

## General Assembly Meeting Minutes

Monday, September 28, 2020

Meeting called to order at 12:05 pm

Forty-three Participants present at the meeting – Quorum has been met.

- Discussion of changes to the Constitution took place.
  - Standardized formatting
  - Adjusted language and grammar for clarity
  - General Assembly meeting minutes will be posted to the website within ten days, not three
  - Terms of officers changed to run from July 1<sup>st</sup> to June 30<sup>th</sup>
  - Succession order for General Assembly officers created for instances where an officer is no longer employed at ASMSA
  - Membership updated for all committees
    - Governing Council
      - Human Resources representative added
      - Second staff member added
      - “Administrator other than the director” removed
    - Teaching & Learning
      - “The Librarian” changed to “A member of the library staff”
    - Facilities & Operations
      - Nurse added
    - Mission & Innovation
      - “Assistant Dean for Outreach” changed to “An Outreach representative”
      - Public Information Specialist added
    - Student Affairs Committee
      - “Residential Life Coordinator” changed to “Assistant Dean of Residence Life”
      - Sophomore representatives added
      - Representatives to be distributed by residence in Faris/Nichols Halls and not by male/female
  - Stipulation added that committees will meet at least once per year
  - “Outreach” added to the Glossary

Donnie Sewell made a motion to adopt the amendments to the Constitution. The motion was seconded by James Katowich. A poll of participants was conducted thirty-six of the forty-three members present voting to adopt the changes. Seven participants did not vote.

Thomas Dempster made a motion to adjourn. The motion was seconded by Fred Zipkes. Motion was approved.