

SEAS Employee Council Meeting
Wednesday, August 12th, 2009

Present: Peggy Gibson (CEE), Rita Kostoff (DO), Jennifer Mauller (SYS), Vanessa Pace (STS),
Amanda Tingle (BME)

Call to Order

Meeting called to order at 2:05 p.m.

Elections of Officers:

Official elections of officers will be held at the next SEAS Employee Council Meeting which is scheduled for Wednesday, September 9th. Official election of officers needs to have at least 2/3 of the members present to vote on officers. Discussed having two members acting as Co-Chairs who could share the responsibility. Jennifer Mauller and Amanda Tingle are willing to be Co-Chairs.

By-Laws:

Discussed having the SEAS Employee Council Members take a look at the by-laws and make changes that are necessary.

Meeting adjourned at 2:30 p.m.

Next meeting is scheduled for **Wednesday, September 9th at 2:00 p.m.** in the Rodman Room. It is very important that all members or the alternate be present at this meeting to have an official election and vote on new officers for the 09-10 academic year.