



Monday, June 10, 2024

1:00 PM

MEMBERSHIP

Peter Bardsley, Chair - **Present**

Mason Walmsley, Secretary - **Present**

Kara DiPaola, Representative - **Present**

AGENDA

1. Roll call
2. Approval of minutes of May 29, 2024
3. Confirmation of reserve pool
4. Committee assignments
5. Special elections plan for President’s Division vacancy
6. Election of Assembly leadership

MINUTES

1. Roll Call

Meeting commenced at 1:05 PM

2. Approval of minutes of May 29, 2024

Minutes of May 29, 2024, motion made by Mason Walmsley, second by Kara DiPaola

Votes for: 3, Votes against: 0, Abstained: 0

3. Confirmation of reserve pool

The committee reviewed the names of staff who accepted placement in the reserve pool, they may be approached to serve in the following order:

Academic Affairs: Toni Spirito (1) – Immediately fills vacancy.

Finance and Administration: No acceptance

Student Affairs: Gail Sydney (1), Quinn Tucker (2), Mimi Fattore (3), Jetzabel Mills (4), Adriana Wilding (5)

4. Committee assignments

New members were provided a link to a form in which to rank their interest in serving on a standing committee. Assembly Vice Chair Kara DiPaola reviewed existing vacancies and choices, giving as much priority as possible for first choices and only moving to second choice assignment when necessary. The assignments are as follows:

Name	Elections (5)	Student Success (2)	Operations (3)	Technology and Data (4)	Diversity, Equity and Inclusion (2)	Strategic Plan Engagement (3)
Mason Walmsley	1	3	6	4	2	5
Jennifer Enos	5	1	4	6	2	3
Sandra Nolan	5	3	4	6	2	1
Mellissa Campo	6	3	1	4	5	2



Staff Assembly

Elections Committee

Dominica Fragata	3	2	4	5	1	6
Melissa Braun	4	2	3	5	1	6
Leslie Kennedy	5	3	6	1	4	2
Deborah Lavoie	6	3	4	5	1	2
Roldyne Pierre Louis	2	1	3	6	5	6
Kristen Fournier	6	4	3	2	5	1
Allison Hitte Robinson	6	3	4	1	2	5
Kaitlyn Thibault	6	3	4	5	2	1
Toni Spirito	2	1	4	3	6	5
Kara DiPaola	4	2	1	6	3	5
Jennifer Nelligan	1	2	6	3	5	4
Lee Thornber	6	5	1	6	2	3
Michael Hudspeth	2	4	5	1	3	6
Naglaa Gaafar Rego	1	4	6	3	5	2

The member of the president’s division will be assigned to the Elections Committee upon the close of the Special Elections.

5. Special elections plan for President’s Division vacancy

The committee plans to execute the Special Elections according to the timeline below.

- a. One week for nominations: **June 11 – June 18**
- b. One week for nomination acceptance: **June 18 – June 25**
- c. Two weeks for voting: **June 25 – July 9**
- d. One week review period and announcement of results: **July 9 – July 16**

6. Election of Assembly leadership

One week before (June 14), the committee will conduct a call for nominations to eligible Assembly Members to solicit nominations for Assembly Leadership. It will include all possible nominee options, to avoid confusion.

During the meeting, a final call for nominations will be made.

A form to implement voting electronically and anonymously will be utilized during the meeting of June 21st.

Meeting adjourned at 2:05 PM