I. Call to Order: 12:05 PM by Franklin Moore.

II. Approval of Agenda (approved unanimously)

III. Approval of the Minutes (approved unanimously)

IV. Certification of Nominees
   a. The nominations for the senate elections are now closed (they closed on April 16th).
   b. The list of nominees is shared with the committee and reviewed.
   c. Prior to this meeting, both Franklin Moore (chair) and James Webb (vice chair) checked the list of nominees to ensure that no names were left out.
   d. There will need to be a special election during the fall 2021 semester to fill the vacancies for the seats that did not get enough nominees.
   e. The voter lists have been submitted to VoteNet.
   f. Charles Maliti has sent out an announcement regarding the Faculty Council Town Hall on April 22nd.
   g. A point is raised that perhaps a member of IT should also be involved in overseeing the election since both the chair and vice chair are candidates. A discussion ensues. Members point out that the governance plan gives the authority to this committee to run these elections and that it is too late in this election process to make such changes.
   h. The discussion is paused in order to approve the nominations.
   i. A motion is made to approve the nominations. The motion is seconded and is approved unanimously, 10-0-0.

V. VoteNet Procedures
   a. The discussion regarding having an additional IT person help run the elections resumes.
   b. Many members disagree with changing the election procedures this late in the election process.
   c. Franklin Moore proposes that we follow the normal procedure for the UFS election since nobody on our committee is running for a UFS seat. The motion passes by voice vote.
   d. Franklin Moore makes a motion to schedule a special meeting on April 27th to demonstrate to the committee how VoteNet works. The goal is to help everyone see that no one on our committee has any power to impact the voting process (since it is conducted by VoteNet). The motion is seconded and passes 7-0-3.

VI. Adjournment: The meeting is adjourned at 1:12pm.

Respectfully Submitted,
Goldie Sherr