Minutes of the 2007 Election Committee of the Michigan Argentine Tango Club

Meeting: 7:25 pm – 8:00 pm, Friday 2 November 2007, Espresso Royal (State Street)

Board members present: Bob, Stephen, Ciro, Lisa, Heather

Since this was the first official meeting, Bob was designated moderator

A) 1) Bob moved for electing a chair, 2nd Lisa
   2) Lisa- Nominated Stephen, 2nd Bob
   3) Heather- Vote to close to nominations, 2nd Bob, Vote to close: 5-0
   4) Election results- Stephen elected chairman of 2007 MATC EC (vote: 5-0)
   5) Bob turns control of committee to Stephen

B) Stephen- appoints Bob Parliamentarian, asks for volunteers for secretary- no response, secretary- Stephen

C) 1) Call for agenda

   Agenda items
   1) Operation guidelines
   2) Date for election process
   3) Actions for board to promote candidates
   4) List of application material
   5) Rules for publications

   2) Motion to close agenda-
      Heather, 2nd Lisa, Approved: 5-0

D) Motion to approve: MATC 2007 Fall Elections Committee Operation Guidelines
   Lisa, 2nd Heather, Approved: 5-0

E) Motion to approve dates specified by Board:
   Oct 30 - Election Committee is formed
   Oct 31 - Call for Elections, elections announced for 5 Dec 2007
   Nov 13 - deadline for receiving candidatures
   Nov 20 - list of eligible candidates announced
   Nov 28 - Open forum
   Dec 05 – Elections

   Motion by Lisa, 2nd Ciro, Approved 5-0

F) Actions for board to promote candidates and handle applications:

   Stephen will email the entire club this weekend requesting applications, outlining the required material, and the election process dates.
Stephen will also make weekly announcements during the practica’s.

- Any information related to the election sent to an individual email account instead of the MATC2007elections@umich.edu will not be reviewed.
  - The EC member receiving such an email will respond, “Your email regarding the Michigan Argentine Tango Club elections was not reviewed. If you would like this information considered and/or reviewed please resend the information to MATC2007elections@umich.edu. This is mandatory operating procedure for this committee. Thank you for your cooperation. MATC Election committee”

Motion- Heather, 2nd Ciro, Approved 5-0

G) List of application materials-
All applicants will submit the necessary material according to the constitution:

1) Name
2) UofM status (Student, Faculty/Staff/ , or Community member)
3) Have you participated in for-profit tango instruction outside the club? If so when and where.
4) Have you organized tango festivals or workshops outside the club? If so when and where.
5) Have you offered paid tango related services such as deejaying, ect? If so when and where.
6) Please list any additional activities not listed that may present a conflict of interest with the club.

In addition the following optional materials may be submitted:

1) Photo
2) 75 word personal statement

Motion- Lisa, 2nd Heather, Approved 5-0

H) Rules for candidate publication materials
All printed materials and publications must be approved prior to distribution by the EC. This should done by emailing the material that they would like to distribute to MATC2007elections@umich.edu

Motion- Heather, 2nd Stephen, Approved 5-0

Next meeting will be November 14th at 9:30 pm (after classes have finished), room TBD.