

Administrative Council
November 16, 2011
President's Conference Room

Members Present

Jane Baker	David Hajdik	Donna Russell
Robert Bell	Michael Hooper	Deborah Setliff
Marc Burnett	Mark Hutchins	Claire Stinson
Jack Butler	Glenn James	Savannah Vaughn
Helen Dainty	Regina Lee	Debbie Walker (sub. Ed Boucher)
Kent Dollar	Nancy Mielke	Mark Wilson
Judy Duvall	Bo Murphy	Jeff Young
Ismail Fidan	Joseph Ojo	
Sherrie Foster	Joseph Rencis	

Members Absent

Suellen Alfred	Don Frazier	Jeffery Marquis
Melinda Anderson	Sherry Gaines	Jack Matson
Julia Baker	Lee Gatts	Elizabeth Propes
S.K. Ballal	Bobby Hodum	Samantha Sherrell
Mike Cowan	Sharon Huo	Tom Timmerman
Susan Elkins	Charlie Macke	John Zhu

Summary of Proceedings:

Approved agenda

Approved minutes of October 19, 2011

Approved the Quidditch Club Constitution at TTU

Approved proposed revisions to the Athletic policies

Proceedings:

A motion to approve the agenda of November 16, 2011, as distributed was made by Dr. Setliff and was seconded by Dr. Bell. Motion APPROVED.

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A motion to approve the minutes of October 19, 2011, was made by Mr. Wilson and seconded by Dr. Bell. Motion APPROVED.

Mr. Wilson made a motion to approve the Constitution of the Quidditch Club at TTU. Dr. Stinson seconded the motion. After a brief preview from club reps, the motion was APPROVED.

Mr. Hutchins moved to approve the proposed revisions to the Athletics policies. Professor Hajdik seconded. Motion APPROVED.

Mr. Wilson moved to adjourn and it was seconded by Mr. Burnett. The meeting ADJOURNED at 3:45 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

The Quidditch Club Constitution
Revisions of the Athletics policies