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Staff Council Executive Committee Meeting, 11/10/2010

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 11/10/10, Hokona Hall, Room 352

Members Present: Elisha Allen, Bob Christner, Mary Clark, Maria Daw, Merle Kennedy, Karen

Mann and Linda McCormick

Members Excused: Rick Goshorn

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approval of Minutes	10/27/10 Minutes Approved.	
2	SC Vacant Seats	Kennedy stated that Hollie Medina resigned from the Council. She was also Chair of Rules & Elections and Communications Committee and a member of Ethics Committee. Kennedy stated that Christina Maris resigned from the Council. She was also Chair of Parking Committee. Meadows informed the Committee that 13 of the 18 vacant Council seats have been filled and they will be approved at the November SC meeting.	
3	Discussion with Provost Ortega	Provost Ortega discussed budget cuts.	
4	Agenda for November Staff Council Meeting	Approval of draft agenda was done by email.	