

Nominations Committee
SMHS
September 22-29, 2021

Attending: Dr. Bryan Delage, Sara E Bjerke, Jay Metzger, Dr. Xuesong Chen, Dr. Gary Schindler, Dr. Matthew Nilles, Shannon Jongeward, Dr. Holly Brown-Borg, and Dr. Jennifer Raum

Others in Attendance: Dr. Judy Solberg and Mary Hamilton

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Review of Standing Committee vacancies	There has been an ongoing review of vacancies and discussion regarding these vacancies.	Motion made by Holly Brown-Borg to proceed with the names we have on the ballot and proceed with the election. Motion was seconded by Jay Metzger. Unanimously approved.
Final Ballot	Committee finalized the ballot via e-mail. Ballot was sent out 9/29/21	Motion made by Gary Schindler to approve the ballot. Motion was seconded by Holly Brown-Borg. Unanimously approved.


Sara E. Bjerke

10-11-2021
Date