

**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**MEETING DATE:** January 14, 2016 4:15 pm  
**LOCATION:** Moore Hall, Rm 101  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

| MEMBERS                          |   | MEMBERS          |   | MEMBERS                           |   | GUESTS | TIME |
|----------------------------------|---|------------------|---|-----------------------------------|---|--------|------|
| Bob Cooney - Chair               | P | Bonnyjean Manini | P | Jeff Kuhn<br>Via phone at 4:15 pm | P | NA     |      |
| Marguerite Butler<br>-Vice Chair | P | Ashley Maynard   | P |                                   |   |        |      |
| Kelley Withy-<br>Secretary       | P | Sarita Rai       | P | John Kinder-<br>Staff             | P |        |      |

| SUBJECT                 | CONTEXT   | ACTION / STRATEGY /<br>RESPONSIBLE PERSON               |
|-------------------------|---|---|
| CALL TO ORDER           |   | Meeting was called to order by Chair Cooney at 4:30 pm. |
| REVIEW OF MINUTES       | NA  |   |
| CHAIR'S REPORT          | NA  |   |
| ADDITIONS TO THE AGENDA | NA  |   |
| EXECUTIVE SESSION       | Procedural discussion on upcoming senate resolutions slated for January 20, 2016. | 1. Reviewed and approved.                               |

|                          |   |  |
|--------------------------|---|--|
| <b>COMMITTEE REPORTS</b> | NA  |  |
| <b>OLD BUSINESS</b>      | NA  |  |
| <b>NEW BUSINESS</b>      | NA  |  |
| <b>ADJOURNMENT</b>       | The next meeting of the Senate Executive Committee will be January 25, 2016 in Hawaii Hall 208. | Motion to adjourn by M. Butler; seconded by S. Rai. All approved the motion. Meeting adjourned at 5:30 pm. |

Respectfully submitted by Kelley Withy, Senate Secretary.  
Approved unanimously on January 25, 2016.