Salisbury University
Consortium Coordinating Committee meeting
February 19, 2015, 11 a.m.
President’s Conference Room

Minutes

Present: Brian Waller, Chair (Chair, Staff Senate); Kevin Knudsen (President, Graduate Student Council); Evan Miller (President, SGA); Kathleen Shannon (President, Faculty Senate); Amy Hasson (Chief of Staff, President’s Office); Gina Boobar (President’s Office)

Absent: Tim Robinson (Chair, Adjunct Faculty Caucus)

Approval of minutes from November 6, 2014 – Minutes approved.

Governance Body Reports
The committee agreed that they did not need to give reports as they just gave reports at the President’s Advisory Team meeting on February 12th.

Bylaw Revision Approval
- Kathleen said that the Faculty Senate has passed the revised Bylaws but they still need to go to a full faculty vote. This will probably not happen until after the spring elections in April.
- According to the current Bylaws, the Graduate Student Council and the Adjunct Faculty Caucus do not need to formally approve the revised Bylaws.
- The Committee agreed that the revised Bylaws should be passed by all governance bodies by the end of the spring semester.
- Evan explained that there is a very specific process for passing them through the SGA. He will make sure the process is followed and completed by the end of the semester.

Other Items
- Amy suggested that they post on the Campus Consortium webpage a brief paragraph about the recent full meeting of the Consortium Assembly as well as the President’s PowerPoint presentation.
- Amy mentioned that the President will be in Annapolis giving budget testimony on March 4th and 5th, and the Hargreaves Legislative Award ceremony is in Annapolis on March 5th. Everyone should encourage the members of their respective governance bodies to attend the budget hearings in Annapolis.
- Evan announced that USM Lobby Day is next Friday, February 27th. A bus will be transporting SU students to Annapolis for this event. The schedule for the day is still being worked out.
- The next Consortium Coordinating Committee meeting will be scheduled for early May.

Meeting adjourned at 11:35 p.m.

Recorder: Gina Boobar