Career Employee Council Meeting – April 28, 2008

Present: Doug Barnette, Suzanne Bechtol, Dianne Hessler, Cecile Lansiquot, Alison Lynch, Diane McGrath (by phone), Arlene Merriman, Cathy Pursley, Stacey Sharples, and Nicole Stablein

CEC Elections

The council discussed the standing committee election ballot. Suzanne suggested that we put the approximate number of times the committee meets and clarify some of the definitions.

Suzanne moved that CEC adds names, term limits, and a space for alternates on the ballot. Stacey seconded the motion. The motion carries. Suzanne will talk to Sandi in the VPAA office before making changes to the ballot.

In order to have a pool of candidates, Dianne moved that CEC adds a line for a designee for the ITAC, Planning and Budget, and Strategic Planning Committees. Suzanne seconded the motion. The motion carries.

Cathy moved that the current member’s name be added to the ballot with an option for write-ins. Alison seconded the motion. The motion carries.

Diane read the CEC bylaws to confirm that council members vote on officer positions. Suzanne moved that we have elections for officer positions today. Cecile seconded the motion. The motion carries.

- Arlene nominated Suzanne Bechtol for Secretary. Doug seconded the motion. Suzanne accepted the nomination and the motion carries unanimously.
- Arlene nominated Stacey Sharples for Chair-elect. Nicole seconded the motion. Stacey accepted the nomination and the motion carries unanimously.
- Suzanne nominated Dianne Hessler for Chair. Cecile seconded the motion. Dianne accepted the nomination and the motion carries with a vote of 8 to 1. Doug Barnette voted against.
- Cecile nominated Arlene Merriman for Treasurer. Cathy seconded the motion. Arlene accepted the nomination and the motion carries unanimously.

The following employees are the CEC officers for 2008-2009:

Chair: Dianne Hessler
Chair-elect: Stacey Sharples
Secretary: Suzanne Bechtol (Alison will continue to maintain CEC Website)
Treasurer: Arlene Merriman
CEC needs **representatives** for the following:

- Bldgs. 3, 5, 6, and 8
- Bldg. 18 and LWR-CIT

CEC needs **alternates** for the following:

- Bldgs. 1 and 7
- Bldgs. 9, 10, 11, 12, 14, and 17
- Bldgs. 20, 22, and 23
- Venice Campus

Suzanne suggested that when distributing the nomination ballots, it should be made clear to employees that they can nominate ANY full or part time, permanent career employee for building representatives and alternates. **They do not have to be located in that building.**

Suzanne moved that she will revise the ballot and e-mail to CEC members by 4 pm on April 29\(^{th}\). Nicole seconded the motion. The motion carries.

The next CEC meeting will be **Thursday, May 8th at 2:00 pm** (bldg. 8, room 100).

Respectfully submitted:

______________________________                        ____________________________
Doug Barnette, CEC Chair                                          Alison Lynch, CEC Secretary