



Chapter 308 Closed Emergency Meeting

October 20, 2009
MSR 130C

Meeting called to order: 12:10 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 1:10 p.m.
Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, Neil Jacklin, April Dunham-Filson, Dawn McCulley, Phil Rojas, Rick Dietz
Guests: None

----- Agenda Topics -----

- A special closed emergency meeting of the Executive Board was called by the President as a result of the board not being able to agree on the wording of the resolution via email. A committee was formed of Neil and Dawn to write the resolution and present it to the Board in order to finalize it by Tuesday at 2:30pm for the Academic Senate Meeting.
- Phil started the conversation by wanting to address each of the items on the resolution.
 - First Whereas, no objections on the statement
 - Second Whereas, wording was discussed and changed.
 - Third Whereas, no objections to the statement
 - Forth Whereas, no objections to the statement
 - First Resolved, no objections to the statement
 - Second Resolved, discussion on the wording due to the Subject saying one thing and the resolve saying another. The word modified was taken out of the resolve. In turn the subject was changed to focus on workload. No objections to the changes
 - It was discussed to include the resolve about forwarding the resolution to perspective individuals. All agreed with no objections. Resolve added.
 - A modification was added to the last resolve to include the ASI President. All agreed with no objections.
 - A motion was made by Phil to pass the resolution as agreed upon, Dawn seconded.
 - April motioned for an amendment to add the statement in support of the students in their need to get a quality education. Michael seconded. Phil asked why it was needed, April mentioned that the whole reason we are all here is for the students. Dawn mentioned that it is not in our purview to talk about how the students are educated. Neil agreed with April but didn't care one way or another. Phil then again asked why would this resolution affect the students. April mentioned that by changing workload issues, it may have an effect on students registering, getting advising, etc. It is unclear on how the changes may affect them so we need to state that we don't want them affected in their education.
 - Phil Called the Question and a vote was taken.
 - The addition of the student statement was passed with a vote of 5 to 3.
 - Dawn would type up the changes and forwarded to April to get signature and forward to the Academic Senate.

