

**Administrative Council**  
**February 22, 2012**  
**President's Conference Room**

**Members Present**

Jane Baker	Lee Gatts	Joseph Ojo
Julia Baker	David Hajdik	Elizabeth Propes
S.K. Ballal	Bobby Hodum	Joseph Rencis
Marc Burnett (sub. Ed Boucher)	Sharon Huo	Donna Russell
Mike Cowan (sub. Evelyn Chambers)	Glenn James	Deborah Setliff
Helen Dainty	Regina Lee	Claire Stinson
Kent Dollar	Jeffery Marquis	Debbie Walker (sub. Susan Henry)
Ismail Fidan (sub. Mike Allen)	Nancy Mielke	Mark Wilson
Sherry Gaines	Bo Murphy (sub. Josh Herwig)	Jeff Young

**Members Absent**

Suellen Alfred	David Frazier	Jack Matson
Robert Bell	Don Frazier	Samantha Sherrell
Jack Butler	Michael Hooper	Tom Timmerman
Judy Duvall	Mark Hutchins	Savannah Vaughn
Susan Elkins	Charlie Macke	John Zhu
Sherrie Foster		

**Summary of Proceedings:**

Approved agenda

Approved minutes of November 16, 2011

Approved the Trumpet Guild Organization Constitution at TTU

Approved the Constitution of the TTU Pre-Veterinary Medicine Club

Approved SGA Bill F11-004

**Proceedings:**

A motion to approve the agenda of February 22, 2012, as distributed was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

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A motion to approve the minutes of November 16, 2011, was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

Dr. Ballal moved to approve the Trumpet Guild Organization Constitution at TTU. Mr. Wilson seconded the motion. After a brief preview from a club rep, the motion was APPROVED.

Dr. Marquis made a motion to approve the Constitution of the TTU Pre-Veterinary Medicine Club. The motion was seconded by Dr. Ballal. Student reps summarized the intent/purpose of the club. Motion APPROVED.

A motion to approve the proposed SGA Bill F11-004 was made by Mr. Wilson and seconded by Dr. Ballal. Following discussion of the proposed Bill, Dr. Propes moved to amend SGA Bill F11-004 to clarify that candidates should have a minimum year of experience in one of the three TTU-SGA branches before running for an SGA executive office. This experience pre-requisite was questioned in comparison to the U.S. Constitution. The amendment was accepted, and the amended motion PASSED with one nay vote noted.

**Other Such Matters:**

Mr. Wilson volunteered to chair the Nominating Committee with the assistance of Dr. Ballal.

Dr. Hodum moved to adjourn and it was seconded by Mr. Wilson. The meeting ADJOURNED at 4 p.m.

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Terri Taylor, Recorder

Documents on file with minutes:

- The Trumpet Guild Organization Constitution
- TTU Pre-Veterinary Medicine Club Constitution
- SGA Bill F11-004