Ball State University Staff Council Meeting #11 Thursday, July 21, 2011 Arts and Journalism Building, Studio Lounge

Members Present:

Brenda Ayers, Susan Calvin, Amanda Collins, Kay Collins, John DeVoss, Kim Fogle, Bartley Hainz, Bradley Johnston, David Kaufman, Lisa Kaufman, Sarah Kreps, Andrea Lievertz, Dorothy Marvell, Sarah McKillip, Kate Murray, Angela Pickett, Andrea Sadler, Lee Anne Shore, Loretta Smith, Josephine Turner, Melanie Turner, Angela Zahner

Alternates Present: Laticia Alexander, Shawna Sewell, Judy Stearns

Excused Absences: Marilyn Davis, Kathleen Harrold

- I. **Call to Order** Chairman of the Elections Committee, Lee Anne Shore, called the meeting to order at 1:15 p.m.
- II. Secretary Melanie Turner called the roll of representatives and alternates. Roll call showed 22 representatives present, three alternates present, and two excused absences.
- III. The purpose of the meeting was to elect officers for 2011-12. The list of nominees are as follows:
 - A. President Loretta Smith
 - B. Vice President Kate Murray
 - C. Secretary Melanie Turner

The slate of officers introduced themselves to the membership of the council.

Lee Anne opened the floor for additional nominations. There were no additional nominations. A motion was made and seconded (Ayers/D. Kaufman) to close nominations and approve the slate of officers.

The motion <u>carried</u>.

Ballots were distributed for voting. The above mentioned nominees were elected by majority vote, with abstention.

IV. With no further business, the meeting adjourned at 1:30 p.m.

Respectfully submitted,

Melanie Turner Secretary, Staff Council