Support Program Task Group
Meeting Notes
November 5, 2012

OUTCOMES:
Meetings move to Fridays at 1:00 – 2:30 starting with November 9, 2012.

Voting: All members should vote – issues will be emailed for proxy votes.
Main arguments to go out in advance for voting.
Meeting quorum will be 10 people as previously agreed.
Permitted votes are “yes,” “no,” or “abstain.”
Procedural votes: 75% of members present with 10-person quorum.
Votes shown with a show of hands.
Substantive votes (impact programs): Super majority (75% = 11 people),
everyone votes. The manner of voting is not yet decided upon. Any
program receiving 9 votes one way or another, will come back to the
group for further discussion.
Process: When voting on more than two items, first eliminate the least
favorable options. The item with the lowest number of votes will be
dropped from the running and a second vote will take place if the
super majority vote was not reached with the initial vote.

NOTES:
There were 6 ground rules that had the most agreement (Support Program Ground
Rules).

Voting options: Simple Majority of 51% = 8 people
Legislative Majority of 67% = 9 people
Super Majority of 75% = 11 people
Consensus Mentality of 85% = 12 people
Consensus with a unanimous vote = 14 people

Meeting Minutes will not be taken. Generic notes without names will be used.
Must clarify with other committee about strata for program outcomes.

NEXT TASK:
1) Define what a program looks like. Get organizational chart and scope of
work.
2) What service/activities they provide?
3) Define units of analysis.
4) Go next to criteria.
   (consider what is in demand rather than what is convenient to provide)

ASSIGNMENT:
Send a list of department programs and services to Chairs (eliminate programs that
are outsourced or grant-funded or any program that does not generate SCU.