Meeting Minutes - August 6, 2003

Call to Order: Chance Dragich, President, Presiding.

Welcome

Pledge of Allegiance and Roll Call

Senators Present: Arriaga, Bowen, Cochran, Corzine, Ford, McAnear, Ramirez, Dragich, Hurlow, Rubino, Foxhoven, Guinn, Hall, Bals, Chen, Fernandez, Hancock, Hunter, Kennedy, Kitten, Lewis, Naugher, Verrone, Welch, Williams, Burns, Crosby, Cunningham, Luna, Barron, Cooper, Johnson, Stanley

Senators Absent: Burdine, Gellner, Tiner, Crocket, Carson, McConnel, McDonald, Moore, Chavez, Jasper, Rocha, Segura, Vazquez

Executive Board and Committees

Executive Board for 2003 – 2004:

Clerical Lovilla Cochran
Crafts/Trade Mike Hurlow
Professional Richard Verrone
Exec/Admin/Mgmt Jeff Foxhoven
Service Russell Crosby
Technical Carol Ann Stanley
Committee on Committees Chair:
Carolyn Kennedy
Strategic Planning Committee:
Sheri Lewis
Academic Council:
Richard Verrone
Provost Council:
Chance Dragich
Interim President Speaks

Dr. Haragan reminded the staff of the quorum scheduled with the second presidential candidate, Jon Whitmore, August 7, 2003, from 10:00 am to 11:00 am in the Red Raider Lounge of the Student Union Building.

The legislation voted to deregulate tuition.

The governor vetoed the excellence funds.

When leaving office for the new president to come in Dr. Haragan stated he would leave a recommendation for a 4% pool to be used for an increase in pay for both staff and faculty. The 4% would come from the increased tuition fees.

New Business/Issues

KTXT-TV asked for volunteers for Friday, August 17, 2003 from 8:00pm to 10:30pm.

There were no volunteers for the phone bank due to the short notice. It was decided that for the March fundraiser that we would start earlier trying to gather volunteers.

Russell Crosby, Patrick Hancock and Jeff Foxhoven recited the Staff Senate oath.

Maurice Welch made a motion to adjourn – Russell Crosby seconded.