MATC Election Committee Meeting Minutes

Closed meeting, Nov. 27, 9:15pm Sweetwater Cafe Kerrytown
Election Committee of MATC

Members present: Bob, Ciro, Heather, Lisa, Stephen (last 30 mins)

Quorum is met

Meeting Agenda:

1) Call and set agenda
2) Approve agenda
3) Approve 11/14 meeting minute
4) Approve 11/25 meeting minutes
5) Discuss and vote on use of the word "official" in regards to EC activities
6) Discuss and vote on virtual meeting guidelines
7) Decide on board election process- rolling vote verses straight ballot
8) Old business
9) New business
10) Next meeting
11) Closure

1) Call agenda items and set agenda.

2) Agenda- approved 4-0

3) 11/14 minutes- approved 4-0

4) 11/25 minutes- approved 4-0

5) Use of the word "official" in EC communications was made void- approved 4-0

6) Virtual meeting guidelines- approved 4-0

a) The EC Chair calls a Virtual Meeting to include day and time.
b) EC quorum needs to present for the meeting
c) The meeting email is a continuous rolling document not to be separated
d) EC members will have their discussion as needed
e) EC members will be ask to close discussion and seek a majority email vote to do so
f) EC members will state a motion and ask for a vote
g) A majority vote will be documented and sent to all EC members plus a message that the
   virtual meeting on that topic is now closed
7) 2007 MATC elections to be conducted by straight ballot method- approved 4-0

8) Old business- none

Meeting was postponed from 10:15pm- 10:20pm. Upon arrival of Stephen at 10:20pm next agenda item was discussed and voted on. Now 5 EC members present.

9) New business

a) Open Forum guidelines and wording of guidelines- approved 5-0

1. The meeting will be conducted by a moderator.

2. Candidates will have three minutes to speak followed by two minutes for questions & answers.

3. Candidates and the public will need to be recognized to speak.

4. Candidates cannot be interrupted during their presentations.

b) (Stephen or Lisa I need help with this area - did we approve the candidates first and then the email to Sal and then to MATC?)

1. Approved all candidates for election - Hirak, Aleric, Eileen, Solveig, Rahul and Anjali - approved 5-0

2. Email content and wording from EC to SAL regarding eligibility of an applicant’s term limits- approved 5-0

3. Email content from EC to MATC describing candidates approval and status - approved 5-0

10) Next meeting 9:45pm Angel hall Nov 28

11) Meeting adjourned 10:50pm