Salisbury University
Consortium Coordinating Committee meeting
March 31, 2014, 12 p.m.
President’s Conference Room

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.

Approval of minutes from February 3, 2014 – Minutes approved.

Report from Student Government Association – Katherine Mooney
  o Elections are this week; there will be a new board in place by Friday. The transition period for the board members is now through May 1st.
  o There are three board appointments made by the SGA president, and one position is voted on by the senate.
  o Next week is Gull Pride Week. There will be events every day, including an ice cream social and a movie on the lawn. The week concludes with The Big Event on Saturday, April 12th and the Spring Concert on Sunday, April 13th.
  o The following week is Earth Week – “Recycle Madness.”
  o The last week of April is multicultural week.

Report from Graduate Student Council – Tabatha Beck
  o The GSC will hold elections in the next couple of weeks.
  o Next week is Graduate Student Appreciation Week.
  o Recently participated in the SU March Job Fair which was very successful.
  o There are six executive board members and approximately 100 graduate assistants.

Report from Staff Senate – Steve Blankenship
  o Plans are being finalized for Employee Appreciation Day to be held the beginning of June. Graduate Assistants and student workers are welcome to attend.

Report from Adjunct Faculty Caucus – Tim Robinson
  o The first draft of the Adjunct Faculty bylaws has been written.
  o They are considering holding their own elections. Currently, there is one representative from each of the four schools. They may create additional officer positions.
  o Due to scheduling issues, they have held only one meeting so far this semester.

Report from Faculty Senate – Beth Ragan
  o Concerns were brought up regarding who gets priority registration. The Academic Policy Committee is charged with looking at that and reporting back to the senate next fall.
  o Elections for school positions on the Senate and its committees is underway.
Bylaw Review and Revision – Committee Section
  o Amy said she has not had a chance to review the committees and ask for updates. She will do this prior to the next meeting.
  o Discussed adding a Safety Committee and a Sustainability Committee.
  o Beth said that if there is a committee you think should have your constituency represented, let her know.

Other Issues
  ● The next meeting will be scheduled for late April/early May.

Tim Robinson made a motion to adjourn. Steve Blankenship seconded. Motion passed. Meeting adjourned at 12:50 p.m.

Recorder: Gina Boobar