



**College Assembly Meeting Minutes**  
Bldg. 21, Rm. 107  
Tuesday, May 5, 2015

**PRESENT**

Daniel Creech, Matthew Dahl (ASG Vice President), Lisa Fortson, Janet Holm, Kevin Kildun, Jason Kruse (Vice Chair), Patricia Lange, Cris-Jon Lindsay, Josie Meyer, John Moyer (Communications), Roger Nix, Trent Reid (ASG Legislative Officer), Linda Rick (ASG Administrative Officer), Kathryn Smith (Chair), Katie Stock (ASG President), Kate Wendland, Tiffany Windmeyer, and Mary McCune (note taker)

**ABSENT**

Kandi Bauman, Kezia Clark, Li Li Cutler, Tawny Dotson, Debra Ewald, Elaine Holster, Denise Klug, Kristin Martindale, Loreta Sandoval, Charles Sawyer (ASG Clubs Officer), Tanya Sorenson, and Maureen Sparks

**CALL TO ORDER**

Chair Kathryn Smith called the meeting to order at 3:06 p.m.

**PREVIOUS MEETING NOTES**

Chair Smith asked for questions or comments on the minutes from the February 24, 2015, College Assembly meeting. None were noted. A motion to approve the minutes of the College Assembly's February 24, 2015 was made by Josie Meyer, seconded by Roger Nix, and approved unanimously.

Chair Smith asked for questions or comments on the minutes from the March 24, 2015, College Assembly meeting. Chair Smith requested the meeting minutes be revised to reflect John Moyer's correct title. A motion to approve the minutes of the College Assembly's March 24, 2015, meeting as so amended was made by Ms. Meyer, seconded by Lisa Fortson, and approved unanimously.

**BUSINESS**

Proposed College Assembly Bylaws

Chair Smith opened the floor to comments on the proposed College Assembly Bylaws.

Associated Student Government (ASG) President Katie Stock objected to the verbiage in the draft Bylaws that states student members are excluded from counts toward quorum. Vice Chair Jason Kruse explained that particular verbiage was added not to exclude students from having a vote but, rather, to allow the College Assembly to conduct business during times when student members may be absent (quarter breaks and summertime). Chair Smith affirmed Vice Chair Kruse's statement and added the intent was to circumvent logistics that may impede the Assembly's ability to conduct business.

Ms. Stock said the new ASG leadership team meets over the summer for training and, therefore, should be able to attend the summertime College Assembly meetings. She said the ASG advisor, Cal Erwin-Svoboda, should provide College Assembly leadership with a warm handoff between outgoing and incoming ASG leadership. ASG Vice President Matthew Dahl indicated there are three (3) ASG officers assigned to the College Assembly. They include the ASG President, ASG Vice President, and ASG Legislative Officer.

Chair Smith requested ASG members of the College Assembly not tag-team their meeting attendance, as a thorough understanding of the issues to be voted upon by the College Assembly is paramount to running a successful College. She further stated the ASG representatives' consistent attendance at the College Assembly meetings, along with all other Assembly members', is critical to achieving that end.

It was agreed to strike the following sentence from Paragraph A in Section II found on page one (1) of the College Assembly Bylaws:

*~~"Student members will not count towards quorum."~~*

Discussion ensued as to whether or not the Bylaws should specify a certain number of representatives be required from College groups such as faculty, staff, and unions (to name a few). Another option discussed was implementing some sort of percentage requirement of representatives from these various groups. Mr. Moyer discouraged using either, as these types of membership templates can be problematic.

Mr. Moyer encouraged the Assembly to keep the Bylaws membership standards vaguely inclusive to allow for flexibility, which will enable the Assembly to navigate fluctuations that may occur at the College. Mr. Moyer volunteered to create a list of current Assembly members and email that list to Assembly members.

Vice Chair Kruse suggested forming a subcommittee to research the matter further. Chair Smith asked the College Assembly to approve the Bylaws as they are currently written and then amend them at a later date based on subcommittee's findings. Cris-Jon Lindsay volunteered to be on the committee. Mr. Lindsay entered a motion to form a standing committee to evaluate the College Assembly's membership standards. The motion was seconded by Mr. Nix and approved unanimously. Ms. Fortson, Patricia Lange, and Ms. Meyer also volunteered to be on the committee.

Chair Smith asked for a motion to approve the College Assembly Bylaws as amended. Motion was made by Ms. Meyer, seconded by Mr. Nix, and approved unanimously.

Ms. Meyer suggested the College Assembly periodically reach out to students, faculty, and staff, inviting them to attend the College Assembly meetings and encouraging them to get involved.

### **GOOD OF THE ORDER**

Vice Chair Kruse reported he missed the last President's Cabinet meeting due to illness; however, he emailed their meeting notes to Assembly members for review. He reported Dr. Howard has requested feedback from the College Assembly on the recent active shooter lockdown incident. Discussion followed. Vice Chair Kruse will send an email to Assembly members inviting them to provide comments and suggestions, which he will share with the President's Cabinet.

Question as to who is Vice Chair Kruse's alternate to attend Cabinet meetings when he is unable to attend was discussed. Ms. Meyer volunteered to be the alternate.

The next College Assembly meeting will take place on Tuesday, May 26, 2015, at 3:00 p.m., in Building 21, Room 107.

Meeting was adjourned at 4:00 p.m.