Salisbury University
Consortium Coordinating Committee meeting
September 8, 2014, 12 p.m.
President’s Conference Room

Minutes

Present: Steve Blankenship (Immediate Past President, Staff Senate); Gina Boobar (President’s Office); Amy Hasson (Chief of Staff, President’s Office); Tim Robinson (Adjunct Faculty Caucus); Vlad Rodriguez (Vice President, Graduate Student Council); Kathleen Shannon (President, Faculty Senate)
Absent: Evan Miller (President, SGA)

Amy Hasson explained that she is present simply as a facilitator and Gina Boobar provides administrative assistance. The Committee needs to appoint a chair for the year.

Introductions – Everyone introduced themselves. Vlad Rodriguez explained that he is attending on behalf of Kevin Knudsen, the President of the Graduate Student Council. Steve Blankenship announced that the Staff Senate just elected a new chair – Helena Hill. She had a prior commitment, so he is attending on her behalf.

Election of Chair – Kathleen Shannon suggested alternating between faculty and staff to fill the position of chair. She proposed adding this to the bylaws. The staff senate president can be the chair in odd-numbered fiscal years and the faculty senate president can be chair in even-numbered fiscal years. Steve said he would confirm that this is acceptable with Helena.

The committee needs to hold another meeting this semester. Gina will contact the committee members to schedule.

Bylaws Update – Amy recommended that the committee finalize the bylaw revisions and then each person can take them to their respective governing body for review and approval. Kathleen went through her suggested bylaw revisions with the group. Amy offered to make the changes and then send out a revised bylaws draft to the committee. The committee agreed to vote via email to approve the bylaw revisions. Then they can send them out to their governance body for approval. The Adjunct Faculty Caucus and the Graduate Student Council should approve the bylaw revisions even though it’s not necessary per the current bylaws.

Meeting adjourned at 12:50 p.m.

Recorder: Gina Boobar