Minutes of July 12, 2011, Classified Council Meeting (CSC)

Attendance:

Present: Bill Hoepner, Wanda Schulner, Deb Lang, Franny Meyer-Briggs, Vicki Gardner, Sue Ayres, Greg Falkenberg, Michele Olson, Theresa Ebert and Donna Weber

Absent: Shawn Seuferer, Dan Gharrity, Jane Brownell, and Faith Bogstad

Agenda items

• The CSC was called to order by Chair Bill Hoepner at 10:04 am, July 12.

• Minutes of the June 28th meeting were approved as distributed.
  
  o A request was made that both present and absent members be listed on subsequent minutes so there is always full listing of current council members with each set of minutes.

• The council spent the remainder of its time reviewing and discussing the draft bylaws.
  
  o Wanda Schulner was thanked by the council for her work on drafting and recording changes to the document that will become the council’s bylaws.

  o The document was reviewed section by section with a number of changes being made following discussion by the council members present. Council members are encouraged to read through the redraft prior to the next meeting with the goal of finalizing and adopting the bylaws at that time.

• The following agenda items were tabled for the next meeting:
  
  o Finalization of Council Structure

  o Discuss Officer and Coordinator election/appointment

• Discussion was held about meeting times. All members present agreed that once the initial work of the council (preparing bylaws, developing set structure) is complete that a time should be determined for monthly meetings that will work for the majority of the members.

  o Members are asked to bring calendars with them to the next meeting to determine the standard meeting times for the upcoming academic year.

New Business

• There being no new business the meeting was adjourned at 11:30 am and the council was reminded that the next meeting is scheduled for July 26, 2011 | 10 – 11:30 am | Schofield 202

Respectfully submitted by Debra Lang.