

Auburn University  
Administrative and Professional Assembly

**Called A & P Assembly Meeting**

January 7, 2010  
3:00 pm, 2109 Broun Hall

Minutes  
Approved April 18, 2010

**I. Call to Order -3:00 pm**

**Roll Call-** Susan Canaan, Secretary

**Present:** Christopher O'Gwynn, Susan Canaan, Victoria Tate, Lisa Brantly, Seth Humphrey, David Benjamin, Jamie Mantooth, Phillip Coxwell, Wiebke Kuhn, Shirley Scott-Harris, Regina Williams, Tammy Hollis, Elizabeth Bowersock, John Owen, Bryan Elmore, Todd Storey, April Staton, David Hennessey **A quorum was present.**

**Absent:** Marcalyn Price, Jane Hoehaver, John Folmar and Kathy Harmon

**28 A&P employees were present for the meeting.**

**II. Constitutional Change Election-** Seth Humphrey read the following proposed changes to the constitution and made a motion for vote. David Hennessey seconded the motion.

The nominations and elections committee passed out the ballots to vote for Proposal 1. The assembly voted for Proposal 1 with 26 votes for and one vote against.

Seth Humphrey read the following proposed changes for Proposal 2 to the constitution and made a motion for vote. David Hennessey seconded the motion.

Proposal 2 was defeated as we did not have a  $\frac{3}{4}$  majority of those voting. There were 20 votes for Proposal 2 and 7 votes against.

**III. Adjourn- 3:30 pm**

**Proposed Amendment 1**

**Purpose:** To change (increase) the number of members by places.

“The Assembly shall be composed of no more than twenty-seven elected members. The Executive Committee shall be included in this number.

The chair and the chair-elect will not be included in the proportional distribution of the Assembly. The chair-elect shall be elected from the Assembly membership, and the vacated position will be available to be filled from the appropriate vice-presidential and presidential categories during the Assembly elections.”

## **ARTICLE II – SECTION 3.C TERM LIMITS**

“Representatives to the Assembly shall serve three-year terms staggered in such a manner as to have one-third of its membership retiring and one-third of its membership beginning anew each year. Representatives may serve a maximum of two terms in succession.

During the first year of Assembly existence, fourteen new Assembly representatives shall be elected. The fourteen new representatives plus the Executive Committee, excluding the chair and the chair-elect, shall draw to determine by lot each representative's term length. The selection pool shall be composed of 7 three-year terms, 6 two-year terms, and 6 one-year terms.

The Officer positions of chair-elect, chair and past-chair shall each be one-year terms, with each position served in succession. The appropriate vice-presidential or presidential category whose representative becomes chair-elect will be entitled to nominate and elect a replacement representative during the Assembly elections. ”

**Please check the appropriate box below with your answer.**

\_\_\_\_\_ **YES, I vote to change the constitution as amended above.**

\_\_\_\_\_ **NO, I do not vote to change the constitution as amended above.**

## **Proposed Amendment 2**

**Purpose: To add members at large to the assembly.**

“The Assembly shall be composed of no more than twenty- seven elected members. The Executive Committee and Representatives-at-Large shall be included in this number.

The chair and the chair-elect will not be included in the proportional distribution of

the Assembly. The chair-elect shall be elected from the Assembly membership, and the vacated position will be available to be filled from the appropriate vice-presidential and presidential categories during the Assembly elections, if applicable.”

### **Addition of a new Sub-Section**

**ARTICLE II – SECTION 3.C AT-LARGE REPRESENTATION.** Subsequent sub-sections would be incremented alphabetically to reflect this addition. The new sub-section will read:

“Representatives-at-Large shall be chosen to represent the whole Administrative and Professional constituency, in distinction from those elected to serve proportionally. Representatives-at-Large shall serve at the discretion of and be elected by the entire administrative and professional employee group.”

**Please check the appropriate box below with your answer.**

☐ **YES, I vote to change the constitution as amended above.**

☐ **NO, I do not vote to change the constitution as amended above.**