Call to Order
President Terrell called the meeting to order at 2:00 p.m.

Roll Call

Senators Absent (10): Senator Arnold, Senator Bhargava, Senator Castleberry, Senator Davis, Senator Gillmore, Senator Hsu, Senator Killian, Senator Moore, Senator Shortt, Senator Waddle

Recognition of Visitors
Chris Cone, Justine Tozer, Jeff Hagy

Approval of the Minutes
The minutes were approved as distributed without correction.

Unfinished Business
1. Rescind Resolution: SSR 2015/2016-008 Campus Childcare for Students First Faculty and Staff Second. Senator Baird made a motion to amend the Resolution deleting the second paragraph of Section II and the second paragraph of Section III. During debate, Senator Butler made a motion to amend the title to “Campus Childcare for Students”. As debate continued, Senator Hogan made a motion to amend the amended motion in regards to the title of the Resolution to “Campus Childcare.” The motion to change the name passed. The motion to amend the Resolution passed.
2. Proposal: SSP 2015/2016-002 OTRS Deduction Schedule Modification. Motion from committee made by Senator Weathers. Debate followed during which it was noticed that the Proposal that had been distributed did not match the committee’s final draft. Senator Weathers made a motion to amend the Proposal Statement in Section V to read “Therefore, the Staff and Faculty Senates request that the $700 OTRS contribution be deducted equally over 12 months,” and that the Office/Department contacted in Section VI be changed to Assistant Vice President, Human Resources. The motion to amend passed. The motion for the Proposal passed.
3. Proposal: SSP 2015/2016-003 Defined Contribution Plan Alternative. Motion from committee made by Senator Weathers. Debate followed. Motion made by Senator Butler to delay the vote until after someone can speak on behalf of OTRS. The motion to delay passed.


5. Resolution: SSR 2015/2016-007 Security Resolution-Support of Transportation and Safety Department. Motion from committee made by Senator Rogalsky. Debate followed. Meeting time expired, and meeting was adjourned.

Unfinished business for this meeting will be on the agenda under Unfinished Business for the May meeting.

New Business

Announcements for the Good of the Order

Adjournment
President Terrell adjourned the meeting at 2:50 pm.

Respectfully Submitted,
Secretary/Treasurer—James Powers