Minutes
Academic Staff Full Council Meeting--Bonus
Monday December 21, 2015
11:00am to 12:00pm
263 Cartwright

I. Call to Order: Pat Markos called the meeting to order at 11:00 am.

Present: Pat Markos, Chris Stindt, James Bushman, Miranda Panzer, Jenny Hartzheim, Maren Walz, Richard Sims, Heather Holm

Absent: Sara Tienhaara, Cheryl Brye, Cynthia Carlson

II. Approval of Minutes for December 14, 2015: Pat Markos asked for a motion to approve the minutes from December 14, 2015. Chris Stindt made a motion to approve the minutes and Heather Holm seconded. All in favor. Minutes approved.

III. Committee Reports

- Report from Bylaws, Election & Procedures/Policy: Robust discussion was had about the role of the committee and it was decided that the Council should attempt to meet for a half day in the future to revisit the purpose of different committees.

IV. Strategic Planning

a) Steering Committee: Academic Staff are represented by Troy Richter, Maren Walz, and Amanda Goodenough. Planning is moving forward.

V. Old Business:

- Service Animal Policy (Vote): James Bushman made a motion to approve the Policy. Heather Holm seconded, all in favor.

VI. New Business:

- Statement of Principles on Free Speech and Inclusion

  The statement was viewed and there was a robust discussion on the statement. Members felt that the statement was conflicting in some ways and slightly long. Most agreed with the positive tone of the statement, but questioned the reason for the statement. Pat Markos agreed to follow up with Nizam Arain to further explore what the goals of the statement are.

- Future Meetings
March 14, 2016 Spring Break: This meeting will stay on the books for now.

Reserved June 13, 2016 10:30 – 12:00 and June 27, 2016 Bonus 11:00 – 12:00: June 13th was moved to June 6th to avoid conflict with the new Freshman Registration process. Other summer dates are held depending on necessity.

VII. Adjournment: Maren Walz made a motion to adjourn the meeting at noon. Motion seconded by Richard Sims. All in favor. Meeting adjourned at noon.