

ADMINISTRATIVE COUNCIL
February 23, 2005, 3:30 p.m.
President's Conference Room

Members Present:

Rafal Ablamowicz	Paula Hinton	Leo McGee
Pedro Arce	Phillip Jackson (sub-Wilds)	Marilyn Musacchio
S. K. Ballal	Glenn James	Dean Richey
Robert Bell	Glen Johnson	Virginia Rivers
Peggy Bilbrey	Mancil Johnson	Sandra Terneus
Roger Dickson (sub-McNeal)	Shirley Laird	Mark Wilson
Melanie Earles	Regina Lee	
Susan Elkins	Peter Li (sub-Hart)	
Linda Giesbrecht-Bettoli	Jack Matson	

Members Absent:

Mohamed Abdelrahman	Jeffery Marquis	Terry Rector
Marc Burnett	Stephanie Matthews	Melissa Ryglewski
Robert Delgado	Linda Maxwell	Tom Timmerman
Kurt Eisen	Charlene Mullins	Mike Wells
Gary Gunter	Mike Nivens	Sam Winfree
Craft Hayes	Sue Pogue	

Others Present:

Jennifer Douglas
Liz Kassera
Richelle Wardell

Summary of Proceedings:

Approved agenda.

Approved minutes of January 26, 2005, as distributed.

Approved Constitution "Delta Sigma Theta Sorority" at Tech.

Approved Constitution "Tennessee Tech Ladies Coalition" at Tech.

Approved Annual Report of Campus Recreation Advisory Committee.

Proceedings:

Dr. Giesbrecht-Bettoli called the meeting to order at 3:30 p.m.

Dr. Hinton moved to approve the agenda of February 23, 2005, as distributed. Mr.

Wilson seconded. Motion PASSED.

Motion to approve the minutes of January 26, 2005, was made by Dr. Hinton and seconded by Dr. Richey. Minutes were APPROVED as distributed.

Professor M. Johnson moved to approve the Constitution of the “Delta Sigma Theta Sorority” at Tech. Dr. Hinton seconded. Dr. James pointed out some irregularities in the numerical items on page 6 and then duplication of these items on page 9. The Council agreed to approve the Constitution with the stipulation that a corrected copy of the document would be forwarded to the Administrative Council Chairman. Motion APPROVED.

Motion to approve the Constitution of the “Tennessee Tech Ladies Coalition” at Tech was made by Dr. Hinton and seconded by Dr. Terneus. Motion PASSED.

Motion to approve the Annual Report of the Campus Recreation Advisory Committee as submitted was made by Dr. Hinton. The motion was duly seconded. Motion PASSED.

Chairman Giesbrecht-Bettoli announced that she had appointed Dr. Ballal to coordinate the nomination committee for a Council chairman.

Motion to adjourn by Professor M. Johnson and seconded by Dr. Hinton. The meeting ADJOURNED at 3:40 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:

- Constitution for Delta Sigma Theta Sorority (corrected document)
- Constitution for Tennessee Tech Ladies Coalition
- Annual Report of the Campus Recreation Advisory Committee