Minutes
Indiana University Southeast Professional Council
Executive Board Meeting
August 12, 2010
2:00PM
UC 128

Presiding: Nick Ray, President
Present: Joe Glover, Sara Wooden, Rosie Shannon

Business: This was the first Executive Board meeting for the newly formed IU Southeast Professional Council. Nick led the group in a review of the IU Southeast Professional Council Constitution. Each article was addressed and discussed to clarify the terminology and expectations of the current constitution as drafted by the “organizing committee”.

Discussion was raised on the following Articles:

Article II, Section 2: Meetings—Discussion was held regarding 6 council meetings per fiscal year. Nick will ask for clarification of expectations regarding this request.

Article II, Section 3: Representation—Nick to clarify how many representatives are to be included as part of the council—the group interpreted a need for 8 representatives from the divisions, plus the 4 council officers, for a total of 12 council members.

Article II, Section 5-Purpose of the Professional Council—was reviewed and discussed to clarify the goals and mission of the council. All were in agreement with this statement. Clarification needed in regards to the council’s role on the Chancellor’s Cabinet.

Article II, Section 6-Organization—Division representatives are to be elected by their division members—length of term was discussed and needs clarification.

Article III- Reviewed all definitions of the Executive Board and discussed each board member’s roles and responsibilities.

Article V, Section 2--Amendments—reviewed the approval of amendments by 2/3 vote. The council to vote on all issues and then the 11 council members (excluding the President) to vote on all matters.
Article VI-Committees-committee will be developed after the initial council members are in place.

By-Laws were then reviewed and discussed. Section 4, Terms of Office, was discussed regarding the length of term for the division representatives.

By-Law II—Elections-discussion was held on the requirement that a person serve on the council before being allowed to serve on the executive board.

Action items were discussed. Nick will begin the process of selecting individuals to be on the nominating committee to select the division representatives. Three individuals will be selected by the President for this one-time task. A tentative time-line was discussed for the nominating committee to be selected. Voting issues were discussed regarding the selection process for the division representatives (electronic format or paper copy ballots).

The meeting was adjourned at 3:15PM

Next meeting date: TBA

Submitted by: Rosie Shannon, Secretary