THE SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

Minutes of Meeting No. 216
11 May 1994

Synopsis: The Senate
(1) elected officers for the 1994-95 academic year;
(2) approved three meeting dates for 1994-95.

I. Call to Order
President Bornhorst called the meeting to order at 5:35 pm on
Wednesday, 11 May 1994, in Room B37 of the Electrical Energy
Resources Center.

II. Roll Call of Members
Secretary Keen called the roll of continuing and newly-elected
senators [Appendix B of these minutes]. 31 senators or alternates
were present. Senators or alternate representatives from Met & Mat
Eng, AF ROTC, and Fine Arts were absent. Absent senators at-large:
Filer and Whitt.

III. Agenda Adjustments
Bornhorst referred to the published agenda [Appendix A of these
minutes], and asked for agenda adjustments from the floor; there
were none. Bornhorst asked for objections to the agenda. There
were no objections, and Bornhorst declared the agenda approved as
printed.

IV. Elections of Senate Officers
A. President
Bornhorst noted that he had been nominated for
president, and opened the floor for further nominations. Malette
MOVED to close nominations. Huang seconded the motion. The motion
PASSED without dissent in a voice vote.

Ballots were distributed. Bornhorst noted that the ballots
contained a provision for write-in candidates. Elections Committee
Chair Greuer tabulated the ballots. Keen announced the results:
Bornhorst -29
voided ballots - 2

B. Vice-President
Bornhorst noted that Janice Glime, Joe Heyman,
and Glenn Mroz had been nominated for the office of Vice-President,
and opened the floor for further nominations. Vanek MOVED to close
nominations. Carstens seconded the motion. The motion PASSED
without dissent in a voice vote.

Ballots were distributed and tabulated by Greuer. Keen
announced the results:
Glime -14
Heyman -11
Mroz - 6

Bornhorst noted that election required a majority, and called for
a run-off between Glime and Heyman. After Greuer tabulated the
ballots, Keen announced the results:
Glime -20
Heyman -11
Bornhorst declared Glime to be the Vice-President-elect.
C. Secretary Bornhorst said that Jack Jobst had accepted a nomination for Secretary, and opened the floor for further nominations. Vanek MOVED to close nominations. Arici seconded the motion. The motion PASSED without opposition in a voice vote.

Ballots were distributed and tabulated by Greuer. Keen announced the results:

- Jobst: 28
- Keen: 1
- void: 1

V. Setting of Meeting Dates

Bornhorst said that the Senate constitution required the spring approval of three dates for meetings, one in each quarter of the following academic year. He noted that meeting dates could be altered for all but the first meeting.

Jobst MOVED to approve the proposed meeting dates [Appendix A of these minutes]. Vanek seconded the motion. Bornhorst called for discussion. There was none. The motion PASSED without dissent in a voice vote.

VI. Destruction of Ballots

Roblee MOVED that the ballots of the officer elections be destroyed. Mroz seconded the motion. The motion PASSED without dissent in a voice vote.

VII. Adjournment

Bornhorst called for a motion to adjourn. Mullins MOVED that the meeting be adjourned. Carstens seconded the motion. The motion PASSED without opposition in a voice vote. Bornhorst declared the meeting adjourned at 5:54 pm.

Submitted by Robert Keen
Secretary of the University Senate