

Administrative Council
November 14, 2012
President's Conference Room

Members Present

Marc Burnett (sub. Ed Boucher)	David Hajdik	Donna Russell
Mike Cowan (sub. Libby Gays)	Michael Hooper	Deborah Setliff
Helen Dainty	Mark Hutchins	Samantha Sherrell
Kent Dollar (sub. Philip Davis)	Glenn James	Sandi J. Smith
Judy Duvall	Charlie Macke	Claire Stinson
Susan Elkins	Nancy Mielke	Debbie Walker
Ismail Fidan	Philip Oldham	Mark Wilson
Don Frazier	Joseph Rencis	Jeff Young
Laura Graves		

Members Absent

Jim Baier	Sherry Gaines	Jack Matson
Julia Baker	Lee Gatts	Joseph Ojo
S.K. Ballal	Bobby Hodum	Elizabeth Propes
Jack Butler	Sharon Huo	Holly Stretz
Paul Darkangelo	Regina Lee	Tom Timmerman
Sherrie Foster	Jeffrey Marquis	Daniel Tribble

Summary of Proceedings:

Approved agenda

Approved minutes of October 17, 2012

Approved the Constitution of the Model United Nations of TTU

Approved the Department of Athletics Policy on Amorous Relationships, Appendix 19

Approved the Department of Athletics Policies and Procedures regarding Sports/Athlete Agents, Appendix 20

Approved revisions to Athletics Policies and Procedures

Proceedings:

A motion to approve the agenda of November 14, 2012, as distributed was made by Mr. Wilson and was seconded by Mr. Hutchins. Motion APPROVED.

A motion to approve the minutes of October 17, 2012, was made by Mr. Wilson and seconded by Dr. Rencis. Motion APPROVED.

Mr. Wilson made a motion to approve the Constitution of the Model United Nations of TTU. Mr. Macke seconded the motion. The organizations purpose is to provide Tech students with a forum to discuss international topics; guide students in such discussions; to improve speaking, debate, and parliamentary skills of both groups; and to represent TTU in national and international competition. After a brief preview from a club rep, the motion was unanimously APPROVED.

Dr. Rencis moved to approve the Department of Athletics Policy on Amorous Relationships, Appendix 19. Mr. Hutchins seconded. Per Mr. Wilson, the addition of this formal policy places TTU in line with NCAA Best Practices. Motion APPROVED.

Mr. Hutchins moved to approve the Department of Athletics Policies and Procedures regarding Sports/Athlete Agents, Appendix 20. Dr. Smith seconded. Mr. Wilson stated this formal policy is needed as the number of high-profile student athletes has increased. The policy also adheres to the NCAA Best Practices. Motion APPROVED.

Dr. Elkins moved to approve the proposed revisions to Athletics Policies and Procedures, as distributed. Mr. Macke seconded. Revisions were initiated to remain in compliance with updates of the OVC and NCAA. Motion APPROVED.

Mr. Wilson moved to adjourn. Dr. Smith seconded the motion. The meeting ADJOURNED at 3:47 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Model United Nations of TTU Constitution

Department of Athletics Policy on Amorous Relationships, Appendix 19

Department of Athletics Policies and Procedures regarding Sports/Athlete Agents, Appendix 20

Revisions of the Athletics Policies and Procedures