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**EXECUTIVE COMMITTEE MINUTES****February 14, 2000**

1. The Executive Committee revised the proposed Naming Resolutions brought forward by the Naming Committee.
2. The Executive Committee voted 9-0-0 to recommend Senator Sam Huang as the Senate's representative to the AAHE conference.
3. The Executive Committee voted 9-0-0 to hold [AS 1096 Senate Management Resolution General Unit Committee Representation pending outcome of referral O & G-S99-3](#).
4. The Executive Committee reviewed [AS 1098](#) Sense of the Senate Resolution Support for Proposition 26 and approved a revised draft for presentation to the senate on February 28, 2000.
5. The Executive Committee heard from Pearl Howell, Director, Payroll Services, an invited guest who gave an update on faculty MSIs. The payroll department has done 9,412 personal payroll transactions. Payments have started to be issued to faculty and San José State is one of the first campuses finished processing. It took 154.3 keying hours and 49.2 document hours to process. The Executive Committee gave a round of applause to thank Ms. Howell and her staff for their work on MSIs.
6. The Executive Committee decided that the senate was not the best venue for a Census Bureau speaker. The Chair was instructed to return the call to the Census Bureau and ask them to supply written material to be distributed at the senate meeting.

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