



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

JULY 27, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM  
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Lillian Brown, Allison Bryant, Chris Ringo, Camile Currier, and Cori Scroggins.
ABSENT	Absent - Excused: Pamela Saulisbury, Dave Nicklas, Brenda Allen, Tasha Fisher, Lindsey Wilkerson.

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on July 27, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:40 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held July 13th, 2009 were reviewed by the committee and approved.</p>	
DISCUSSION	<p><b>New Business:</b></p> <p>The group continued working on the Constitution and By-Laws sections dealing with membership, eligibility, elections, vacant positions, officers and duties of officers, term limits, voting procedures, proxy voting and e-mail voting. The group will plan to finalize the section on officers at the next meeting and begin discussions on the election of staff senate at-large regarding the selection procedures, etc.</p>	
<p>Next meeting is scheduled for August 10, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.</p>		
CONCLUSIONS	<p>There being no further business the meeting was adjourned at 2:28 pm.</p>	
Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
<p>Give thought to refining topic ideas for sections already discussed. Allison will e-mail the group a copy of revisions made today.</p>	<p>Committee</p>	<p>August 10, 2009</p>