Ball State University Staff Council Meeting #10 Thursday, July 18, 2012 Studio Lounge, Arts/Journalism Atrium

Members Present:

Mindy Beard, Carl Burgess, Susan Calvin, John DeVoss, Brian Flowers, Hank Gerhart, Kathleen Harrold, Jeanette Hoover, Max Hunt, Bradley Johnston, Tonya Johnston, Teresa Kennedy, Sarah McKillip, Dorothy Marvell, Kate Murray, Angela Pickett, Teresa Rector, Allison Rodebeck, Andrea Sadler, Shawna Sewell, Rhonda Small, Melanie Turner, Pamela Upchurch, Peggy Weis, Deena White, Angela Zahner

Alternates Present: Jill Schneider, Amy Clevenger, Judy Stearns, J. Anderson, Judith Woolley

Excused Absences: Kimberlee Fogle, Bartley Hainz, David Kaufman, Lisa Kaufman

Unexcused Absence: Rhonda Clark

- I. The meeting was called to order at 1:15pm by Kate Murray, Vice President of the 2011-12 Staff Council.
- II. **Roll Call** M. Turner called the roll of representatives and alternates. Roll called showed 26 representatives present, five alternates present (and voting) four excused absences, and one unexcused absence. A quorum was constituted for the purpose of elections.

III. Elections of officers

Kate Murray, Vice President, turned the meeting over to Teresa Kennedy, Chair of the Elections Committee, to conduct the elections.

A. Election of President

Kate Murray was on the slate for election. She introduced herself. Teresa opened the floor for other nominations. There were no nominations from the floor.

Kate Murray was elected President, by ballot vote.

B. <u>Election of Vice President</u>

Andrea Sadler was on the slate for election. She introduced herself. Teresa opened the floor for other nominations. There were no nominations from the floor.

Andrea Sadler was elected Vice President, by ballot vote.

C. Election of Secretary

Melanie Turner was on the slate for election. She introduced herself. Teresa opened the floor for other nominations. There were no nominations from the floor.

Melanie Turner was elected Secretary, by ballot vote.

The meeting adjourned at 1:40p.m.

Respectfully submitted,

Melanie Turner Secretary, Staff Council