

**UNIVERSITY OF SOUTH ALABAMA**  
**Faculty Senate**

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**Executive Session**

**February 2, 2022 –Zoom 3:00 pm**

**MINUTES**

Present:

Adams, Jamie  
Bates, Robin  
Beebee, Donald  
Black, Michael  
Broach, Ellen  
Bunch, Jaclyn

- Vandewaa, Elizabeth
  - Vrana, Laura
  - Walker, Sean
  - Wassenaar, Christina
  - Webb, Brett
  - Weber, David
  - Woodmansee, Brenda
- Meeting called to order 3:37 pm
- **Motion Made to Move to Executive Session**  
Discussion by the FS members of secret ballots or a roll call vote.  
Motion to vote for secret ballot.  
Vote to go to secret ballot with majority approving 20-11.  
Ms. Shepard discussed ground rules for FS to take 20 minutes per agenda item (Resolution to President Bonner, Letter to the BOT, & Resolution of the FS of No Confidence) to present arguments either for or against each document up for a vote, before it goes up for a vote before the FS in the executive session.
1. Vote called for the first document, the “Resolution to President Bonner” with majority voting against 24-22 the resolution.
  2. Vote called for the second document, the “Letter to the Board of Trustees” with the majority approving the letter 26-19.
  3. Vote to table the third document for vote in the executive session, the “Resolution of No Confidence.”

Meeting Adjournment: MMSA : 4:42 pm

Minutes transcribed by Donna Copeland