Shared Governance Committee Minutes

Wednesday, February 25th, 2009 at 6:00 pm

- -Start at 6:01 pm
- -Roll
- -Present: Director Deick, Senator Wetzel, Senator Derosa
- -Approval of Minutes

Feb 18th

- -Moved to approve (Derosa) -seconded (Wetzel)
 - -approved
- Appointment Motions
 - -Faculty Senate
 - -Student Senate
 - -LDPB Committees
 - -F&F Committees
- -Motion from Diversity and Women's Initiatives Committee

SS08090xx

Whereas, the Diversity and Women's Initiatives Committee currently has 3 senate members,

Whereas, Senator Liz De La Torre, Director Pfundheller and at-large student Matt Stauner has expressed interest in the committee,

Therefore be it resolved, that Senator Liz De La Torre, Director Pfundheller and at-large student Matt Stauner be appointed to the Diversity and Women's Initiatives Committee.

Motioned by: Co-Director Evans Seconded by: Director Deick

-moved to approve (Derosa) -seconded (Wetzel) -approved

-look through the rest of the agendas for the year to make sure that all committees are caught up with assignments -faculty senate motion to appoint members for next Shared Gov meeting

-The Banner

-design will be e-mailed tomorrow from Rita -60 inches long

-Student Association Meeting: March 31st, 2009

-posters in, final edits done

-need to reserve tables for 23rd-25th

-talk to other senate committees if there is any other literature they want placed at the table

-Broomball Event: March 6th, 2009 7:30-9pm

-all-school e-mail, flyers need to be finished

-can be put in student organization mailboxes

-Additional Items -end at 6:20 pm

> Student Senate Office University Center