Salisbury University
Consortium Coordinating Committee meeting
February 3, 2014, 3:30 p.m.
Holloway Hall 225

Minutes

Present: Tabatha Beck (President, Graduate Student Council); Steve Blankenship (President, Staff Senate); Gina Boobar (President’s Office); Amy Hasson (Chief of Staff, President’s Office); Katherine Mooney (President, SGA); Elizabeth (Beth) Ragan (President, Faculty Senate); Tim Robinson (Adjunct Faculty Caucus)

Chair Beth Ragan called the meeting to order.

Report from Faculty Senate – Beth Ragan
- The Faculty Senate voted down the recommendation for the plus/minus grading system.
- Over 16% of the faculty petitioned for an All Faculty meeting.
- The All Faculty meeting will be held Friday, February 7th at 3:30 p.m., in the Holloway Hall Auditorium.
- A quorum is needed, which would be approximately 206 full-time faculty members. If there is not a quorum, there cannot be a vote to overturn the previous vote.
- Only faculty eligible to vote are allowed on the first floor of the auditorium; however, anyone else who would like to observe the proceedings are welcome to sit in the balcony.
- She will give a representative from the Adjunct Faculty an opportunity to speak.
- Each speaker is limited to 1-1/2 minutes.

Report from Staff Senate – Steve Blankenship
- Currently reviewing the draft SU Policy on Prohibiting Sexual and Other Discriminatory Harassment.
- The nomination packets for the Board of Regents Staff Awards have been submitted. There is one nomination in each category for exempt; no nominations were received for non-exempt.

Report from Adjunct Faculty Caucus – Tim Robinson
- Finishing the by-laws so they can be self-sufficient (call their own elections, etc). They hope to have the bylaws completed to present to the entire adjunct faculty by spring break.
- The first all-Adjunct Faculty meeting will be held this semester.
- The Adjunct Faculty Orientation, a new annual event put on by the Provost’s Office, is very informative and worthwhile.

Report from Student Government Association – Katherine Mooney
- Currently in the process of recruiting more senators. There are several open seats.
- The major goal this semester is school spirit. The campaign will be named “I love being a Sea Gull.”
This semester there will be a week of events leading up to The Big Event on Saturday, April 12\textsuperscript{th} and the Spring Concert on Sunday, April 13\textsuperscript{th}.

- SU’s Lobby Day in Annapolis is February 28\textsuperscript{th}.
- SGA elections will be held at the end of March, after which officers will be elected.

**Report from Graduate Student Council** – Tabatha Beck

- The goal is to get more students involved.
- They sent out a survey at the end of last semester. Out of 700 graduate students, 65 responded.
- Many of the grad students are non-traditional students; they do not have the time or interest in attending meetings.
- They would like to bring back SU Fun Day.
- They would like to have more interaction with international students.

**Review of Bylaws**

- Beth radically rewrote the bylaws to make them easier to read and more user-friendly. The Committee agreed that the document is much cleaner and easier to understand.
- Amy will write some language for Article II.2 – what is the relationship to the Administration/President?
- Article IV, Section 2 and Article VII, Section 2 – The Committee agreed that 10\% should be changed to 5\%.
- Article VI: Consortium Standing Committees – Beth made a separate document for the committees.
- Amy suggested adding page numbers.

**Consortium Committees**

- Amy will have each committee review their own committee description and ask for feedback. She will send them the current blurb to update.
- Should add a Sustainability Committee.

**Other Issues**

- The next meeting will be scheduled for early March 2014, before spring break.
- Beth will make the edits to the bylaws (adding page numbers and changing 10\%s to 5\%s) and send out the revised copy to the committee.

Tim Robinson made a motion to adjourn. Steve Blankenship seconded. Motion passed. 
**Meeting adjourned** at 4:32 p.m.

Recorder: Gina Boobar