The meeting was called to order at 3:15 by BSUFA President Chris Brown. After a general welcome, the meeting was turned over to Sharon Gritzmacher, co-chair of the Rules Committee.

Gritzmacher took self-nominations from the floor for two vacant BSUFA Executive Board Positions. Sue Cutler self-nominated to fill the remaining year of a two year-term left vacant when Derek Webb was elected as BSU’s Negotiator. There were no other self-nominations for the position. There were no self-nominations for the position of Secretary of BSUFA. The position of Secretary was left vacant when Marsha Driscoll resigned and to fill the Psych Department’s Senate seat. Both positions will also be announced in the Fall Call.

Gritzmacher next explained the current committee structure and what the new structure will likely look like. The change in structure comes in response to the University reorganization as well as to changes in the BSUFA By-Laws.

The proposed Senate structure was also presented.

Following questions and discussion, the BSUFA meeting was adjourned and BSUFA Standing Committees were convened to elect chairs for the 2008-2009 academic year.