Finance Committee

Meeting of Sept. 14, 2009

Called to order at 9:05 a.m. by John Leavey, President of College Assembly

Present: M. Ardelt, R. Hollinger, M. Martinez, D. Pharies, A. Sterk, C. Wiltshire, P. DeLeenheer, D. Foster, K. Browne, B. Seferian

Absent: K. Merz

1. Dr. Leavey read the Committee’s charge from the CLAS Constitution. This differs from the charge as currently described on the Finance Committee website.

2. Dr. Ken Merz was elected chair by acclamation and in absentia.

3. The Committee chair is required by the Constitution to attend meetings of the Faculty Council. If the Committee elects to continue with its practice of sending different representatives to Faculty Council meetings, it should propose a constitutional amendment to this effect.

4. The Committee operates under the Sunshine Laws, which means that no committee business may be conducted among members outside of meetings. All materials used must be posted.

5. There appears to be some confusion as to the terms to be served by members elected last year. Some terms may need to be shortened to allow for overlapping.

Submitted by David Pharies