



# STAFF SENATE/SHARED GOVERNANCE COMMITTEE

## MINUTES

AUGUST 10, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM  
LIBRARY #622

<b>CHAIR</b>	Susan Duggins
<b>ATTENDEES</b>	Committee: Susan Duggins, Lillian Brown, Chris Ringo, Camile Currier, Cori Scroggin, Brenda Allen, Tasha Fisher, and Lindsey Wilkerson.
<b>ABSENT</b>	Absent - Excused: Pamela Saulisbury, Dave Nicklas, Allison Bryant. Discussed dates for future meetings: August 24

	and December 14. <sup>th</sup> , August 31, September 14, October 12, November 9
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<b>DISCUSSION</b>	<p><b>New Business:</b></p> <p>The group continued working on the Constitution and By-Laws sections dealing with officers and duties of officers, term limits, etc. Lindsey said he would get a clarification from Laura Woodard regarding public meetings.</p> <p>The group will plan to begin discussions regarding senate representation at the next meeting.</p>
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Next meeting is scheduled for August 24, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

<b>CONCLUSIONS</b>	There being no further business the meeting was adjourned at 2:40 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Give thought to refining topic ideas for sections already discussed. Lindsey will e-mail the group a copy of revisions made today.	Committee	August 24, 2009