

College Council Minutes

Friday, October 16, 2020

10:00 a.m.

Members Present:

Joseph Blaney, Neil Christensen, Tony Crubaugh, Elizabeth Chupp, Chris Gjesfjeld, Tricia Gudeman, Larissa Kennedy, Kimberly Nance, Sally Parry, Brent Simonds, Aaron Smith, Richard Sullivan, Lisa Szczepura, Lisa Vinney, Diane Zosky.

Students Present:

Michele Calabrese, Katie Crook, Katie Ishizaka, Logan Sauers, Tamilia Williams, Jewel Woodard

Members Absent:

Andres Vidal-Garcia

The meeting was called to order at 10:00 am.

Approved Meeting Minutes for September:

- Motion to Approve – Kimberly Nance
- 2nd to Approve – Brent Simonds

Aaron Smith, Chair of College Council:

- Opened meeting – committee will discuss the changes to the bylaws.
- Will share screen throughout for comparison of old and new.

1) Comparison of old and new bylaws

A) Paragraph 5

- i) Approved – Michelle Calabrese, 2nd

B) Paragraph 4

- i) Lots of discussion concerning this paragraph and some changes were made
- ii) Language Approved.
- iii) Motion to Approve – Richard Sullivan, Motion 2nd – Lisa Szczepura

C) Paragraph 1

- i) Dot 2 – Approved – Brent Simonds, Motion 2nd – Lisa Vinney
- ii) Dot 1 – Not adopting new, the old language will stand.
Motion Approved – Logan Sauers, Motion 2nd
- iii) Voted on not to include a student rep. Motion to Approve – Brent Simonds,
Motion to 2nd – Jewel Woodard

Dean's Remarks by Diane Zosky:

- The Bylaws needed to be updated. The Chair/Director has a comprehensive review every 5 years (summarized in 3.2.15). Dean Zosky has seen areas that are out of date and need updating.
- Student listening forums will begin the last week in October.

New Business:

- None

Motion to adjourn – Larissa Kennedy

Motion seconded – Elizabeth Chupp

Meeting adjourned at 10:50

Next Meeting – Friday, November 20th