

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.