Members Present: Fran Squires, President, Virginia Anderson, Pat Daly, George Harvey, Brian Jones, Jamie Kauffman, Brian Atwater, Uric Dufrene, Arun Srinivasan, Joanna Durham-Barnes, Bradford Griggs, Susan Ridout, Suranga Hettiarachchi, Randy Hunt, Glenn Mason, Elizabeth Rueschhoff, Elizabeth Weaver, Laura Mcilvoy, Todd Manson, Cliff Staten, Rhonda Wrzenski, Steve Bowman
Absent with Alternate: Bryan Hall (Jamie Kauffman), Alan Wong (Brian Atwater), Elaine Haub (Elizabeth Rueschhoff), Jean Abshire (Adam Maksl)
Absent without Alternate: Doug Barney, Jim Hollenbeck, Jackie Johnson, Jodi Henderson, John Finnegan, Terrence O’Connor
Present: Administration, Ex Officio Faculty, Professional Staff Council: Joe Wert, Rebecca Turner

President Squires called the meeting to order. The roll was passed with instructions to sign for yourself or initial if you were attending for someone else.

Agenda items 2, 3, 4, and 5 were dispensed with. The meeting then moved to the voting stage. The new President was voted for, and Jay Barry selected as the new President.

The Executive Committee was voted on next. Because there were only two nominees, Joe Wert and Samantha Earley nominated themselves to be on the ballot. Cliff Staten and Virginia Anderson were voted in as the new Executive Committee members.

Finally, the Nominating Committee was selected. Since there was only one name on the ballot, Pat Daly, Joe Wert, and Brian Jones volunteered to put their names on the ballot. Joseph Atwater and Pat Daly were selected to serve as the new members of the Nominating Committee.

There was no other business discussed, and the meeting was adjourned.