

Election Review Committee Meeting of November 30, 2009

Members Present: Allyson Foster (AF); Jill Belli (proxy by Suzanne Tamang (ST)); Kimberly Libman (KL); Shawn Rice (SR); Chris Alen Sula (CS)

Members Absent: Christine Pinnock

Plenary	CS calls meeting to order at 3:07 p.m.
Steering Committee	I. Approval of Agenda SR motions to approve agenda; AF seconds. Motion passes with unanimous consent.
Constitution and Bylaws	II. Approval of Old Minutes KL motions to approve the minutes of November 23, 2009; ST seconds. Motion passes with unanimous consent.
Media Board	III. Certification of Election Results CS announces that after receiving appointment information from the Office of Student Affairs and removing ineligible voters, Anick Boyd and Jennifer Sloan were tied. In absence of other mechanisms for resolving this tie, CS motions to conduct a chance lottery to determine the winner, as is done in DSC representative elections; SR seconds. Motion passes with unanimous consent. SR prepares an equal number of paper slips with each candidate's name. AF draws one slip at random with Jennifer Sloan's name. SR motions to certify Jennifer Sloan as the Graduate Center's Part-Time Representative <i>Pro-Tempore</i> for consideration by the University Faculty Senate; CS seconds. Motion passes with unanimous consent. KL suggests that CS send information to Ms. Sloan about the presumptive UFS Liaison position on the DSC and the availability of DSC At-Large Representative seats. ST suggests inviting Ms. Sloan to Friday's Steering Committee meeting.
Health Issues	
Cultural Affairs	
Professional Development	
Special Election Review	IV. New Business SR motions to dissolve the Special Elections Review Committee upon adjournment; ST seconds. Motion passes with unanimous consent. V. Announcements There were no announcements VI. Adjournment SR motions to adjourn; ST seconds. Motion passes with unanimous consent.

Meeting adjourned at 3:29 p.m.