

Administrative Council
October 17, 2012
President's Conference Room

Members Present

S.K. Ballal	David Hajdik	Elizabeth Propes
Marc Burnett (sub. Ed Boucher)	Bobby Hodum	Joseph Rencis
Helen Dainty	Michael Hooper	Deborah Setliff
Kent Dollar	Sharon Huo	Sandi J. Smith
Judy Duvall (sub. Sue Piras)	Mark Hutchins	Claire Stinson
Susan Elkins	Glenn James	Tom Timmerman
Ismail Fidan	Regina Lee	Debbie Walker
Sherry Gaines	Charlie Macke	Mark Wilson
Lee Gatts	Nancy Mielke	
Laura Graves	Philip Oldham	

Members Absent

Jim Baier	Sherrie Foster	Donna Russell
Julia Baker	Don Frazier	Samantha Sherrell
Jack Butler	Jeffrey Marquis	Holly Stretz
Mike Cowan	Jack Matson	Daniel Tribble
Paul Darkangelo	Joseph Ojo	Jeff Young

Summary of Proceedings:

Approved agenda

Approved minutes of April 4, 2012

Approved the Constitution of the Adventist Christian Fellowship at TTU

Approved the Gymnastics Club of Tennessee Tech Constitution

Approved the TTU Education Psychology & Counselor Education Graduate Association Constitution

Approved the Constitution of the Tennessee Tech Women's Rugby Football Club

Approved the Revised Tennessee Tech Lambda Gay-Straight Alliance Constitution

Endorsed the TTU Facilities Use Policy

Proceedings:

A motion to approve the agenda of October 17, 2012, as distributed was made by Mr. Wilson and was seconded by Mr. Hutchins. Motion APPROVED.

A motion to approve the minutes of April 4, 2012, was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

Dr. Propes made a motion to approve the Constitution of the Adventist Christian Fellowship at TTU. Dr. Ballal seconded the motion. The fellowship's purpose is to provide a place of belonging to a community, believing in a loving God, and becoming a messenger of that love to others. After a brief preview from a club rep, the motion was unanimously APPROVED.

Professor Lee moved to approve the Gymnastics Club of Tennessee Tech Constitution. Dr. Ballal seconded. This club aims to expand opportunities for participation in gymnastics; and provide structure for competition at different levels. Student reps gave a brief summary of the club. Motion APPROVED.

Dr. Ballal moved to approve the TTU Education Psychology & Counselor Education Graduate Association Constitution. The association is to provide opportunities for professional development and build strong social and educational ties, as well as foster excellence among its members. Student reps gave a brief summary of the intent/purpose of the association. Motion APPROVED.

Dr. Ballal moved to approve the Constitution of the Tennessee Tech Women's Rugby Football Club. Professor Lee seconded. The organization's purpose is to promote the sport of Rugby and represent TTU in a competitive manner in competitions against other Rugby Football Clubs. After a brief discussion, the motion was unanimously APPROVED.

Dr. Ballal moved to approve the revised Tennessee Tech Lambda Gay-Straight Alliance Constitution. Macke seconded. The alliance sets out to provide a network of support, safety, and unity for members on TTU campus; and advocate issues in the community. Motion APPROVED.

Mr. Wilson moved to endorse the TTU Facilities Use Policy. Dr. Ballal seconded. Dr. Stinson provided answers to questions relative to the use policy guidelines. After discussion, the motion was unanimously APPROVED.

Dr. Ballal moved to adjourn and it was duly seconded. The meeting ADJOURNED at 4:05 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Adventist Christian Fellowship at TTU Constitution
Gymnastics Club of Tennessee Tech Constitution
TTU Education Psychology & Counselor Education Graduate Association Constitution
Tennessee Tech Women's Rugby Football Club Constitution
Tennessee Tech Lambda Gay-Straight Alliance Constitution