

Minutes of the Organizational Meeting on May 31, 2011

Members Present: Dee Andrews, Nicholas Baham, Eileen Barrett, Elizabeth Bergman, Vibha Chandra, David Fencsik, Denise Fleming, Janet Green, Sharon Green, Susan Gubernat, Linda Ivey, Aaron Jason, Mark Karplus, Derek Kimball, Chris Kitting, Keith Kravitz, Sweetie Law, Michael Lee, Michael Mahoney, Monique Manopoulos, Brian McKenzie, Christopher Moreman, Leroy Morishita, Sally Murphy, Julia Olkin, Maria Ortuoste, Chung-Hsing Ouyang, Asha Rao, Gretchen Reevy-Manning, Jeffery Seitz, Tammie Simmons-Mosley, Jason Singley, Aline Soules, Carl Stempel, David Stronck, Diana Wakimoto, Mitch Watnik, Dianne Woods

Members Absent: Maliika Chambers, Christina Chin-Newman, Emily Cleveland, Randi Cowdery, Denise Crozier, James Murray, Annette Walker, Meiling Wu, Helen Zong

1. As 10-11 Chair, Woods brought the Organizational meeting to order at 4:12. The procedures for the election of officers and at-large representatives to ExCom, which are found in the Standing Rules, were read and questions were answered. Ballot envelopes were distributed to the 11-12 Senators present.
2. Election of Officers (each candidate for an officer position was allowed 3 minutes to speak to the Senate)

The following faculty were elected as Officers to the 11-12 Senate:

Chair (by ballot):	Michael Mahoney, Mathematics and CS
Vice Chair (by ballot):	Nick Baham, Ethnic Studies
Secretary (by acclaim):	Denise Fleming, Teacher Education

The following faculty were elected (by ballot) as At-Large Representatives to the 11-12 Executive Committee:

1 <sup>st</sup> Ballot:	Mitch Watnik, Statistics & Biostat
2 <sup>nd</sup> Ballot:	Jeffery Seitz, Earth & Environmental Science
2 <sup>nd</sup> Ballot:	Sally Murphy, Communication/GE
3 <sup>rd</sup> Ballot:	Gretchen Reevy-Manning, Psychology
4 <sup>th</sup> Ballot:	Sharon Green, Management

It was noted that other members of the 11-12 Executive Committee, by virtue of their position, are:

- The President
- Susan Gubernat, English (CSU Senator)
- Dianne Rush Woods, Social Work (CSU Senator and Past Senate Chair)

3. Adjournment

Respectfully submitted,  
Susan Correia, Acting Secretary