



VERNANCE COMMITTEE

MINUTES

JULY 27, 2009

1:30 PM

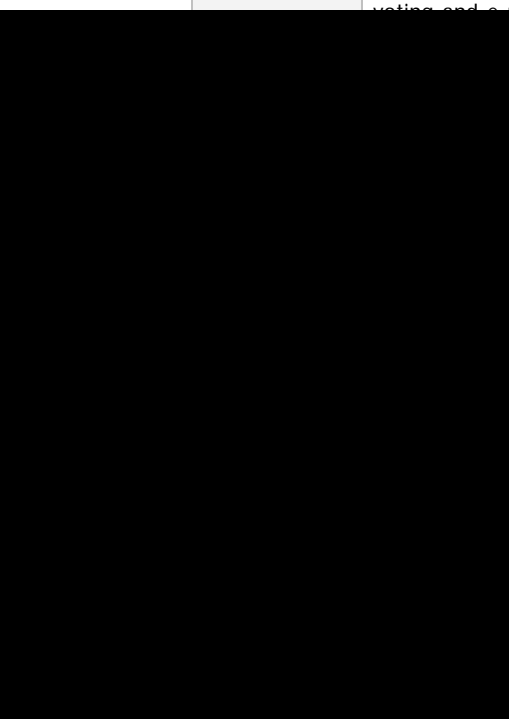
ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Lillian Brown, Allison Bryant, Chris Ringo, Camile Carrier, and Cori Scroggins.



DISCUSSION	<p>A meeting of the Staff Senate was held on July 27, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:40 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held July 13th, 2009 were reviewed by the committee and approved.</p>
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DISCUSSION	<p>New Business:</p> <p>The group continued working on the Constitution and By-Laws sections dealing with membership, eligibility, elections, vacant positions, officers and duties of officers, term limits, voting procedures, proxy voting and e-mail voting. The group will plan to finalize the section on officers at the next meeting and discuss questions on the election of staff senate at-large regarding the selection procedures, etc.</p>
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August 10, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

no further business the meeting was adjourned at 2:28 pm.

Action Item	PERSON RESPONSIBLE	DEADLINE
Review and approve ideas for sections already discussed. Provide a copy of revisions made today.	Committee	August 10, 2009