



Administrative Council Meeting Minutes

October 26, 2023 at 8:15am
President's Boardroom

1. Welcoming Remarks @ 8:15am & Guest Introductions Ms. Jennifer Weidman
2. Approval of Minutes from September 14, 2023 Ms. Jennifer Weidman

Dr. Lisa Frye made a motion to accept the minutes as presented. Dr. Greg Shelley 2nd the motion – motion passed.

3. Calendars for 25-26, 26-27, 27-28 Mr. Ben Trout

Calendars will be presented for vote at next meeting.

4. Student Government Board Update Mr. Gavin Stone

- *Student Government Boards upcoming events - Trunk or Treat Oct 31st and the Annual Campus Safety Walk Nov 18th*
- *SGB is currently revising Budget Packets and also the SGB Attendance Policies.*
- *They held special elections to fill open seats (highest number of votes in recent years)*
- *SGB participated in Pride Fest*
- *Current Initiatives: Parking Concerns, Shuttle Stops and Campus Safety*

5. University Conduct Board report to Admin Council Dr. Lisa Frye

Dr. Lisa Frye made a motion for University Conduct Board to report to Admin Council on the Governance structure. Dr. Richard Courtney 2nd the motion – motion passed.

6. Emergency Management Team report to Admin Council Dr. Lisa Frye

Dr. Lisa Frye made a motion for EMT to provide annual report to Admin Council. Mr. Matt Delaney 2nd the motion – motion passed.

7. As May Arise

Ms. McKenzie Hollenbach and Ms. Jane Rodgers working on updating the By-laws of the Health & Wellness Committee to combine the Health & Wellness Committee and the Wellness Committee.

Mr. Gavin Stone to work with APSCUF on Gen Ed Committee Student Representative.

Mr. Matt Delaney shared that we are in the middle of the 1866 Giving Challenge encouraging members to spread the word.

Meeting adjourned at 8:40am



Members Present:

Ms. Jennifer Weidman
Dr. Richard Courtney
Dr. Greg Shelley
Mr. Matt Santos
Mr. Matt Delaney
Mr. Gavin Stone
Dr. Lisa Frye
Dr. Lorin Basden Arnold
Mr. Jesus Pena
Dr. Learie Nurse
Dr. Ken Hawkinson
Ms. Vern Vlaun for Mr. Dave Isett
Dr. Mary Rita Weller for Dr. Albert Fu

Members Absent:

Ms. Fran Cortez Funk

Guests Present:

Mr. Jerry Schearer
Mr. Bryan Salvadore

The next meeting is scheduled for December 7, 2023 at 8:15am in the President's Boardroom.