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Student Affairs minutes 05/20/1999

Student Affairs Committee

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UMM Student Services Committee
Minutes -- 5/20/99

Present: Joe Timmerman, Shannon Hodges, Jill Farris, Sandy Olson-Loy,
Nancy Mooney, LeAnn Dean, Katherine Benson

I. LeAnn Dean called the meeting to order at 3:05 p.m. in the Student Activities Conference Room. The first order was to approve 5/7/99 minutes. Timmerman moved, Hodges seconded and was passed by voice vote with no opposition.

II. Constitutions

Alpha & Omega Constitution was moved to accept by Timmerman, second by Hodges pending one minor typo. Motion carried with no opposition.

UMM Sociology/Anthropology Club Constitution was moved to accept by Timmerman, second by Farris pending minor revision. Motion carried with no opposition.

Fencing Club Constitution was moved to accept by Hodges (with his suggestion that his preference would be to change Weapons-Master to Equipment-Master), second by Timmerman. Motion carried with no opposition.

Swim Club Constitution was moved to accept by Mooney, second by Hodges pending minor revision. Motion carried with no opposition.

Next meeting will be Thursday, May 27 at 3:00 p.m. in the Student Activities Conference Room. Agenda will include: 1) tabled motion of reestablishing the Athletics Committee as an Adjunct Committee, 2) Health Services Subcommittee update, 3) Student Employment Subcommittee update.

Some possible agenda items for next year include: 1) Resolution of poster policy, 2) Creating a solicitation/vendor policy.

Meeting adjourned at 4:10 p.m.

Submitted by Carrie Grussing