

# **CFS Governance Council**

July 24, 2012

10:00AM

MHC 2301

## **Minutes**

**In attendance:** Nancy Burrus, Donna Burton, Julie Franklin, Dawn Khalil, Marty Kledzik, Tom Massey, Storie Miller, Ray Miltenberger, Liz Perkins, Cindy Shockley

**Members Absent:** Kim Crosland, Dina Martinez, Tim Weil

**Call to order:** The meeting was called to order by Storie Miller at 10:00AM

**New officers were selected:**

Marty Kledzik, Chair

Liz Perkins, Vice Chair

Storie Miller, Recorder

**Additional returning and new members to the council are:**

Nancy Burrus

Donna Burton

Kim Crosland

Julie Franklin

Dawn Khalil

Tom Massey (CBCS faculty representative)

Dina Martinez

Ray Miltenberger (CBCS faculty representative)

Cindy Shockley

Tim Weil

To acquaint and re-acquaint the purpose of the council and council officers to new and returning members, the duties of the council were discussed by Tom Massey. The council is to address both faculty and staff issues as they arise. In order to create more awareness about the council roles, an email announcement will be sent before each upcoming meeting to solicit any agenda items and/or discussion with CFS members. Council member names will be listed for easier contact within the department.

It was determined that snacks will not be necessary for upcoming meetings.

It was determined that if there are no agenda items for the next scheduled meeting, the council will not need to meet.

CFS Chair Mario Hernandez will be invited to the October 11 meeting to share department updates.

Meeting adjourned 10:40AM

Next meeting is October 11 at 1:30 in MHC 2301.