Call to Order at 3:35 pm by President Brown

Constitutional Amendments were presented and discussed by B. McManus

Amendment 1: To the end of Article VII Section E: The written record of the Senate proceedings shall be archived in an enduring form and in a place where it can be consulted by members of the BSUFA. The Recording Secretary of the Senate shall see to it that the written records of Senate proceedings are archived.

Amendment 2: To the end of Article VII Section F: In the absence of the Recording Secretary of the Senate, the duties of the Recording Secretary devolve upon the BSUFA Secretary. In the absence of both, the President may designate a member of the BSUFA to make a written record of Senate Proceedings.

Amendment 3: To the end of Article V, Section A, Subsection 3: In the absence of the BSUFA Secretary, the Recording Secretary of the Senate may undertake the BSUFA Secretary’s duties.

Amendment 4: To the end of Article VIII, Section D: The term for membership on any University-wide committee for which membership on a BSUFA committee is a prerequisite shall follow the term on the BSUFA committee. When membership on a BSUFA committee ends, membership on any University-wide committee for which the membership on the BSUFA committee is the prerequisite shall end at the same time.

Amendment 5: Replaces the first three sentences and the beginning of the fourth sentence to the word, “will” of Article IX: Amendments to the BSUFA Constitution shall first be approved by a two-thirds vote of the BSUFA Senate. If so-approved, the text of any amendments shall be presented to the BSUFA Membership by mail within seven duty days following Senate approval. A member of the Constitutional Review Committee shall present approved amendments for explanation at a BSUFA meeting between 10 and 25 duty days following Senate-approval. A ratification election will then….

BSUFA Officer Nominations from the floor.

Secretary – Jauneth Skinner nominated

R. Gendreau moved that nominations be closed. D. Peterson seconded.

Motion passed without opposition.

Treasurer – Barb Schuldt nominated

J. Jordan moved that nominations be closed. R. Gendreau seconded.
Motion passed without opposition.

- Grievance Officer – Rod Witt nominated
  D. Peterson moved that nominations be closed. C. O’Connor seconded.
  Motion passed without opposition.
- IFO Board Member – Karenlee Alexander nominated
  R. Gendreau moved that nominations be closed. J. Jordan seconded.
  Motion passed without opposition.

Elections will be forthcoming.

- Negotiations Update – economic proposal summary was handed out
  Proposals posted on the Web at http://www.ifo.org
  State Action team will be getting together the week after next.

- Other
- Adjournment (3:50 pm)

Respectfully submitted by Barbara Schuldt, BSUFA Secretary