CALIFORNIA STATE UNIVERSITY, EAST BAY
ACADEMIC SENATE
Approved as presented

Minutes of the Organizational Meeting on May 31, 2005


Members Absent: Eileen Barrett, Linda Beebe, David Bowen, Tom Cadwallader, Kevin Callahan, Karina Garbesi, Tom Hird, Scott Hopkins, Bijan Mashaw, Rebecca McCormack, Juan Robles, Steve Ugbah, Diane Rush Woods,

Guests: Susan Correia, Liz Ginno, James Kelly

1. Sawyer brought the Organizational meeting to order and explained the procedure for election of officers and at-large representatives to ExCom. Correia distributed ballot envelopes to the 05-06 Senators present.

2. Election of Officers:

   Chair: Don Sawyer (KPE) by acclamation.

   Vice Chair: Eric Soares (CBE) by acclamation.

   Secretary: Denise Fleming (CEAS) by acclamation.

   At-large Representatives: Nan Maxwell (CBE)
                           Susan Gubernat (CLASS)
                           Jennifer Eagan (CLASS)
                           Steve Ugbah (CBE)
                           Kevin Callahan (MCS)

17. Adjournment
   M/S/P (Fleming/Schutz) to adjourn at 4:30 pm.

Respectfully submitted by
Liz Ginno, outgoing Secretary