

USITT GENERAL MEETING 26 March 2006 7:00PM

Attendance: President: N.Gonsman, Vice President: K. Ice, Historian: E. Gast, Web Master: K.Cartier, Ad. Marketing Chair: N. Grand, Programming Chair: B.Gasper, Public Relations Chair: C.Norcross, Conference Delegation Chair: John Jacobsen, Thon Chair: M. Hilbert , Exec. Assistant: E. Lapham + 18members

Please note: Christina Elefante, Secretary, was absent from tonight's meeting. The minutes were recorded by Emily Gast, Historian.

- **Meeting Called to Order:** 7:00pm

There was a discussion about luggage pick up for the conference.

- **Election Procedures**
 - Nick discussed election by-law procedures.
 - Tiffany Robertson suggested a change that would allow people to be nominated for more than one position. It was determined that this would not be possible because we will be voting for all positions at the same time.
 - The ideal timeline for elections was discussed. The timeline is as follows:
 - Sunday April 2: Nominations
 - Sunday April 9: Elections
 - Sunday April 16: Easter-No Meeting
 - Sunday April 23: Picnic
 - Corey Croughn requested that vote on the by-laws be taken by roll call. Nick carried out the roll call vote. The results from the vote were: Yay-17, Nay-0, Abstain-7. The election by-laws were passed.
- **Conference Delegation**
 - Items from the Code of Conduct were discussed.
 - Next Sunday's meeting (April 2) will be held in 128 Arts Building. This will be an emergency meeting.
- **New Business**
 - Megan Hilbert was chosen to act as Election Commissioner for the upcoming Executive Board elections.
 - Thank you to everyone who voted for Katie McNiff in the College of Arts & Architecture elections.
- **Announcements**
 - "Footloose" and "The Last Five Years" will have performances on April 6, 7, 8.
 - NEXT MEETING WILL BE HELD ON SUNDAY APRIL 2ND AT 7:00PM IN ROOM 128 ARTS BUILDING.
- **Meeting Adjournment:** 7:55pm