

**Administrative Council**  
**October 10, 2007**  
**President's Conference Room**

**Members Present:**

Suellen Alfred	Myron Douglas	Nancy Mielke
Deborah Allen	Susan Elkins	Joseph Ojo
Melinda Anderson	Melissa Geist	Rita Reese
S.K. Ballal	Paula Hinton	James Monroe Stewart
Robert Bell	Glenn James	Darla Wilhite (sub-Claire Stinson)
Joe Biernacki	Charlie Macke	Ashley Warrington
Nicole Bostic	Jack Matson	Lisa Zagumny
Chris Brown	Linda Maxwell	

**Members Absent:**

Daniel Badoe	David Huddleston	Mike Nivens
Janice Branson	Homer Kemp	Paige Provey
Marc Burnett	Regina Lee	Randy Raper
Shelia Green	Donna Long	Mark Stephens
Josh Hauser	Jeffery Marquis	Tom Timmerman
Craig Henderson	Dorothy Nash	Mark Wilson

**Others Present:**

Alejandra Cisperos-c	Lee Harland
Ted Engel	Jessica Mueller

**Summary of Proceedings:**

Approved agenda.

Approved minutes of April 4, 2007, as distributed.

Approved Alpha Pi Mu Association Constitution at Tennessee Tech.

Approved Student Chapter of Society of Hispanic Professional Engineers, Incorporated, Constitution at Tennessee Tech.

Approved Constitution of Alive, Forever, Amen! Christian Fellowship at Tennessee Tech.

Deferred SGA Bill S07-09 An Act to Install Waste Receptacles on Campus to meeting on November 14, 2007.

**Proceedings:**

A motion to approve the agenda of October 10, 2007, as distributed was made by Dr.

Ballal and seconded by Dr. Bell. Motion APPROVED.

Dr. Ballal moved to approve the minutes of April 4, 2007, and Dr. Hinton seconded. Motion APPROVED.

A motion to approve the Alpha Pi Mu Association Constitution at Tennessee Tech was made by Dr. Stewart and seconded by Dr. Matson. Motion APPROVED.

Dr. Stewart moved to approve the Student Chapter of Society of Hispanic Professional Engineers, Incorporated (SHPE), Constitution at Tennessee Tech, and Dr. Hinton seconded. Since a representative was not present to answer questions relative to the proposed constitution, a motion was made by Dr. Ojo, seconded by Dr. Bell, to table the motion until the next Council meeting when a representative from the group could attend to address questions. A verbal vote was taken with one vote nay--Dr. Stewart. The motion was APPROVED.

A motion to approve the Constitution of Alive, Forever, Amen! Christian Fellowship at Tennessee Tech was made by Dr. Hinton and seconded by Dr. Stewart. Motion APPROVED.

A motion was made by Dr. Hinton to approve SGA Bill S07-09 An Act to Install Waste Receptacles on Campus. The motion was duly seconded. Following discussion Dr. Bell moved to defer action on the proposed bill until the November 14 meeting to allow input from Facilities administrators. Dr. Hinton seconded. Motion APPROVED.

A representative from the group proposing the SHPE Constitution joined the meeting. With no objection from the Council membership, Dr. Anderson opened the floor for discussion on the tabled motion to approve the SHPE Constitution. Small wording corrections were requested such as membership exclusions. With these edits, the Council APPROVED the motion.

A motion to adjourn was made by Dr. Ballal and seconded by Dr. Alfred. The meeting ADJOURNED at 3:50 p.m.

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Terri Watson, Recorder

Documents on file with minutes:

Alpha Pi Mu Association Constitution at Tennessee Tech  
Student Chapter of Society of Hispanic Professional Engineers,  
Incorporated, Constitution at Tennessee Tech  
Constitution of Alive, Forever, Amen! Christian Fellowship at Tennessee  
Tech  
SGA Bill S07-09 An Act to Install Wast

