1. Call to Order (2 mins.)

2. Approval of Minutes (2 mins.)

3. Nominating Committee for Spring 2010 Elections (10 mins.)

   a. Mary Reilly and Eileen Kristiansen, Co Chair of the Salary & Budget Committee will speak on the current recommendation presented to the Council (5 mins.)
   b. Beth Walsh will discuss that this recommendation was not approved by the Executive Board, but motioned to be presented to the Council as a whole for review and discussion. Rodman can add to this detail (2 mins.)
   c. A question/discussion period will be provided for Council Representatives. Each question will be limited to 2 minutes or less (20 mins.)
   d. After the completion of the question/discussion period a vote will be taken to approve the recommendation in its current form. (2 mins.)
   e. If it passes we will move on to other business. If it rejected we will open up further discussion for edits and changes to the recommendation
   f. Discussion for edits and changes (29 mins.)
   g. Vote for approval or rejection (2 mins.)

5. Announcements & Correspondences (JB) (2 mins. if time allows)

6. President’s Update (BW) (2 mins. if time allows)

7. Committee Reports (2 mins. if time allows)
   a. Benefits
   b. Communications
   c. Education and professional Development
   d. Employee Environment and Facilities
   e. Internal Affairs
   f. Recreation
   g. Rules & Election
   h. Salary & Budget

8. Other Business (5 mins. if time allows)

9. Adjourn