



Resolution 2023.4.1 - Constitutional Changes (SDMC AS Committee on Elections): Dr. Veronica Gerace and the SDMC AS Academic Affairs Committee (Updated May 4, 2023)

Move: Mayasa

Second: Hoffman

Whereas, Duties of the Academic Senate Executive Committee include proposing amendments to the Senate Constitution, Bylaws or the Senate Rules in accordance with State and local governance as appropriate; and

Whereas, the Academic Affairs Committee reviews, considers and comments on standards established by State and local governance policies under the purview of the Senate; and

Whereas, Amendments to Senate Constitution may be adopted during regular Senate meetings, by a two-thirds (2/3) vote of Senators present at the regular meeting, given that the proposed amendments have been previously presented; and

Whereas, it is the duty of the Committee on Elections to ensure campus-wide communication about Elections and election procedures, be it therefore

Resolved that the following Senate Constitution amendments be ratified:

SECTION 7 - COMMITTEE ON ELECTIONS:

A. Composition:

The Committee shall consist of:

1. A Chair who is not part of the Senate Executive Committee and at least two (2) Faculty members. Selection of the Chair shall be voted on by standing members of the committee and ratified by the Senate Executive Committee, as outlined by Article I, Section 5, Subsection D. Standing members shall be appointed by the Committee on Committees. The total number of committee members, including the Chair, shall be an odd number representing a variety of departments.
2. If any member of the Committee on Elections wishes to be a candidate for a Senate Executive position, then that member must vacate their seat on the Committee on Elections prior to announcing their candidacy.

B. Duties:

The Committee on Elections shall be responsible for:

1. Supervising and administering elections for all Senate offices.
2. Holding regular meetings with dates and times published/shared.
~~Communicating the names/composition of The Committee on Elections with faculty as part of their regular communications with faculty.~~
3. Establishing election procedures.
4. Identifying vacancies, election procedures and recruitment strategies for filling Senate vacancies.
5. Developing a recruitment and election plan by January of each year to be shared with the Senate Executive Committee.
6. Maintaining communication, membership, and election dates and policies during periods of elections.
~~Sharing election procedures with all faculty at least one month prior to the election open period, as well as during the nomination period and through the conclusion of each election.~~
7. Resolving cases when there is doubt regarding election results, the eligibility of a candidate to run for office, membership in the Senate or membership status of the electorate.
8. Conducting all opinion polls that are initiated by the Senate.

Presented to the Academic Senate: April 10, 2023

Approved by the Academic Senate: May 8, 2023

The votes are delineated on the following page.

**UNANIMOUS
APPROVAL**

Abbate	1
Allbee	1
Arguelles-Ibarra	1
Braun	1
Brewer	1
Browne	1
Burgert	1
Cost	1

Zoom Attendee

President does not cast a vote.

Crocitti	
Dougherty	1
Duckles	1
Estep	1
Fremland	1
Gallardo	1
Gerace	1
Greenbergs	1

Zoom Attendee

Gurganus	1
Hoffman	1
Katungi	1
Keller	1
Lee	1
Lopez	1
Mapes	1
Mayasa	1
Miyoshi	1
Mongelluzzo	1
Moreno Ikari	1
Naimark	1
Odasso	1
Plambek	1
Primoza	1
Reuss	1
Sanchez	1
Sardo	1
Stojimirovic	1
Sundayo	1
Svoboda	1
Wait	1
Watts	1