

Administrative Council Minutes
December 1, 2017
8:15am
Room 301 Stratton Administration Building

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

2. Approval of Minutes from October 20, 2017 Mr. Ted Witryk
 - Dr. Richard Courtney made a motion to accept the minutes as presented. Mr. Kent Dahlquist 2nd the motion – motion approved.

3. Student Government Board Update Ms. Molly Gallagher
 - Governor approved Molly as Board of Governor Member
 - Conference call with all SGB President's to offer input on Chancellor Search
 - Paint the Town Gold Event
 - Campus Safety Walk scheduled this week
 - Running elections for 10 open seats for Spring
 - Currently working on updating the constitution
 - Met with House of Representatives and working on initiatives SGB and student clubs can contribute
 - Molly will work with Wellness Committee on their request. They have a graduate student who is interested in being a part of the committee. They are recommending that this student serve in place of our SGA representative as a voting member of the committee for the 2017-2018 academic year.

4. Academic Calendars 2018-19, 2019-20, 2020-21 Mr. Ted Witryk
 - Proposed calendars include an irregular day in Fall
 - Faculty members need to identify how they would make up the day for auditing purposes

All in favor of the proposed calendars for 2018-19, 2019-20, 2020-21 as presented – approved.

5. Wellness Committee Request Mr. Ted Witryk
 - See Student Government Board Update above



6. As May Arise

Mr. Ted Witryk

- None

Meeting adjourned at 8:32am

Members present:

Mr. Ted Witryk
Dr. Richard Courtney
Dr. Steve Lem
Ms. Tracy Reidenhour
Dr. Amanda Morris
Mr. Kent Dahlquist for Mr. Jerry Silberman
Dr. Anne Zayaitz
Dr. Warren Hilton
Dr. Ken Hawkinson
Mr. Matt Santos
Ms. Molly Gallagher
Ms. Frances Cortez-Funk

Members absent:

Dr. Andy Arnold
Mr. Jesus Pena

The next meeting is scheduled for February 23, 2018 at 8:15am in the President's Boardroom.

