**Date: April 10, 2019, 12:20 – 1:20 p.m.**

**Present: Steve Neufeld, Skye Cohen, Lori Angel, Rick Bennett, Lorenzo Enderle, Sandy Dean, Matt Liscum, Matt Burbine, Vicky Holdridge DiFilippo, Jodi Calvert, Nicola Ricker, Pam Williams, Andrew Marvin, Cindy Arpin, Meg Wichser, Janet Hagen**

**New members: Daniel Ware, Kevin Kelly, Aaron Dahlen, Craig Guild, Kelly Molkenthin, Rhonda Spaziani**

**Absent: Mark Vesligaj, Steven Paternoster, Melissa Neill, Phil Mayer, Beth Allen**

| Topic | Discussion | Action |
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| 1. Call to Order and Approval of Minutes | The meeting was called to order at 12:20. Rick Bennett made a motion to approve the minutes, second by Pam Williams. The minutes were approved unanimously. |  |
| 1. Executive Board Reports | Nicola Ricker reported the following items:   * The QVCC President is retiring as of 7/1; no plans to replace her at present * Student Orientation may move to an accepted student format based on meta-majors * There were nine applications for student speakers at Commencement; the Committee chose Michelle Reynolds, the valedictorian * 5/13 is Graduation Palooza with 1-stop shopping for graduation amenities and the exit survey; 11-6 pm in the MPR * Continuing Ed wants four more handicapped parking spaces, which will require 5 current spaces. Rick Bennett said the Congress does not need to vote on this. * As of this morning, there were 783 persons registered for Summer, approximately 100 more than this time last year, and 1123 for Fall, approximately 300 more than last year. There are 550 eligible for graduation and 250 walking. |  |
| 1. Committee/Student Government Reports | Lorenzo Ederle reported the following:   * SGA wants more stringent oversight of handicapped parking spaces because they are being abused; they are considering options for student parking. * His position is up for election and a new person may serve next year. |  |
| 1. Old Business | * Student Voting Task Force   Steve Neufeld said Phil Mayer said there was no update. He will try to follow up with SGA in the Fall to see if there is interest.   * Web Site Issues   Skye Cohen said the Task Force needs volunteers. He will see if students can join. Current members are he, Lori Angel, Janet Hagen, and Roxanne Tisch. He will send out an email to recruit people. The task force will start in the Fall but can meet informally over the Summer. The goal is to catalog the problems and issues and develop a process for editing and maintaining the website, because currently there is none.   * Changes to the Governance Document   The changes to the governance document were approved with 92% in favor. Rick Bennett has incorporated the changes into version 1.4.     * FAC Elections   Nicola Ricker said there was no Staff Rep. Jen Long is the Faculty Rep and will run against other community college faculty in the next round. | Skye Cohen will send out an email to recruit people for the task force. |
| 1. New Business | * Election of New Officers   Skye Cohen nominated Lori Angel for Secretary, second by Rick Bennett. She was elected unanimously.  Rick Bennett was nominated by Nicola Ricker for VP, second by Skye Cohen. He was elected unanimously.  Nicola Ricker was nominated by Rick Bennett, second by Matt Liscum. She was elected unanimously.   * “No Confidence” Resolution   Nicola Ricker said the Faculty Senate had approved a resolution that is being distributed to all of the community colleges expressing no confidence in the BOR and Students First. Patrick Keller will need to introduce it in order for the Staff Senate to vote on it. Concerns about anonymity were discussed. Steve Neufeld agreed to send a digital survey of the resolution to Patrick Keller that can be used in a SurveyMonkey vote. | Nicola Ricker will work with the Faculty and Staff Senate in finding candidates.  Steve Neufeld will send a digital survey of the “no confidence” resolution to Patrick Keller |
| 1. Announcements | * Steve Neufeld mentioned the Retirement/End of Year Party planned for Friday May 10. * Nicola Ricker mentioned Commencement on 5/22. |  |

**MEETING ADJOURNED AT 1:15 p.m.**