

## Meeting Minutes - August 7, 2002

Call to Order; Maurice Welch, President, Presiding.

Welcome

Pledge of Allegiance and Roll Call

A quorum was present

Senators Present: Welch, Reynolds, Weathers, Carson, Cates, Chen, Hancock, Hunter, Kitten, S. Lewis, Moore, Nail, E. Williams, Willingham, Bowen, Burdine, Ford, Kinney, McAnear, Schuessler, Sims, Tiner, Boyer, Dragich, Rubino, Burns, Crosby, Jasper, Miranda, Segura, Vazquez, Vinson, Barron, Cooper, Lowe, Snider

Senators Absent: Goodyear, Guinn, Marshall, Benton, McConnel, McDonald, Graham, Wade, Yeates, Crocket, Chavez, Esquibel, Johnson

Minutes from June 5, 2002 Meeting

Minutes for June 5, 2002 were reviewed and no changes were noted. Motion made by Kathy Schuessler and seconded by Jeanine Reynolds to approve minutes. Motion carried.

Treasurer's Report for August and September 2002

Jeanine Reynolds presented the reports.

Treasurer's Report for June and July were reviewed and no changes were noted. Motion made by Ron Nail and seconded by Judy Tiner to approve reports. Motion carried.

Committee Reports Election Committee

A special/emergency election will be held for the Clerical EEO Classification. All senators that were elected during the regular election have been utilized. Ballots will be sent to members of this classification for nominations

Election of Officers President-Elect

Nominations - Chance Dragich, Everne Williams (declined), Ron Nail (declined), and Bill McDonald

Motion made to close nominations by Pat Cates and seconded by Kerri Ford. Motion carried.

Chance Dragich was elected by majority vote.

Treasurer

Nominations - Jeanine Reynolds

Motion made to close nominations by Paula Lowe and seconded by Roger Vinson. Motion carried.

Jeanine Reynolds elected by acclamation.

Secretary

Nominations - Robin Cooper (declined), Philip Weathers, Moises Miranda

Motion made to close nominations by Kathy Schuessler and Tim Segura. Motion Carried

Philip Weathers elected by majority vote.

Executive Board Representatives Senators divided into their respective EEO Classifications and nominated members to serve on the Executive Board. The Representatives are as follows:

Clerical - Kerri Ford

Crafts & Trades - Scott Rubino

Service - Moises Miranda

Technical/Paraprofessional - Robin Cooper

Exec/Admin/Mgmt - Pat Cates

Professional - Everne Williams

President's Report-Maurice Welch

Acknowledgement of a card received on behalf of the family of Janelle Pritchard.

Childcare Center project is now in the design stage and the Staff Senate will receive a report from Christy Merriwether at the September meeting.

Traffic and Parking Issues have arisen and that committee will be reformed.

#### Announcements

##### Next Executive Board Meeting

August 28, 2002, 3:00 p.m., UC Llano Estacado Room

##### Next Staff Senate Meeting

September 4, 2002, 3:00 p.m., UC Senate Room

#### Adjourn

Motion was made to adjourn by Steve Boyer and seconded by Bryan Carson. Motion carried.