

Administrative Council

Tennessee Technological University

ADMINISTRATIVE COUNCIL April 10, 2002, 3 p.m. President's Conference Room

Members Present:

Bell, Bledsoe, Cho, Davis, Deivanayagam (sub/Johnson), Duvier, Hays
(sub/Tilley)Johnson, Kemp, Lee, Marquis, Maxwell, Musacchio, Muse, Rector, Semmes,

Whitney, J. Wilds, N. Wilds, Zagumny

Members Absent:

Allison, Bailey, Ballal, Boles, Burduck, Burnett, Case, Click, Dickson, Fesler, Jonakin,

Marable, McGee, Mills, Nivens, Pogue, Waugh, Wilson

Others Present:

Hall, Harrell

Summary of Proceedings:

Approved agenda.

Approved minutes of February 27, 2002.

Approved Constitution for Gamma Sigma Sigma at Tennessee Tech.

Tabled proposed SGA Bill No. F01-05 "An Act to Place Dining Tables on the North Patio" to the next meeting of the Council.

Referred proposed SGA Bill No. S02-02 "An Act to Create Water Shut-Off Awareness in the Dormitories" to President Bell for follow up.

Approved changes to Athletics Department Policies and Procedures for Intercollegiate Athletics Manual as proposed.

Elected Mr. Mancil Johnson to a second term as chairman of the Administrative Council for 2002-03.

Proceedings

Chairman Johnson called the meeting to order at 3 p.m.

Dr. Zagumny moved to approve the agenda of April 10, 2002, as distributed. Dr. Kemp seconded. MOTION PASSED.

Motion to approve the minutes of February 27, 2002, was made by Dr. Zagumny and seconded by Ms. Lee. Minutes were APPROVED.

Mr. Marable moved approval of the Constitution for Gamma Sigma Sigma National Service Sorority at Tennessee Tech University. Dr. Bell seconded the motion. MOTION APPROVED.

Motion by Dr. Zagumny to approve SGA Bill No. F01-05 "An Act to Place Dining Tables on the North Patio." Dr. Bell seconded. Following discussion, Dr. Zagumny moved to table the motion to the next meeting of the Council to allow a report to be compiled relative to the costs associated with the purchase of the tables, the associated maintenance and operating costs, and the funding source for all expenses. Dr. Kemp seconded the motion. MOTION TABLED.

Mr. Wilds moved to refer the proposed SGA Bill No. S02-02 "An Act to Create Water Shut-Off Awareness in the Dormitories" to President Bell for follow up. Dr. Whitney seconded. MOTION PASSED.

Motion by Dr. Cho seconded by Dr. Kemp to approve the proposed changes to the Athletics Department Policies and Procedures for the Intercollegiate Athletics Manual. MOTION PASSED. It was noted that editorial names changes will occur within the organizational chart as necessitated by personnel changes.

Dr. Kemp moved to approve the annual reports submitted from committees reporting to the Administrative Council. Dr. Zagumny seconded, and the MOTION PASSED.

On behalf of the nominating committee, Dr. Cho nominated Mr. Mancil Johnson to serve as the chairperson of the Administrative Council for 2002-03. Dr. Whitney seconded the nomination. Dr. Kemp moved to cease nominations, and Dr. Zagumny seconded. MOTION PASSED. Mr. Johnson will serve a second term as chairperson.

Motion by Dr. Kemp seconded by Dr. Cho to adjourn. The meeting ADJOURNED at 3:22 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:

SGA Bill No. F01-05 and SGA Bill No. S02-02

Revised Policies and Procedures for Athletics Department Intercollegiate

Athletics Manual

Annual Reports

Terri Watson, Recorder

Documents on file with minutes of meeting:

Constitution for One World of TTU

Constitution for Tennessee Tech University Cycling Club

Revised procedures for Commission on the Status of Women