Present: Rennie Jacobs, Scott Rubin, Jo Thompson, Theresa Nicholls, Erin Dugan, Tina Gunaldo, Michele Zitzmann (secretary)

1. Call to Order @ 12:05 pm

2. Approval of Minutes
   April minutes were approved as written.

3. Elections
   Kirk Nelson and Jan Case were nominated to fill the 2 vacant delegate positions. An electronic ballot will be sent out to all faculty.

   A President-Elect & Secretary will have to be elected from the current delegates. Theresa Nicholls volunteered to be nominated for President-Elect. A Secretary is still needed.

   Scott Rubin volunteered to be nominated for the Senator position.

4. Family Day
   Date: Saturday, June 11 (10 am – 1 pm)

   SGA Reps are needed to help out before and after the event:
   8:30 – 10:00 am
   12:45 – 1:45 pm

   A sign up sheet for volunteers for the event was passed around to the delegates.

   Details on decorations and food were discussed.
   Coffee will be served this year. All supplies available from what was left over from Alumni Day. Laurie Schmidt will be asked to help oversee the coffee.

5. Adjournment – 1:10 pm

Next meeting: Tuesday, June 14, 2011 at noon