

Senate Meeting 22 August, 2005

Senators present

Jessica Kingsley	Tamyra Turner	Tom Hyder	Jane Kingston	Linda Hitt
Mark Fitzgerald	Jan Reed	Cliff Haury	Kathy Hudson	Ann Smith
David Moyer	Ann Connolly	John Hexter	Martha McKenna	Patricia Franklin
Erica Tyssen	Marie Melton	Tracy Cersley	Ed Kingston	José Torres
John Hancock	Dave Lerman	Sherry Laine	Andy Modic	John Nelson
Kit Decker				

Welcome to the new student senators.

With founding, outgoing, continuing and new members present, there was some difficulty in determining who might constitute a quorum and who would be eligible to vote in the elections.

David Lerman issued copies of the new Code of Conduct that needs to be reviewed by 30 September and a letter from the President asking us to consider the educational assistance policy.

Elections, of sorts, were held and the new executive council was formed:

Chair – Tracy Cersley (Ann Connolly volunteered, too)

Vice Chair – Jessica Kingsley

Secretary – Kit Decker (although his term has expired?)

Administrator – Cliff Haury or Bob Miller

Student – Andy Modic

At Large – (Andy Modic/Tracy Cersley volunteered but are now involved in another capacity.)

Cliff noted that divisional representation on this council was skewed since Humanities looks set to dominate.

An e-mail distribution list for all senators was requested.

Cliff requested that we be advised of the status of all documents that come to the senate and that details be made clear, i.e. who wrote them, who has already reviewed them, which committee has forwarded them, who needs them next, etc.

We will continue to meet on the third Friday of each month unless all senators' schedules forwarded to the Chair magically reveal that there is another available time.