

## **FPSU Election Committee Conference Call Meeting Minutes**

November 30, 2009, 6:30 PM

### Participants:

Liza Jacobs  
Richard Jager  
Martha Mateen  
Barbara Mitchell

Caitlin Fishman – moderator  
Toni Lewis - recorder

### Items discussed

- \* Send approved memorandum to the staff regarding their role in the election process and the laws regarding their behavior during. **(Approved with no changes)**
- \* Discussed the duties of the elections committee **(Everyone clear with their duties)**
- \* Went over the election committee commitment **(Everyone agreed to sign and turn in to their local union hall)**
- \* Discussed rules and guidelines. After reviewing the section marked “Run-Off Elections”, decided the following action:
  - **Delete and re-word this section so that it reflects what would happen in case of a tie. This language applies to FPSU.**
- \* Discuss Nomination Notice. Should this notice go out as written?  
**(Motion to approve - Liza. Second - Richard. Approved)**
- \* Discussed Nomination Form. Decision made for Caitlin to re-draft this form to make it more clear and send out to everyone.
- \* Discuss the dues structure notice.  
**(Motion to approve - Martha. Second - Liza. Approved)**
- \* Next Steps
  - Elections Committee call on December 21, 2009 @ 6:30pm
  - Elections Committee will be at the Convention on January 8 by noon