



**Special SLUO Executive Committee Meeting  
December 12, 2011**

Where: Cedar Room, ROB

When: December 12, 2011, 1:00pm-2:00pm

Present: David Brown, Seth Digel, Usha Mallik, Maria Elena Monzani, Homer Neal, Michael Peskin

**1. Results from the Charter review election - M.E.**

- we received 143 valid votes (after removing duplications etc.)
- final tally: 138 YES, 4 NO, 1 abstained
- the new Charter is officially approved
- M.E. will post the new charter as “current” on the SLUO webpages

**2. Discussion of the transition plan and the upcoming EC elections**

- transition plan proposal from Michael P.: see [this presentation](#)
- SuperCDMS officially requested to be recognized as a participating collaboration; FACET should be next. Christine Clarke is preparing the petition
- this year, we will also elect two at-large representatives: the idea would be that the at large people would be local most likely (high name recognition people) while the PCs will be encouraged to nominate people who are not necessarily at SLAC
- each SLUO member will have one vote for each of the collaboration PCs and two for the at large seats; for each PC seat and for the at-large seats there will be also a write-in option on the ballot (some collaborations may present only one candidate)
- will it be possible to convert at-large to PC representatives (say, next year if an ATLAS person is elected to an at large seat this year)? no provision in the charter; to convert to a PC seat an at large member would have to stand for election again

**3. Potential nominees and schedule for EC elections**

- no SLUO members self-nominated for election via e-mail
- a list of nominees was compiled at the lunch with the Institutional Representatives
- M.E. has a form letter for potential nominees and will contact them to ascertain their availability and interest in standing for election
- balloting will open on January 17th and will be open for 2-weeks election
- we need to remind PC representatives (or likely ones) to communicate with their collaborations to invite people to vote