Minutes of the Provisional Staff Advisory Committee to the President
Thursday, April 5, 2012
Stern Student Center 409

Attending: Dee Cole representing Tom Casey (ex officio), Herbert Frasier, Stan Gray, Silvia Youssef Hanna, Enid Idelsohn, John Inman, Aron Kuch, Cheryl McClary (ex officio), Anne McNeal, Marlene Navor, Robert Reese, Jake Stoudenmire, Marcia White, Marlene Williams

Not Attending: J.J. Corbett, Brian McGee (ex officio), Marlene Navor, Sheila Vanek

Call to Order

Marcia White called the meeting to order at 9:05 AM.

Minutes of Last Meeting

The minutes of the March 15, 2012 meeting were distributed and unanimously approved as submitted.

Old Business

There was no discussion of old business.

New Business

At-Large Election

The at-large election will be held April 16 - 20

Silvia Youssef Hanna said she has received questions about whether divisional candidates who were not elected in the divisional election will be rolled over to the at-large election. They will be included unless they indicated on their self-nomination forms that they did not want to participate in the at-large election.

Marcia White will announce the slate of at-large candidates Monday, April 9.

Certification of Division Election Results

Aron Kuch distributed the results of the divisional election:
Academic Affairs - Clara Hodges
Business Affairs - Herbert Frasier
Institutional Advancement - Meredith Chance
Student Affairs - Elizabeth Dixon

A motion to certify the four electees passed unanimously.
Marcia White will notify the winners of the divisional election today (Thursday, April 05, 2012) and announce them campus wide tomorrow (Friday, April 6, 2012.)

The Provisional SAC will hold its next meeting Thursday, April 26 at 9:00 AM to certify the at-large election and to name appointees from the four divisions that will hold elections in odd-numbered years. The appointees will serve for one year until those four divisions hold their first elections. The appointees can be chosen from all employees in those divisions and are not limited to members of the Provisional SAC. Anne McNeal will reserve a room for the meeting and send out a meeting invitation.

Marcia White will announce the entire group of elected and appointed members on April 27.

Aron Kuch recused himself from administering the at-large election online because he will be a candidate. Enid Idelsohn will work with Marlene Navor to set up the online ballot.

The meeting was adjourned at 9:25 AM.

Respectfully submitted,

Anne McNeal
Secretary