

Administrative Council
February 23, 2011
President's Conference Room

Members Present

Suellen Alfred
Deborah Allen
S.K. Ballal
Shabir Bhegani
Marc Burnett (sub. Ed Boucher)
Mike Cowan
Cathy Cunningham
Helen Dainty
Sherrie Foster

Mark Groundland
David Hajdik
Kristin Holder
David Huddleston
Regina Lee
H.W. Mannle
Jack Matson
Sean Ochsenbein

Sally Pardue
Rita Reese
Samantha Sherrell (sub. Bo Murphy)
Andrew Smith
Claire Stinson
Debbie Walker
Mark Wilson
Jeff Young

Members Absent

Jim Baier
Robert Bell
Glenn Binkley
Susan Elkins
Sheila Green
Bobby Hodum

Glenn James
Pat Jordan
Charlie Macke
Jeffery Marquis
Nancy Mielke
Joseph Ojo

Randy Raper
Matthew Smith
Mark Stephens
Tom Timmerman
John Zhu

Others Present

Christian Chukwu
Ryan Clark
Savannah Vaughn

Summary of Proceedings:

Approved agenda

Approved minutes of November 17, 2010

Approved revised Constitution for National Society of Black Engineers of TTU

Approved Constitution of Engineers Without Borders of TTU

Approved motion that statement/policy re: TTU is a Tobacco-Free Campus be visible on the TTU website

Proceedings:

A motion to approve the agenda of February 23, 2011, as distributed was made by Mr. Wilson and seconded by Mr. Bhegani. Motion APPROVED.

A motion to approve the minutes of November 17, 2010, was made by Mr. Wilson and seconded by Professor Smith. Motion APPROVED.

Mr. Boucher presented a revised Constitution on behalf of the National Society of Black Engineers. Ms. Allen noted the inconsistent reference of expulsion in Articles 9 and 13. Mr. Boucher agreed to work with the group to edit as needed. Expulsion clarification changes accounted for; a motion to approve the revised Constitution was made by Dr. Cunningham and seconded by Mr. Wilson. Motion APPROVED.

Ryan Clark presented the Constitution of Engineers Without Borders of TTU. The humanitarian organization is comprised of students from all majors working together with other schools on projects to help areas in need, both overseas and locally. Dr. Cunningham moved approval of the Constitution as presented, and Dr. Pardue seconded. Motion APPROVED.

Dr. Pardue questioned the ramifications to students caught smoking on campus and the process for reporting those not complying with the tobacco-usage policy. Dean of Students Mr. Boucher stated the correct procedure is to report students to the Dean of Students, and each case should go through the campus judicial system and be handled on a case-by-case basis. Mr. Boucher and SGA President Ochsenein will review the reporting process as well as research tobacco-free policies of other TBR schools and provide a report at the next Council meeting. Dr. Pardue made a motion that the Tobacco-Free Campus Policy be visible on the TTU website. Dr. Ballal seconded and the motion was APPROVED.

Dr. Ballal was appointed to the Nominating Committee for an Administrative Council chair for 2011-2012. He will report at the April 6 meeting.

Dr. Ballal moved to adjourn. Dr. Mannle seconded. The meeting ADJOURNED at 4:08 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Revised Constitution for National Society of Black Engineers of TTU
Engineers Without Borders Constitution of TTU