

Student Affairs Council

Meeting Notes from November 8, 2004

ATTENDANCE:

- | | |
|--|--|
| <input checked="" type="checkbox"/> ROXANNE ATTER | <input checked="" type="checkbox"/> TONY MCCOWN |
| <input type="checkbox"/> KATE BARRY | <input checked="" type="checkbox"/> MARY PARTHEMER |
| <input type="checkbox"/> SONYA CHRISTIAN | <input type="checkbox"/> SUSAN REDDOOR |
| <input checked="" type="checkbox"/> DEBBY GANSER | <input checked="" type="checkbox"/> DAN TIMBERLAKE |
| <input type="checkbox"/> DONNA KOECHIG | <input checked="" type="checkbox"/> TED ROMOSSER, OBS. |
| <input checked="" type="checkbox"/> SHIRLEY LUKACS | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> THEYA MCCOWN | <input type="checkbox"/> _____ |

OUTCOMES:

DISCUSSION:

AGENDA:

1. **Approve Meeting Notes from 10-25-04**

Decision:

Minutes accepted without revision.

2. **Review Proposed Agenda**

Added:

- Decide decision-making process.
- Communication
- How the Council will operate

3. **Decision-making Process**

Decision:

Consensus will mean that there are no votes against but may include people who are not in agreement but can live with the decision.

Committee will vote by raising hands "yes", "no" and "can live with it". The absence of "no" votes means consensus has been reached.

Discussion:

It was decided by the governance task force that the councils will work on a consensus model. If the council is not able to reach consensus, the decision is made by the head administrator. tm.

The issue was whether this required total consensus or whether consensus should include people who aren't for the decision but could live with it. ra.

