

Administrative Council

Meeting Minutes

September 15, 2022 at 8:15am
President's Boardroom

1. Welcoming Remarks @ 8:15am Ms. Jennifer Weidman
2. Approval of Minutes from April 21, 2022 Ms. Jennifer Weidman

*Dr. Richard Courtney made a motion to approve the minutes as presented.
Ms. Kayla Sherry 2nd the motion – the motion passed.*

3. Committee Reports – Presented at the meeting and/or recorded in minutes

- Calendar Committee – Mr. Ben Trout
- Campus Beautification & Presentation Committee – Dr. Gwendolyn Yoppolo
- Commission on Human Diversity – Dr. Patricia Brenner
- Commission on the Status of Minorities – Dr. Arthur Garrison
- Commission on the Status of Women – Dr. Yasoda Sharma
- University Safety & Security Council – Dr. Duane Crider
- University Traffic Bureau – Ms. Anne Reel
- Health & Wellness Committee – Ms. Jane Rodgers & Ms. McKenzie Hollenbach

Jane Rodgers & McKenzie Hollenbach proposed to merge the Well Being Committee and the Health & Wellness Committee. Revise the bylaws and bring back to Admin Council. Recommendation was made to consult with Dr. Deryl Johnson.

4. Proposed Merger-EMT & Safety & Security Council Mr. Jesus Pena & Mr. John Dillon

*Mr. Matt Assad made a motion for Admin Council to endorse the merger of EMT & the Safety & Security Council, then move this onto Senate.
Dr. Albert Fu 2nd the motion – the motion passed.*

5. Student Government Board Update Ms. Kayla Sherry

“SGB wrapped up our elections last Friday, so we filled a lot of our empty seats and have some promising members to kick off the year. We still have empty seats in the College of Education and College of Visual & Performing Arts that we will need to fill in November.

We also elected a new Parliamentarian, which made us what we thought was the first all-female student body leadership team, but we might have missed a gap in the years so we're trying to re-confirm that possibility. Even if we aren't the true first, we would be the first in over 20 years. Still a feat to celebrate.

We have our SGB retreat this weekend where we will set some more solid goals for the upcoming semester and year, but E-Board has a few things on the radar already that we want to accomplish, including a collaborative service-based event to support our food pantries and increased efforts for our annual PASSHE Advocacy campaign.”



6. GEN-007: Medical Marijuana Policy

Dr. Donovan McCargo

Correction noted of COT-009 not GEN-007. Suggestion for Ms. Jane Rodgers and Dr. Donovan McCargo to meet and further discuss this policy and bring back to Admin Council.

7. As May Arise – none

Meeting adjourned at 9:10am

Members Present:

Ms. Jennifer Weidman
Dr. Ken Hawkinson
Ms. Kayla Sherry
Mr. Matt Assad for Mr. Matt Delaney
Dr. Albert Fu
Dr. Steve Lem
Mr. Jesus Pena
Dr. Lorin Basden Arnold
Ms. Fran Cortez Funk
Dr. Richard Courtney
Dr. Donovan McCargo
Mr. Dave Isett
Mr. Josh Leiboff for Mr. Matt Santos

Guests Present:

Dr. Patricia Brenner
Mr. Ben Trout
Dr. Gwendolyn Yoppolo
Ms. McKenzie Hollenbach
Ms. Jane Rodgers
Mr. John Dillon
Ms. Anne Reel

The next meeting is scheduled for October 13th at 8:15am in the President's Boardroom

