

College Council (2020) Meeting MINUTES

11/24/2020, 2:30 p.m.

College Council		ZOOM Conf.
Members Present	Clark, Gabby Conrad, Deb Dalpe, Kyle Downs, Jeff Frohlich, Denise Ghan, Mark Godin, Amanda Lopez, Coral (in for Piper McCarthy) Morin, Bob Morrison, Scott Simonian, Lane Solis, Vince White, Georgia	
Members Absent	Cordia, Judy Gladys, Niki McCarthy, Piper	
Guests (with agenda items)	Duley, Melody Lopez, Coral Swain, Ryan	
Summary of Actions Taken	See below.	
Agenda items for next meeting		

Agenda Topic	1. Call to Order and Roll Call
Action Taken	Deb Conrad took roll via participants list and a quorum was present.
Summary of Discussion	
Agenda Topic	2. Approval of Minutes from 09/18/2020 and 10/23/2020
Action Taken	Georgia White motioned to approve the minutes. Jeff Downs seconded the motion. No discussion. Unanimously approved.
Summary of Discussion	

Agenda Topic	3. Request for approval on proposed changes: Emeritus Policy, 4-5-1-7 (Melody Duley)
Action Taken	Bob Morin motioned to approve the policy with the change of adding that anyone who retires in the fall of any given year can contact the HR Director to ensure that their @wnc.edu email address remains active through the emeritus process the following spring. Gabby Clark seconded the motion. Motion passed by unanimous vote.
Summary of Discussion	Melody Duley indicated the one change was requested by administrative faculty to ensure that anyone who retires in the fall of any given year can contact the HR Director to ensure that their @wnc.edu email address remains active through the emeritus process the following spring.
Agenda Topic	4. Request for approval on new policy: Classified Family Grant-in-Aid Policy, 4-3-9 (Melody Duley)
Action Taken	Amanda Godin motioned to approve the new policy. Coral Lopez seconded the motion. Motion passed by unanimous vote.
Summary of Discussion	Lane Simonian requested future consideration of making a partial waiver for adjunct faculty available when the budget so allows.
Agenda Topic	5. Request for approval on proposed changes: Grant Policy, 7-7-1 (Coral Lopez)
Action Taken	Kyle Dalpe motioned to approve the policy changes. Denise Frohlich seconded the motion. Motion passed by unanimous vote.
Summary of Discussion	
Agenda Topic	6. Updated Budget Committee By-Laws (Ryan Swain)
Action Taken	Kyle Dalpe motioned to approve the updated Budget Committee by-laws. Denise Frohlich seconded the motion. Motion passed by unanimous vote.

Summary of Discussion	<p>Ryan Swain described the changes stating the changes made were simply to update titles to appropriately reflect changes to the organizational structure of the college. Deb Conrad indicated that because the changes were not to the nature of the by-laws, the item could be voted on at the current meeting provided no members objected.</p> <p>Kyle Dalpe added that for all college committees, any reference to SPFIE in the by-laws would be addressed in the spring when Mandy Billings returns and can assist all committees with a review of mission, purpose and other items in the by-laws.</p>
Agenda Topic	7. Old Business
Action Taken	Information
Summary of Discussion	None.
Agenda Topic	8. New Business
Action Taken	Information
Summary of Discussion	Kyle Dalpe requested that discussions about rolling SPFIE into College Council be addressed at the first meeting of College Council after the beginning of the year..
Agenda Topic	9.. Public Comment
Action Taken	Information
Summary of Discussion	Georgia White reminded everyone about donations to WNC's Hygiene and Food pantry as well as the upcoming trivia night fundraiser. Mark Ghan said the foundation is still taking donations for the turkey drive for FISH. Amanda Godin announced that there was still time left to order chocolates as part of the Classified Council candy drive. Gabby Clark said monetary donations are also a good way to support the Hygiene and Food Pantry. Heather Rikalo explained the plans for opening the pantry and curbside pickup. Vince Solis thanked everyone who worked on the Women Inspiring Women Leadership

	Conference which was very well received by students and presenters.