

**MINUTES**  
**College Senate Meeting**  
**Friday, September 12, 2008**

**Attendees:** Ed Kingston, Freycinef Azo, Aimee Dumaresq, Bill Hurd, Marie Melton, Brian Wisniewski, Laurie Thurneck, Jennie Patteson, Amy Gillespie, Bruce Glassco, Kris Swanson, Crystal Newell

Ed Kingston greeted everyone and called the meeting to order at 2:05 p.m.

The August minutes were approved unanimously.

**Election of Executive Committee**

The Senate must elect an Executive Committee to meet with the president the week before each Senate meeting. The Executive committee consists of the Chair, the vice chair, and the secretary. It must also consist of a faculty member, a staff member, and a student representative. The role of chair is filled by Ed Kingston and Crystal Newell is currently the secretary. Today, the Senate must elect a vice chair, a staff representative, and a student representative.

Jennie Patteson volunteered to be the staff representative. The Senate unanimously decided to elect her to the Executive Committee. Freycinef Azo volunteered to be the student representative; this decision was unanimously approved. Bruce Glassco volunteered to be the vice chair; this decision also was unanimously approved.

The Executive Committee will meet at 2:00 p.m. on Fridays to discuss the agenda for the Senate meetings. The meetings will be held on the last Friday of every month. The Committee will discuss any issues brought up by the president or the standing committees and will set the agenda for the Senate meetings.

**Budget Reductions**

As of 2:00 p.m. President Friedman and Dr. Jackameit began opening bids for the science building.

At 2:30 p.m. today, the Senate will host an open session in Rm. 229. This is a brainstorming session to generate ideas on what to cut and what not to cut from the College's general fund budget. The Senate's task is to summarize the suggestions made during the session and present them to the president. Our role is to listen and gather ideas.

The notes/minutes from the open session will be presented to the president as a record/recommendation for what to cut from the general fund budget. We are not coordinating a proposal in the formal sense.

**Adjournment.** The meeting adjourned at 2:25 p.m. to Rm. 229 for the open session.

Submitted by Crystal Newell