

September 12, 2023 at 3:00 PM
Room: MAC Rotunda
Meeting of College Council Volume 51 Number 1

The College Council met on Tuesday, September 12, 2023 in the MAC Rotunda.

There were in attendance:

Acosta, John	Levy, Dawn	Russell, Joanne
Alley-Young, Gordon	McKinney, Ryan	Sawyer, Jeremy
Cally, Scott	Mikalopas, John	Schnee, Emily
Cohen, Judith	Nasser, Helen	Segal, Jacob
Dawson, Mary	Olvina, Cynthia	Shah, Ashiza
DeGrazia, Thomas	Oppenheim, Joachim	Spear, Michael
Delgado, Jeffrey	Parker, Stuart	Wetzel, Dominic
DelPrincipe, Ann	Patestas, Maria	Yarmish, Rina
Eaton, Thomas	Repetti, Rick	<u>Students</u>
Franquiz, Juan	Ricciardi, Paul	1 Laila Asif
Friedman, Shoshana	Rodriguez, Michael	2 Azad, Ayesha
Gartner, Matthew	Rohr, Gila	3 Bhuiyan, Mahir
Kalin, Amanda	Rothacker, Thomas	4 Nemet, Netanel
Kane, Daniel	Rozenboym, Anna	5 Pinnock, Jaiden

Senior Vice President and Provost, Joanne Russell, served at President Schrader's designee for the meeting. Senior Vice President and Provost, Joanne Russell, called the meeting to order at 3:11 PM.

I. College Council Secretary and Parliamentarian Election

Provost Russell shared the following information regarding the College Council Secretary and Parliamentarian positions:

The Secretary and Parliamentarian do not have to be members of the College Council. However, if non-Council members are elected, they will not have voting rights.

Duties of the Secretary, while not stipulated in the CC Bylaws or Constitution, historically have included:

- Secretary of the both the College Council and the Steering Committee
- Interfacing with the President's Office to schedule College Council Meetings for every academic year
- Interfacing with the Office of Events Management to reserve rooms for the College Council meetings.
- Scheduling Steering Committee meetings
- Organizing and compiling the College Council agendas, and posting them to the CC web page in a timely manner (typically 10 days prior to the CC meeting)
- Taking attendance at College Council meetings via a sign in sheet and certifying a quorum
- Updating the College Council membership list on an ongoing basis, and posting that information to the College Council web page in a timely manner
- Updating the membership lists and officers for all standing committees on an ongoing basis, and posting that information to the College Council web page
- Organizing and compiling the College Council minutes, and posting them to the College Council web page in a timely manner

Duties of the Parliamentarian include:

- Confers with the President before the meeting opens and during recesses, as well as frequent consultation during the meetings, as necessary.
- Gives advice to the Chair and, when requested, any other member of the Council.
- Calls to the attention of the Chair any error in the proceedings that may affect the substantive rights of any member or may otherwise do harm.
- Maintains a position of impartiality, and therefore does not make motions, participate in debate, or vote on any question except in the case of a ballot vote.

Nominations for Secretary were called. The nominees were: Jacob Segal and Amanda Kalin. The nominees shared a brief statement as to why they should serve in this role.

Ballot held according to the rules established by the College Council Constitution, resulted in Amanda Kalin receiving 26 votes and Jacob Segal receiving 15 votes.

Amanda Kalin was elected Secretary to serve a one-year term ending with the last College Council Meeting of the Spring 2024 semester.

John Mikalopas was elected Parliamentarian by acclamation to serve a two-year term ending with the last College Council Meeting of the Spring 2025 semester.

Provost Russell thanked all for their participation and reminded the College Council of the next meeting scheduled for Tuesday, October 3, 2023 at 3:00 PM in U-219.

In absence of New Business, the meeting adjourned at 3:39 PM.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Amanda Kalin". The signature is written in a cursive, flowing style.

Amanda Kalin, Secretary

COLLEGE COUNCIL CALENDAR 2023-2024

Tuesday, October 3, 2023 at 3:00 PM in room U-219

Tuesday, November 14, 2023 at 3:00 PM in room U-219

Spring 2024 dates and locations TBA