2010 Nominations Committee Members:
Sara Emmenecker, Tam Tran, Ryan Hartigan, Ryan McGee, Vacant Seat

- The Nominations Committee held its first meeting on Wednesday 2/3/2010, a subsequent follow up meeting was held on Thursday 2/11/2010. Future Nomination Committee meetings will be held the week after the general GSC meeting on Thursdays at 4:00 p.m.
- The Nominations Committee defined a charter to present at the GSC general meeting on 2/3/2010. A copy of this charter can be found at the bottom of all Nominations Committee digests. Please direct any questions or objections regarding nominations can be sent to:
  
  GSC-NOMINATIONS-COMM@listserv.brown.edu

- Meeting minutes for the meetings on 2/3/2010 and 2/11/2010:

  Meeting Minutes: 2/3/2010
  1) Set a standard day of the month to meet.
  - 2nd Thursday of every month, 4pm
  2) Find 2 people to sit on the URC (university resource committee)
  - Michael Antosh
  - Matt Rusteika
  3) Make recommendations/start brainstorming the new nomination protocol
  - If recommendations for an individual position receive more than 5 positions
  4) Think of better ways to get people to stand for nominations
  - Morning mail
  - Using reps: via email communication and forwarding, reinforce at meeting
  - GS Notice emails, GS COMM
  - Announce at meetings
  5) Discuss the compilation of a Master Guide to GSC nominated positions (who holds them, do they go to meetings, are they reporting back to the GSC)
  - What positions exist, who’s on them, are they attending meetings
  - When we last saw them, when we expect to see them by
  - If they don’t report back for two consecutive meetings and/or have missed 2 meetings without notice the position will be considered vacated.
6) Reach out to Depts. Without reps.
7) Who is the person to go in each dept.?
8) Track NAGPS activity.
9) What’s on people’s agendas? How can we get the GSC’s stances heard?

Meeting Minutes: 2/2/11/10

URC:
Matt R. – MPP, important to have a voice in the budget process. Wants to take on the responsibility in overseeing the budget.
The Nominations Committee spoke with the candidate about the importance of lobbying GSC positions before the URC. We view this position as critically important to promoting the GSC’s agenda. Matt said he would attend meeting and report back regularly to the Nominations Committee.

2 New external committee positions:
· Ethics on International Collaboration: 8-9 w/food
· Deans Advisory Group on University Life
Announcements will be posted to GS BB and GS Comm pending further information on the details of the position responsibilities form the graduate school.

2 Honors to confer:
· Wilson Deblois Award- Notice posted on GS BB and GS Comm 2/12/09
· Graduation Speaker: The Nominations Committee will post announcement for this position.
Voting for the graduation speaker will take place at a GSC general meeting TBA.

GSC Meeting announcements:
At the March general GSC meeting we will announce:
· Graduation Speech Nominees
· Award Nominees
· Please join a committee

The Charter:

Nominations Committee Charter

External Committee Appointments
The Nominations committee acts on behalf of the Graduate Student Council to assess and appoint candidates for external committee positions. All appointments are subject to review by department representatives in the following ways:
· Any representative can dispute a Nominations Committee appointment in writing or at a GSC General Meeting.
· Should 5 or more nominees present themselves for a given position an election will be held at the next GSC general meeting to determine a committee representative.

NAGPS
The Nominations Committee is responsible for tracking NAGPS activity and reporting back to the GSC general assembly on any important developments. This role shall continue until the GSC General Meeting agrees upon a final membership resolution.

Community Service
The Nominations Committee will act on behalf of the GSC as a liaison with Sweater Center to promote community service opportunities for graduate students. Volunteer opportunities will be presented at the GSC general meeting and via advertising channels as they become available.

Meeting Schedule
The nominations committee meets on the 2nd Thursday of each month at 4:00pm in Room 116 C at 101 Thayer St. (Inn at Brown).