

B-2

APPROVED
Staff Senate Minutes
Special Meeting
June 6, 2013
1:30 – 2:30 pm

The meeting was called to order at 1:35 a.m. by Chair Bob McWilliams.

Members present: Bob McWilliams, Jeanne Archuleta, Karen Emery, Susan Lemke, Leanne Martinez, Jackie Gutierrez, Jerry Ortiz, Deana Brown, Harriet Meiklejohn, Peg Johnson, Briana Fiandt, Xubi Wilson, Nancy Grabowski, Linda Two Bulls, Janelle Johnson, Kimberly Gonzales, Linda Boyce, Dana McArthur, Kelly Smith and Brian Combs

The purpose of this meeting was to discuss and vote on a proposal to create a subcommittee of the Staff Senate in order to develop a document regarding staff issues and concerns, both positive and negative. Since the motion passed, this will be the sole agenda item for this special meeting.

A request was made that all communications use the minutes and the actual verbiage to send out documents.

A heated discussion ensued regarding the way the agenda was sent out and it was finally decided that we were here to vote on the creation of the subcommittee who would then bring items to Staff Senate for a vote.

26 votes were cast and the results are as follows:

For:	18
Against:	8
Abstain:	0

The subcommittee will be created.

Please send your request by Monday if you would like to be on the subcommittee.

The meeting was adjourned at 2:11 pm.