



MINUTES

AABSENT (EXUSED)

Susan Duggins, Stacy Lamb, Ga TJ12.195 0 TD.1879w[(mm)-6.(tt)7(ee. C)-5.1(h)-3(ang)-7.8(e)3.(s)6()-7.5(were)]J-3

employees in the Division of Business Affairs can vote. All others will not be able to login. There were a few cases where staff did not know **their** division they belonged to. Recommended the website include a button/link for employees to look up **their** division

Constitution & Bylaws: Committee met on April 5th. Did not identify any action items. Kirby Campbell agreed to chair the committee; Chris Ringo will now become president. Mentioned there was no mechanism for a member or an officer to move to the presidency. Constitution & Bylaws does not address the issue.

New Business:

Elections are today and tomorrow. Ringo encouraged everyone who has not voted to do so. With Duggins separated from the university, there is a division vacancy. Cori Scoggins term was to expire, but was asked and accepted to remain on the senate.

Nominations are open for two officer positions. One position for Vice-President or President-Elect and the other position for Secretary. Encouraged to consider nominees who would serve well for the position(s). Nominations are open until April 30th. Officer elections will be held at the next meeting.

Ringo asked **for the upcoming** meeting to be moved to the following week – May 17th instead of May 10th. Wilkerson moved the meeting date be changed, Estis seconded. None opposed. The May meeting will also be the first meeting for newly elected senate members. Camile Currier was an inaugural member and therefore, his term will expire in 2011. He is eligible to run again next year.

Unfinished Business:

Lindsey Wilkerson produced the online staff survey with