Executive Officers Present:  
Scott Geib, (Chair); Phyllis Snedeker, (Secretary); JoAnn Hoskins, (Public Relations)

Representatives Present:  
Julie Bradt, Patti Bussio, Christopher Chadwick, Roxanna Courtney, Jenn Donald, Melissa Glenn, Lee Green, Margo Grubic, Kristen Kabrin, Julie Martinez, Shelly Madalinski, Lynda McLellan, Stephanie Neill, Chet Payne, Gary Price, Erinn Thomas, Barbara Wiley

Representatives Absent:  
Sylvia Barney-Gibson, Jeama Bowers, Linda Goar, Nancy Kelly, John Kreiger, David Lenzner, Karla Narcese, Angelina Shaw, Lester Thomas and Erik Williams

Guest Speaker:  There were no guest speakers at the August SEC Meeting.

I. Call to Order:  
The meeting was called to order at 2:05 pm.

II. Approval of Minutes  
Minutes for July were approved.

III. Committee Reports  
A. University Administrative Manual Committee  
UAMC will meet in August.

B. Arboretum Board  
No report.

C. ASUN  
Did not meet.

D. Athletics Advisory Committee  
No report.

E. Balloon Race Committee  
BALLON RACE COMMITTEE did meet and Margo Grubic reported the following:  
The Balloon Race raffle tickets and pins are in. $1, $5 raffle tickets and $5 pins. New balloons this year include Darth Vader, Butterfly, and a Frog.  

F. Benefits and Compensation Committee  
Did not meet.
G. **Classified Employee Recognition Committee**  
Did not meet.

H. **Classified Staff Development Fund/Education Leave**  
Did not meet.

I. **Committee on the Status of Women**  
Did not meet.

J. **Elections Committee**  
**SEC elections** –

   a) New Chair and Vice Chair were voted for and the results are Erik Williams was voted as Chair and Christopher Chadwick as Vice Chair.

   b) SEC Election Stats are as follows:
      1. 106 people voted total out of a possible 725, which is a 14.6% turnout
      2. 99 were electronic voters out of 581 who were contacted electronically, a 17% response
      3. 7 people responded via paper ballots of the 144 ballots mailed out, a 4.8% response
      4. Names submitted to Ron Zurek’s office
      5. Should be able to invite them to September meeting.

K. **Emergency Planning Advisory Committee (EPAC)**  
Did not meet.

L. **Facilities Resource Committee**  
Did not meet but will meet September 19, 2011.

M. **Faculty Senate**  
Did not meet and their next meeting is scheduled for September 13, 2011.

N. **Occupational Safety Committee**  
Did not meet.

O. **Parking and Traffic Board**  
Did not meet.

P. **Police Advisory Board**  
Did not meet.

Q. **Police Services Board of Professional Standards**  
Did not meet.

R. **SEC Bylaws**  
The committee did not meet, however Scott Geib submitted the new SEC Bylaws which are now approved and signed by President Johnson.

S. **SEC Luncheon Committee**  
Did not meet.

T. **SEC Open House**  
Did not meet.
U. SEC Web Page
Did not meet.

V. Student Services Food/Retail/Dining/Catering/Committee
Did not meet.

W. Student Union Advisory Board
Did not meet.

X. Sustainability Committee
Did not meet.

Y. University Disabilities Coalition
Did not meet.

Z. Video Surveillance Committee
Did not meet.

AA. Work and Family Taskforce
Did not meet.

Open Discussion:

Voting: Private ballots were taken and counted by the Elections Committee, along with email votes that were submitted. The new Chair and Vice Chair were announced at this time.

IV. Next Meeting
September 20, 2011
2:00-4:00 p.m.
Rita Laden Senate Room
Joe Crowley Student Union

The meeting adjourned at 3:10 P.M.

Respectfully submitted by:
Phyllis Snedeker, SEC Secretary