

Meeting Minutes - June 2, 2004

Welcome

Pledge of Allegiance

Roll Call

Senators present: Louisa Arriaga, Jana Atkins, Lovilla Cochran, Kerri Ford, Sandy Gellner, Eddie Ramirez, Judy Tiner, Evelyn Armstrong, Jake Syma, Dawn Moreno, Chance Dragich, Scott Rubino, Jeff Foxhoven, Ken Gassiot, Brent Guinn, Scott Hall, Gene Bals, Sandy Ellis, Judy Hunter, Carolyn Kennedy, Susan Kitten, Pat McConnel, David Naugher, Richard Verrone, Maurice Welch, Everne Williams, Jeff Burns, Nick Chavez, Gerald Cunningham, Evelyn Lemer, Guadalupe Luna, Maria Vasquez, Estella Barron, Robin Cooper, Gary Johnson, Tim Wolf

Senators absent: Suzanne Bowen, Alisa Dollar, Diane Reid, Doug Crocket, Michael Hurlow, Bryan Carson, Maria Fernandez, Patrick Hancock, Sheri Lewis, Bill McDonald, Terry Moore, Rocky Gauna, Carol Ann Stanley

Minutes

Motion made by Gary Johnson to accept the minutes as written, seconded by Sandy Ellis – motion passed

Treasurer's Report – Susan Kitten

Motion made to accept the report, seconded by Richard Verrone – motion passed

Committees

Communications and PR – Maurice Welch

Working on plans for the inauguration of new senators and recognition of outgoing senators taking place on July 14, 2004

Currently both Chancellor Smith and President Smith are scheduled to be out of town

Small reception to follow ceremony

Will be announced on TechAnnounce

2005 term Officer elections

President-Elect nominations

Richard Verrone

Maria Fernandez

Gary Johnson made the motion nominations cease, seconded by Evelyn Lemer – motion passed

Richard Verrone elected

Secretary nominations

Jana Atkins

Carolyn Kennedy

Gary Johnson made the motion nominations cease, seconded by Everne Williams – motion passed

Jana Atkins elected

Treasurer nominations

Carol Ann Stanley

Gary Johnson made the motion we accept the current nomination for office, seconded by Judy Hunter – motion passed

Announcements

July 14, 2004 meeting will be for the installation of 2005 term President Brent Guinn and new senators oath and recognition of retiring senators

Congratulations and best wishes to Jeff Foxhoven and Richard Verrone who were both married over the past weekend

Jeff Burns announced that the Band parking lot is closed due to construction, also June 21 – 25, 2004 18 th Street will be down to one lane between Flint and Hartford, and June 28 – July 10, 2004 Flint will be down to one lane between 15 th and 18 th streets

Adjourn

Motion made to adjourn by Everne Williams, seconded by Gary Johnson – motion passed

***Senate term 2005 – please look for your Staff Senate minutes to be available on the Staff Senate website www.depts.ttu.edu/staffsenate . Availability will be announced through TechAnnounce.