

Governing Council Minutes
November 10, 2006

Meeting called to order by President Mike Sturdivant.

Members present: Mike Sturdivant, President
Daniel Moix, Vice-President
Dan McElderry, Secretary
Charles Mullins, Math Dept. Representative
Alaine Martaus, Libray/Counseling Dept. Representative
Ron Luckow, Humanities Dept. Representative

Members absent: Joe Spradlin, ODE Representative
Carolyn Hunter, Science and Comp. Science Dept. Representative
Chris Robbins, Administration Representative
Donna Hrvatin, Staff Representative
James McKinney, Student Government Association President
Matthew Thomas, Residential Life Representative

A quorum was declared and the meeting was called to order at 1:35 p.m.

- I. Approval of minutes with spelling corrections from October 6 was moved by: Charles Mullins; Second by: Danny Moix
- II. Old Business:
 - a. Discussed the policy change form creation process and decided that too many people were absent to adequately discuss and make a meaningful decision. The President moved the item to next month's agenda.
 - b. The Campus Safety Committee submitted a Policy Change Transmittal Form requesting that the Crisis Action Plan Committee be disbanded as a separate body with other specific details. The specific recommendations can be read as an attachment to these minutes (see PCT Form). The discussion finally settled on the consensus that this really was intended to be a change to the constitution, which needs additional action beyond the scope of the Governing Council. Alaine Martaus moved and Charles Mullins seconded that 1: the Director be encouraged to exercise her authority inherent in her position to disband the current Crisis Action Plan advisory committee and that 2: the Governing Council recommend the reorganization motion to the General Assembly for their consideration as an amendment change to the constitution. Motion carried.
- III. Meeting adjourned at 2:10 p.m. Moved by Dan McElderry, Second by Charles Mullins.

Respectfully submitted by Dan McElderry, Secretary

Approved: Date: December 1, 2006