

B-5

APPROVED

Staff Senate Minutes
Special Meeting
July 2, 2013
10:00 – 11:00 am

The meeting was called to order at 10:00 a.m. by Chair Bob McWilliams.

Members present: Bob McWilliams, Jeanne Archuleta, Linda Boyce, Malvina Canon, Steve Barela, Karen Emery, Ernestine Jones, Nancy Grabowski, Jennifer Bleyle, Vaune Hegmann, Susan Lemke, Peg Johnson, Harriet Meiklejohn, Justine Carpenter, Jane Abbott, Leanne Martinez, Lucia Lucero, Nena Rihs, Maria Eleas, Barbara Sinha, Jonathan Tapia, Jerry Ortiz, Letty Naranjo, Janelle Johnson, Perla Aranda, Amy Tilley and Margaret Hopkins

1. **Subcommittee on staff issues update-Susan Lemke:** Draft should be completed by next week to present to Staff Senate for a vote.
2. **Discussion of solicitation of nominations for Staff Senate Officers and the Co-chair vote for nominee Susan Lemke:** Discussion regarding the vote for officers. Should the vote happen today or should we wait until Fall semester as written in the Staff Senate constitution. It was agreed that since this position has been vacant since October, 2011, to proceed with the vote today and have the elections as scheduled in September, 2013 for all positions.

83 votes were cast for the Co-chair position for which Susan Lemke was nominated.

For: 47

Against: 36

Susan Lemke was elected as the Co-chair of Staff Senate.

Anyone who does not report to the President may be nominated for the Staff Senate officer positions and may cast a vote . Staff-ulty positions have not been defined either. Nominations will be taken in July and August meetings so there is enough time to acquire nominations before the election.

3. **Nominations for Staff Senate Officers:**
Vaune Hegmann was nominated for the position of Communications Officer.
4. **Subcommittee to update the Staff Senate constitution:** The following Staff have volunteered to work on the subcommittee:

Meaghan Hopkins	Vaune Hegmann
Susan Lemke	Peg Johnson
Xubi Wilson	Karen Emery

The meeting was adjourned at 10:36 am.