

Administrative Council Minutes

September 28, 2018

8:15am

Room 301 Stratton Administration Building

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

2. Approval of Minutes from April 20, 2018 Mr. Ted Witryk
 - Dr. Richard Courtney made a motion to accept the minutes as presented. Dr. Steve Lem 2nd the motion – motion approved.

3. Student Government Board Update Mr. Braden Hudak
 - New Student Elections
 - Fall Board Retreat in the Poconos
 - CASA Resource Center
 - ACE Conference
 - Retreat in Bloomsburg
 - Paint the Town Gold Initiative

4. Committee Reports
 - Committee Reports provided online unless otherwise noted.
 - a. Calendar Committee Mr. Ted Witryk
 - Committee is working on 2021-2022 academic calendars and will be meeting in October. Question of start date of August 23rd or August 30th. Also, monitoring how calendar is working with fall break.

 - b. Campus Beautification & Preservation Committee No representative
 - No report provided

 - c. Commission on Human Diversity Dr, Amy Pfeiler-Wunder

 - d. Commission on the Status of Minorities Dr. Arthur Garrison

 - e. Commission on the Status of Women Dr. Yasoda Sharma



- f. University Safety & Security Council Dr. Duane Crider
 - g. University Traffic Bureau Ms. Anne Reel
 - h. Health & Wellness Committee Ms. Linda Lantaff
 - o Ms. Linda Lantaff requested input from the Council on charge for this committee.
5. As May Arise
- o Mr. Ted Witryk requested feedback from the Council of what the committee would like to review for this year. Please email him your suggestions.

Meeting adjourned at 9:15am.

MEMBERS PRESENT:

Mr. Ted Witryk
Ms. Fran Cortez Funk
Mr. Mike Demeter for Dr. Warren Hilton
Mr. Ken Steward for Dr. Anne Zayaitz
Mr. Braden Hudak
Ms. Tracy Reidenhour
Mr. Matt Santos
Dr. Ken Hawkinson
Mr. Jesus Pena
Dr. Richard Courtney
Dr. Steve Lem
Ms. Sharon Picus for Mr. Jerry Silberman

GUESTS PRESENT:

Ms. Linda Lantaff
Dr. Amy Pfeiler-Wunder
Dr. Arthur Garrison
Ms. Anne Reel
Dr. Yasoda Sharma
Dr. Duane Crider

MEMBERS ABSENT:

Dr. Andy Arnold
Dr. Tom Stewart

