**Committee on Elections and Committees**

**Meeting Minutes**

**September 2, 2011**

Present: Rebecca Ulland, David Wood, Frankie McCormick, Kristi Burdick, Catherine Bammert, and Bruce Sarjeant. Absent: Joe Lubig, Karin Stulz.

The meeting was called to order 11:01.

The Agenda was approved.

The minutes of April 14 2011 were approved.

The same officers will continue (Rebecca as Chair; Bruce as Secretary).

The committee made personnel replacements (7) to 5 Senate committees:

* In AISAC, Robert Lalonde replaces Jackie Bird.
* In CEC, Kate Teeter replaces Fran Quinnell.
* In COI, Terry Delpier replaces Steven Oates.
* In CUP, Antony Aumann replaces Chet DeFonso.
* In HB, Barbara Rhyneer replaces Jim McCommons, Alan Willis replaces Susy Zeigler, and Elyssa Sanner replaces Kevin McDonough.

The Senate will be holding elections on the 20th of September: Kristi and David volunteered to tally these votes.

Meeting was adjourned at 11:40.

*Respectfully submitted,*

*Bruce Sarjeant*