December meeting.
 - c.
 - e. d. January 1 newly elected representatives take office.

Require Supervisor Approval

Bylaws: Section 3.E. II:

- II. The elections for representatives and alternates shall adhere to the following ~~time frame~~:
- a. Elections will be conducted in the fall. The voting time frame will be a minimum of 30 days.
 - b. The election results will be reported during the December meeting.
 - c. In order to be listed on the ballot a candidate must have supervisor approval.
 - e. d. January 1 newly elected representatives take office.