

## UNOLS COUNCIL - NOMINATING PROCEDURES

### NOMINATING COMMITTEE DUTIES (EXCERPTS FROM THE UNOLS CHARTER):

A slate of candidates shall be prepared for distribution at least 30 days in advance of elections consisting of at least two candidates for each position being considered.

The Nominating Committee shall issue a call for nominations enumerating the positions to be filled and summarizing the qualifications required for each position. Nominations for the slate may be submitted by anyone affiliated with a UNOLS institution, in writing, to the UNOLS Office or the Nominating Committee. In forming the slate, the Nominating Committee shall give due consideration to the qualifications required for each position, as having different kinds of facilities. Individuals should be chosen to achieve a balance among scientific user disciplines. The Nominating Committee shall also choose individuals who have experience in research at sea, and they will seek to maintain an even representation of scientific user disciplines on the Council. Nominations of additional candidates may also be made from the floor during meetings. Such nominations may be made only by designated representatives of UNOLS institutions, and must be accompanied by the nominee's concurrence and qualifications.

Members of the UNOLS Council shall be elected for three-year terms, staggered so that two or three terms begin each year. Individuals may serve not more than two consecutive terms. Two members shall be elected from among designated representatives of UNOLS operator institutions, two from designated representatives of UNOLS institutions other than operators, and three shall be elected from among candidates affiliated with any UNOLS institution.

### UNOLS COUNCIL MEMBERSHIP STATUS:

<i><b>MEMBER</b></i>	<i><b>INSTITUTION</b></i>	<i><b>POSITION</b></i>	<i><b>TERM</b></i>
Peter Wiebe	Woods Hole Oceanographic Institution	UNOLS Chair	9/02 -10/06
Marcia McNutt	Monterey Bay Aquarium Research Institute	UNOLS Chair-Elect	109/04 -10/06
Tim Cowles	Oregon State University	UNOLS Immediate Past Chair	9/98 - 10/06
Robert Pinkel	Scripps Institution of Oceanography, UCSD	Member - At Large	10/05 -10/08 (1st)
Curtis Collins	Naval Postgraduate School	Member - Operator	9/00 - 9/06 (2nd)
Wilford Gardner	Texas A & M University	Member - At Large	9/00 - 9/06 (2nd)
Bruce Corliss	Duke University	Member - At Large	11/01 - 10/07(2nd)
Peter Ortner	RSMAS - University of Miami	Member - Operator	9/02 - 10/08 (2nd)
Cindy Lee VanDover	College of William and Mary	Member - Non-Operator	9/03 - 9/06
Eileen Hofmann	Old Dominion University	Member - Non-Operator	10/04- 10/07

Margo Edwards	University of Hawaii	Chair AICC	1/04 - 1/07
Deborah Kelley	University of Washington	Chair DESSC	12/04 - 10/07
Dave Hebert	University of Rhode Island	Chair FIC	10/03 - 10/06
Liz Brenner/ Rose Dufour	USCD/Scripps Institution of Oceanography	Co-Chair SSC	9/03 - 9/07
Tim Askew	Harbor Branch Oceanographic Institution	Chair RVOC	10/03 - 10/06
Bill Martin	University of Washington	Chair RVTEC	10/04 - 10/06
John Bane	University of North Carolina	Chair SCOAR	08/03 - 02/07

**Council Terms Expiring (or change in status):**

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Cindy Lee VanDover	College of William and Mary	Member - Non-Operator	9/03 - 9/06