29 May 2020 General Assembly Meeting

Quorum achieved and meeting began at 12:43.

1. Approval of Minutes from the 16 December 2019 meeting
   1. No corrections requested; approved as distributed
2. Reports of Policy Committees
   1. Sara Brown, Mission & Innovation: Thanks for folks who worked on new strategic plan. That plan has five campus priorities with twenty-five goal areas. One wrap-up meeting remaining to finish goal areas. July will be final edits to be shared in August.
   2. Nikki Kennedy, Governing Council: Met to discuss strategic plan and also prepare proposals as requested by Director Alderdice, such as the Green Initiative.
3. Nominations and an election for the President-Elect
   1. Whitney Moore nominated
      1. Donnie Sewell moved and Fred Buzen seconded to close nominations.
      2. Whitney Moore approved by acclimation.
4. No new business.
5. Donnie Sewell moved and Fred Zipkes’s dog seconded to close the meeting at 12:51pm.