Chair, Max Riedlsperger  
Vice Chair, Linda Atwood  
Secretary, Alan Foutz

The meeting was called to order at 3:33 p.m. by chair Max Riedlsperger with 35 in attendance.

1. Business Items

A. M/S (Jorgensen, Troy) to adopt the personnel policies committee resolution on Proposition 6 as submitted. Discussion followed on the merits of adopting or rejecting the resolution.

M/S/F (Begg, Golden) to table the motion.

Point of Order: the question arose as to how many Senators were present and how many constituted a quorum. The Chair indicated that 34 members were present and that was our quorum number. Two members left the room at this point.

Moved by Foutz to call for a quorum count. There were 32 members present, two fewer than a quorum.

The meeting was adjourned due to the lack of a quorum.