

Minutes
August 2, 2006
ASMSA Faculty Senate

Meeting convened: 2:05 in the ASMSA Board Room

Presided and Conducted by: Mike Sturdivant, President

In attendance: 62 employees (see signature list attached)

Agenda:

1. The president presented an explanation that the University of Arkansas System President and Board of Trustees had completed the ratification process of a new constitution which outlines how the ASMSA employees will govern themselves as a relatively new institution in the University of Arkansas System and that they had also ratified and published the 2006-2007 Employee Handbook.

He further explained that these two documents basically abolish the old ASMSA Senate and its constitution.

Special thanks was offered to Dr. Janet Hugo for her diligent efforts and support in bringing this ongoing process to completion.

Questions from the floor raised the issue as to whether the Employee Handbook is a legal document or not. President Sturdivant accepted the responsibility to seek an answer and report back at a future time. Another issue involved bereavement leave. This item was referred to the appropriate committee under the new Governing Council, the Faculty Staff Affairs Committee.

2. The president called for any old or unresolved business before the existing Faculty Senate. None was brought forward.
3. A motion to disband and dissolve the current ASMSA Faculty Senate and then to reconstitute as the new ASMSA General Assembly. Motion was seconded and motion carried with a unanimous voice vote.
4. The president adjourned the meeting.

Respectfully submitted by: Dan McElderry, recording secretary

Minutes submitted: August 4, 2006 approved and or amended:

Minutes
August 2, 2006

ASMSA General Assembly

Meeting convened: 2:15 in the ASMSA Board Room

Facilitated by: Mike Sturdivant, Previous ASMSA Senate President

In attendance: 62 employees (see attached signature list)

Agenda:

1. Mike Sturdivant called for nomination for new officers beginning with Secretary. Dan McElderry consented to be nominated by Donna Hutchison. With no other nominations, Charles Mullins moved to elect by acclamation which passed by unanimous voice vote.. Danny Moix also consented to be nominated by Dan McElderry to serve as Vice-President. Charles Mullins moved to elect by acclamation which passed by unanimous voice vote. Mike Sturdivant was nominated by Charles Mullins and accepted. Again Charles Mullins moved to elect by acclamation which passed by unanimous voice vote.
2. President Sturdivant explained the need to quickly organize the Governing Council and encouraged all departments to meet as soon as possible to elect a representative and to report that name to him immediately.
3. Daniel Benton moved to adjourn. Motion carried
4. Meeting adjourned at 2:40 p.m.

All motions passed by the Governing Council will be submitted to Dr. Janet Hugo, Director, for her approval.

Respectfully submitted by: Dan McElderry, recording secretary

Minutes submitted: August 4, 2006 approved and or amended: