Minutes


Absent: Francoise Bigelow, Susan Halsey, Jim Lucas, Doris Roberson, Jim Schneider

Call to Order and Minutes

The meeting was called to order by the Chair Bob Brown at 11:00 a.m. It was noted that a quorum was present.

The Chair reviewed the meeting agenda and added the item “2010-2011 Conclave.” It was moved by Mulally, seconded by Rohrer to approve the agenda as amended. Motion carried.

The Chair reviewed the April 16, 2010 minutes. It was moved by Mulally, seconded by Bloomfield to approve the minutes as posted. Motion carried.

Update from Terry Curry

Salary Recommendations Update: There will be no merit pool salary increases for faculty and academic specialists in 2010-2011. Departments will have small pools for market adjustments for new hires.

UNTF Bargaining Update: Two outstanding issues remain in the contract negotiations with UNTF. Those issues deal with salary increases and job security. Contract talks are proceeding with the assistance of a state mediator.

ASAC Officer Election – May 12

ASAC By-Laws state, “Officers (Chair and Vice-Chair) for the upcoming academic year will be elected in the last meeting of the academic year. This meeting shall occur after the election/appointment process and no later than May 15th. This meeting will be a transition meeting and all old members and all new elected and appointed members will attend. All members, old and new, will vote.”

ASAC By-Laws also state that a quorum for meetings is a simple majority of the elected and appointed membership. The Chair noted that for this meeting we have 17 elected
and appointed members so a simple majority is 9. He also indicated that with a quorum present (12 members) the elections could proceed.

Robert's Rules of Order Newly Revised indicate that the two most common means of nominating candidates for office are nominations from the floor and by a nominating committee. The Chair indicated that historically we have used the “nominating from the floor” method. The Chair then placed in nomination Mike Rich for Chair and Shannon Mulally for Vice Chair. He called for additional nominations. There were no further nominations.

Robert's Rules state that elections are commonly conducted by ballot unless there is only one candidate nominated for an office and then election may occur by acclamation. **With one candidate nominated for each position, the Chair called for the election of Mike Rich as ASAC Chair and Shannon Mulally as ASAC Vice-Chair by general acclamation. Motion passed.**

**Strengthening ASAC Connection to UCFA**

There was general agreement that ASAC would be well served by a closer relationship with UCFA. After a general discussion this relationship was defined as an informational relationship which could be achieved by regular attendance to UCFA meetings and reports back to ASAC. This task can be shared across ASAC by having different ASAC member attend UCFA meetings each month. A schedule will be developed at the August ASAC meeting,

**2010-2011 Conclave**

The Chair reported on a meeting with Deb DeZure. FOD is offering to work with ASAC to revamp and reinvigorate the Conclave in any manner that we choose. Mike Rich, Shannon Mulally, Nicolas Gisholt, Ruthi Bloomfield, Miles McNall, Kristy Chene, and Wafa Hassan volunteered to serve on the 2010-2011 Conclave Committee. Chair-elect Rich indicated that the committee would meet within the next week or two to start planning efforts.

**August ASAC Meeting**

The next ASAC meeting will be on August 24 from 11:00 to 12:00.

**Adjournment**

The Chair adjourned the meeting at 12:00 p.m.

Submitted by,
Bob Brown, ASAC Chair