

Administrative Council Minutes

April 22, 2021

8:15am

Join Zoom Meeting

<https://kutztown.zoom.us/j/99932021921?pwd=SHV3Z2h5QXJGckJLSkxuZERUeEFhUT09>

Meeting ID: 999 3202 1921

Passcode: 394978

1. Welcoming Remarks @ 8:15am Mr. Ted Witryk

2. Approval of Minutes from March 25, 2021 Mr. Ted Witryk
 - Dr. Richard Courtney made the motion to approve the minutes as presented. Mr. Auggie D’Ancona 2nd the motion – motion approved

3. Campus Beautification Bylaws & Collection Dr. Lauren Moss
Care Proposal
 - *Review of Campus Beautification Bylaws.* This committee does not have consistent attendance from a Student representative, Mr. Auggie D’Ancona mentioned that next President, Ms. Kayla Sherry, will follow-up on this.
 - Mr. Auggie D’Ancona made the motion to approve the bylaws as presented. Mr. Richard Courtney 2nd the motion – motion approved
 - *Review of Collection Care Proposal.* Mr. Jesus Pena suggested to add inventory of artwork on campus. Dr. Ken Hawkinson suggested that Ms. Karen Stanford, Mr. Alex Ogeka and Ms. Sue Czerny to be involved in this process. Also, for Mr. Matt Delaney to share renovations list with this group. Mr. Matt Delaney noted that there should also be an inventory of external structures. Mr. Ted Witryk to work on a policy with Ms. Gwendolyn Yoppolo.

4. Student Government Board Update Mr. Auggie D’Ancona
 - Advocacy Week was a success. They had a Roundtable with KU Administrators and met with State Senators.
 - Wellness Days went very well.
 - Bearfest is in progress until Friday.
 - SGA Day is next Tuesday, December 2nd on the DMZ.
 - This is Mr. Auggie D’Ancona’s last meeting and he introduced Ms. Kayla Sherry, the new SGB President. The Council thanked Auggie for his service and wished him well.



5. As May Arise

- Mr. Matt Delaney presented the Mid-Year Sustainability Plan and gave an E&G Update at the Senate Meeting and SPRC Meeting

Meeting adjourned at 8:51am.

MEMBERS PRESENT:

Mr. Ted Witryk
Dr. Richard Courtney
Mr. Auggie D'Ancona
Ms. Tracy Reidenhour
Mr. Jesus Pena
Dr. Carole Wells
Mr. Matt Delaney
Mr. Matt Santos
Dr. Warren Hilton
Dr. Ken Hawkinson

GUESTS PRESENT:

Dr. Lauren Moss
Ms. Kayla Sherry

MEMBERS ABSENT:

Dr. Steve Lem
Dr. Tom Stewart
Ms. Fran Cortez-Funk

