Murray State University Staff Congress
Draft Minutes Special-Called Meeting
March 6, 2013, 1:30 p.m.
240 Alexander Hall

PRESENT: Cathy Bazar, Terri Benton, Shanna Burgess, Christian Cruce, Tami Dandeneau, Marion Hale, Amber Harris, Orville Herndon, Dana Howard, Lana Jennings, Laura Lohr-Dziekonski, Ann Matheny, Margie Miller, Jerry O'Bryan, Evan O'Neal, Kerry Pinkston, Chuck Plummer, Debbie Plummer, Sheri Riddle, Billy R. Russell, Stephanie Totty, Daniel Williams, Tim Williams, Dwain Willoughby, Jason Willoughby, Janeen Winters, and John Young.

Guests: Dr. Kevin Binfield, Faculty Senate President; Dr. Randy Dunn, President; Dr. Josh Jacobs, Chief of Staff; Dr. Don Robertson, Vice-President for Student Affairs; and Phil Schooley, Staff Regent.

CALL TO ORDER: Staff Congress President John Young called the meeting to order. He welcomed the following guests: Dr. Kevin Binfield, Faculty Senate President; Dr. Josh Jacobs, Chief of Staff; and Dr. Don Robertson, Vice-President for Student Affairs. John Young introduced President Randy Dunn.

PRESENTATION BY DR. DUNN CONCERNING REPORTS FROM BUDGET PLANNING AND REVIEW TEAMS: Dr. Dunn noted the budget groups have been working the entire academic year. He referred to the draft of the Budget Planning and Review Team recommendations document that had been emailed to elected members of university constituency groups. On March 8, the revised version of the document will be presented to the Board of Regents and released to the public. Dr. Dunn noted that the item numbers are for reference only and are not a designation of priority. He explained that items are categorized as academic or non-academic and elaborated on other designations and notes in the document. Dr. Dunn answered questions regarding the recommendations.

At the conclusion of the forum, Dr. Dunn said questions may be emailed to him.

PRESIDENTIAL RESOLUTION:
John Young distributed to Staff Congress members an updated version of the proposed resolution in support of Dr. Dunn. He noted that at the February Staff Congress meeting, an ad hoc committee was formed to draft a resolution in support of the President. The draft was emailed to Staff Congress members prior to today's Special-Called Staff Congress meeting. If approved by Staff Congress, the resolution will be presented to the Board of Regents.

Orville Herndon made a motion to approve the resolution in support of Dr. Dunn. Debbie Plummer seconded. President Young asked if there was any discussion. Parliamentarian Marion Hale noted some punctuation and alignment corrections. The motion carried.

John Young reminded Staff Congress members of the upcoming monthly Congress meetings and the Employee Health Fair. He asked staff to remind co-workers of the open forums for the Budget Planning and Review Team recommendations scheduled for the next week.

ADJOURNMENT: Marion Hale made a motion to adjourn. Chuck Plummer seconded, and the motion carried. The meeting was adjourned at 3:22 p.m.