

MAFS Executive Board Meeting 3/14/2018
Conklin105 12:20pm-12:40pm

1. Election updates

I. UC Faculty Councilor: Kelly Sprinkle

II. Executive Board members:

Tom Reinsfelder (3 yrs), Linghao Zhong (3 yrs), Peter Dendle (1 yr)

Two more elections: Non-tenure & P&T

Main concern: Ombudsperson -> only 1 volunteer so far (Linghao), but need an alternate

Do people know what the position entails?

Facilitator/go-between for faculty & administration-> hardly has to do anything

Jackie mentioned that there is some training involved & it's interesting to learn about PSU policy, but otherwise not much work

Still waiting for another volunteer -> put out another e-mail call for a volunteer

& give some additional information (from constitution)

Is Hanafiah allowed to volunteer? -> Probably! (Should solve that issue...)

2. MAFS agenda items:

I. Swipe card access- Michael Doncheski

Has been installed on GS exterior doors -> anyone with an office in GS now has 24 hr access; building is unlocked 7 am - 10 pm

If you plan to be there out of those hours (including weekends), call police services (preferably in advance)

Will be occurring for other buildings as well

II. Athletic trainer: Kaila Moseley

III. Academic Festival: Kim Herrmann

IV. MAFS voting procedures- Kira Hamman

Alternative methods to voting, especially when there are more than two candidates

Possibly drawing on a voting talk that she gave a few years ago -> different voting processes in different countries

V. Faculty conference on June 8th- Renee Borromeo

3. Others

Kim -> Reminder about textbook information for Fall classes?

Ed -> MAFS Voting procedures -> expected conversation might be about passing a motion

Do we want to consider having a parliamentary system?

A new position to make sure each meeting is running properly, getting a quorum... ?

Make sure we are running a meeting by Robert's Rules?

Next Executive Board Meeting: Wed., April 18th, 12:20 – 1:10 pm in Conklin 105