

Wednesday, May 29, 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 22, 2024
- 3. Review Election Results
- 4. Confirm Special Elections Plan

MINUTES

1. Roll Call

Meeting commenced at 1:05 PM

2. Approval of minutes of May 22, 2024

Minutes of May 22, 2024, motion made by Kara DiPaola, second by Mason Walmsley Votes for: 3, Votes against: 0, Abstained: 0

3. Review Election Results

The newly elected members were reviewed:

AA	Votes	FA	Votes	IEHROD	Votes	SA	Votes	WF	Votes
Sandra Nolan	72	Melissa Campo	82	Kara DiPaola	100	Jennifer Enos	62	Dominica Fragata	99
Jennifer Nelligan	67	Lee Thornber	78			Allison Hitte Robinson	58		
		Deb Lavoie	78			Kaitlyn Thibault	56		
		Roldyne Pierre Louis	78			Naglaa Gaafar Rego	55		
		Leslie Kennedy	66			Lis Braun	55		
		Kristen Fournier	66			Mason Walmsley	47		
		Michael Hudspeth	55						

Winners have been notified and invited to join the May meeting for formal announcement and pinning. Additionally, the assembly was notified informally via email. Finally, members who were not elected were informed and invited to opt into the reserve pool.

The reserve pool would be as follows:

AA	Placement in Queue	l FA	Placement in Queue	SA	Placement in Queue
Toni Spirito	1	Shaune Hogan	1	Anthony Mabray	1
		Taunica Cerullo	2	John Dao	2
				Gail Sydney	3
				Quinn Tucker	4
				Mimi Fattore	5
				Jetzabel Mills	6
				Adriana Wilding	7



The proposed amendment, which was not approved in the March meeting of the Assembly, to allow members from other divisions to fill vacancies regardless of where they occur was discussed. It was recognized that the amendment sought to resolve the issues of vacancies due to resignations in an efficient manner. However, doing so is in direct conflict with the purpose of the assembly, which is to gather perspectives from across the divisions. The Assembly's elections results page from 2023 indicates the first responsibility of a member of the assembly.

"Staff Assembly representatives are expected to:

• represent their constituents' interest (by division) and bring their voice to the table for discussion during Assembly meetings" (See Appendix A)

Filling a president's division vacancy, for example, with a member of Finance and Administration, will not effectively deliver the work of the Assembly. Keeping the assembly full but not in a manner that actually serves the whole college nor supports delivery of its primary goal is counterintuitive.

4. Confirm Special Elections Plan

At current time, the committee anticipates holding a condensed special election process to hopefully get the final vacancy in the President's Division filled. After the May meeting, the committee hopes to implement a timeline as follows:

- a. One week for nominations
- b. One week for nomination acceptance
- c. Two weeks for voting
- d. One week review period and announcement of results

Meeting adjourned at 1:45 PM



