In Attendance:
Bill English, Mandy Nelson, Beth Oppenheimer, Pat Pyke, Mike Reed, Alain Rodrigue, Kathleen Tuck, Melissa Wintrow, Kimberly Woodings

Absent: Sari Byerly

I. Call to Order and Opening Activity
   • Melissa called the meeting to order at 10:35 am

II. Review and Approval of Minutes
   • Pat motioned via email to approve the minutes as is. Kathleen seconded the motion via email and the senate voted unanimously to approve the March 10th meeting minutes.

III. Treasurer’s Report
   • Nothing new to report.

IV. Committee Outreach Chair: Kimberly’s report
   • Kimberly reported that the volunteer committee cleaned our section of the Greenbelt. It is a very short and clean stretch so probably no more than 5 people will be needed at a time. The committee will set a specific date for clean-up each month.
   • Reminder that April 17th is Into the Streets. Mandy will send a reminder email 2 weeks prior to the event.
   • Networking committee is hosting Bronco Primetime on April 15th from 4-6 pm. Pat will coordinate with Regina. Pat and Kathleen would like to have reminders about elections at the event.
   • Robert Buel will give an update from the social committee at the April meeting.

V. Old Business
   • Spring Luncheon
     o Beth, Alain and Sari met with Carol last week. She will be sending out honorees in the HR review today.
     o Need a theme. Please send 2 theme ideas to Beth, Alain and Sari.
     o Alain asked about the emeriti list. Kimberly indicated that packets must be received by the April meeting.
     o Outgoing members of the senate: Kathleen, Beth, Bill, Mike, Mandy and Kimberly.

VI. New Business
   • Structure of the Senate
     o Amending the constitution is possible by if 2.3 members voting approve. Must provide 30 days notice prior to voting.
Number of Professional Staff by Office:
1. President’s: 143 – 20%
2. Provost: 216 – 31%
3. Sponsored Programs: 16 – 2%
4. University Advancement: 20 – 3%
5. Vice President of Finance and Administration: 172 – 24%
6. Vice President of Student Affairs: 134 – 20%

Current representation of senators: Provost – 2, President – 1, Student Affairs – 2

The question was asked whether 5 senators is enough. Everyone agreed that 5 is too low. Bill suggested adding 3 more. 1 to coordinate each of the 3 sub-committees.

Pat motioned that we put forth an amendment to the membership to change 5 senators to 9 in article 4 section 1 of the constitution. Kathleen seconded and the senate voted unanimously to approve. Mandy will sent out an email to all professional staff with proposed change, open forum date and dates for voting.

Recommendations for Internal Policy for financial crisis
- Lynn Lubamersky contacted Melissa and stated that there are two committees in faculty senate working on recommendations.
- Mike stated that our recommendations should be in line with the other 2 senates, but that we need to consider the differences of professional staff (i.e., funding sources).
- A sub-committee will meet to work on our recommendations.

VII. Announcements
- Next Professional Staff Senate meeting will be Wednesday, April 14, 2010 in the Alexander Room, Student Union Building.

VIII. Adjournment
- The meeting was adjourned at 12:11 p.m.