**Committee on Elections and Committees**

**Meeting Minutes**

**January 27th, 2012**

Present: Rebecca Ulland, David Wood, Frankie McCormick, Kristi Burdick, Catherine Bammert, Bethney Bergh, Kate Teeter, and Bruce Sarjeant. Absent: Karin Stulz.

Meeting was called to order 11:03.

Agenda was approved.

The minutes of Sept 2nd 2011 were approved.

Introduction of new members Bethney Bergh (replacing Joe Lubig) and Kate Teeter, who replaced Fran Quinnell.

The upcoming [Preference Survey](https://new.qualtrics.com/SE/?SID=SV_3arHJXBSaNxdExe&Preview=Survey&BrandID=nmu) was reviewed. A number of department listings need to be updated (name change or outright deletion) as well as committee meeting times. In addition, there were grammatical errors that needed to be corrected.

The survey will go out by Feb 8th at the latest and remain open until Feb 29th.

Our next meeting will be **Wednesday March 14th at 2pm in LRC 311** to assign members to committees.

Dave Wood and Kristi Burdick have volunteered to count Senate ballots (if necessary) on April 24th.

Meeting was adjourned at 11:19.

*Respectfully submitted,*

*Bruce Sarjeant*