



Meeting Minutes September 21, 2011

Call to Order

The called UCA Staff Senate meeting was called to order at 10:00 a.m. on September 21, 2011 in Wingo 315 by President Winters.

Roll Call

Senators Present: Dianna K. Winters, Stephanie Hailey McBrayer, Sylvia Childers, Vicki Parish, Patricia Smith, Sherry DeVault, Charlotte Fant, Chad Hearne, Mark Heffington, Faith Hopkins, Mary Jackson, Arch Jones, Amanda Legate, Ashley Lyon, Josh Markham, Catherine Marhenke, Kim McKee, Kim Newman, Lindsey Osborne, Ray Owens, Gail Ozanich, Michelle Reinold, Lula Tyus

Senators Absent: Kimberly Ashley-Pauley (AE), Meagan Dyson (AE), Andrew Faulkner (AE) Jenny Ruud, Tracy Spence, Arian Story, Theresa White

New Business

Motion was made by Senator Parish to suspend the rules and not include names in the minutes for the resolutions in question for protection of senators. Motion was seconded and passed.

Motion was made and seconded to approve the resolution as written asking for Scott Roussel's resignation from the board of trustees. This motion was seconded and after further discussion motion was made to table the previous motion contingent upon results of the investigation. This motion was seconded and passed.

Motion was made to approve the resolution as written asking Scott Roussel to recuse himself from any involvement in the Aramark contract negotiations and any involvement in the investigation. This motion was seconded and passed.

Motion was made to open discussion for the resolution Regarding Reliance on Presidential Search Committee. Motion was seconded and passed.

Motion made to strike last sentence starting with "and has so failed in the selection and oversight..." Motion was seconded and passed.

Motion was made to approve the resolution Regarding Reliance on Presidential Search Committee as written with the above correction made. Motion was seconded and passed.

Adjournment

Meeting adjourned at 10:57 a.m. by President Winters. The next scheduled meeting is September 28, 2011.

Minutes submitted by: Vicki Parish, Secretary