

## 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

Health Issues

**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.

Cultural Affairs

Professional Development

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.

**Special Election Review**

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 *Pro-Tempore* 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.

**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.