

General Assembly Minutes

18 April 2008

2:00 pm

Meeting was called to order by President Michael Sturdivant

Members present: See attached sign-in sheet. A quorum was present.

Old Business: The minutes from 2 August were unanimously approved.

New Business:

- I. Mike Sturdivant summarized the actions of the Governing Council over the course of the year. We explained the effort to separate between policy and procedure in the two handbooks and informed the General Assembly that the task was incomplete: the Employee Handbook is finished; however, the Student Handbook is still pending and will have to be finished next year.
- II. Elections for new officers were held. James Katowich was elected president and Ron Luckow was elected vice-president. Dan Kostopulos and Beunka Sinclair were nominated for secretary. After a vote was held, Beunka Sinclair was elected to the aforesaid position.

The meeting was adjourned at 2:16 pm.

Submitted by Dan S. Kostopulos, Secretary.

Approved: Date _____