

RECORDS OF THE FACULTY- STUDENT ASSOCIATION

SPECIAL MEETING MINUTES OF
MEMBERS, 1967-1973

ALL RECORDS CONTAINED HAVE BEEN
DIGITIZED AND ARE AVAILABLE ON THE
SUNY BUFFALO STATE DIGITAL COMMONS AT
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S. M. I

1

FACULTY-STUDENT ASSOCIATION OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A special meeting of the membership of the Faculty-Student Association was convened at 12:15 p.m. on March 14, 1967, in the Burchfield Center of Rockwell Hall by Acting President Houston T. Robison. The following members were present: Mr. LaMorte, Mr. Baker, Mr. McCabe, Mr. Sherwin, Miss Palmieri, Mr. Bauer, Mr. Hausrath, Mr. Donald Cannamela, and Mr. Hortman; also present were: Mr. Johnson, Corporation Accountant, Mr. Battaglia, Corporation Counsel, Mr. Latona, Mr. Owen and Miss Drasin.

The minutes of the 196th meeting of the Board of Directors were read as a matter of information.

The President asked for any questions regarding the minutes of the special meeting of the Board of Directors held on February 24, 1967. The following points were clarified:

- A. Copy of the Audit memorandum mentioned in the minutes is available in the Faculty-Student Association Office for review by any member of the Association.
- B. The Board of Directors reviewed some proposed, modified changes made by the Ad Hoc Committee on By-Laws revision and accepted the report for presentation to the membership.

Mr. McCabe, Chairman of the By-Laws Committee, presented the revised by-laws to the membership. Mr. McCabe moved and Mr. Sherwin seconded the motion that this document be accepted by the members of the Association. Mr. Hausrath proposed and so moved, seconded by Mr. LaMorte, that the motion be amended to provide automatic membership of the College Student Association President on the Board of Directors if he has attained the age of twenty-one (21) at the date of the annual election of the Board of Directors as specified in the by-laws. The President called for

a show of hands to accept Mr. Hausrath's proposal. The vote was eight (8) in favor, two (2) opposed; therefore, the amendment was carried. The President called for a show of hands to accept Mr. McCabe's motion that the By-Laws be accepted as amended. The motion was unanimously passed. Mr. Battaglia, Corporation Counsel, suggested the following wordage in the by-laws regarding the automatic membership on the Board of Directors for the College Student Association President. In Article IV - Directors, Section 1 - Number, immediately following the words, "at its annual meeting", shall be inserted "the President of the College Student Association; however, to be one of the student members so elected if he is twenty-one (21) years of age on the date of the annual meeting held for the election of directors". The modified statement was accepted by the Association, and will be so stated in the final draft of the revised by-laws.

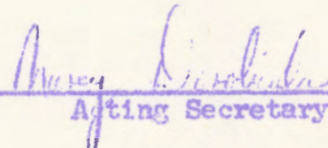
Relative to the evaluation of Food Service operations by an outside consultant as proposed and recommended by the Board of Directors during the February 6, 1967 meeting, Mr. Baker outlined several prospective areas of operation to be reviewed, stated that a written draft proposal for the evaluation was in process of preparation, would be reviewed by the Director of Food Services and the President of the College Student Association and would be ready for review by the Board of Directors within a period of seven (7) working days. Mr. Hausrath stated that in the implementation of the evaluation, it would be extremely desirable for the Board of Directors to: (a) meet with the consultant before the survey is commenced, (b) be available to the consultant during the course of the survey, and (c) that the final report should be presented to the Board upon completion. The plan for the evaluation will include each of these requirements in order that the Board and the Association members would be apprised completely of the objectives of the evaluation, of its progress, and would receive the final report for review when presented by the consultant.

Mr. McCabe moved to elect Mr. Sherwin as his successor as the faculty representative on the Board of Directors. The motion was seconded by Mr. Baker and unanimously passed. The election of additional Board members as prescribed by the revised by-laws was tabled until the membership fills the vacancy.

Mr. Baker moved to extend sincere appreciation to Mr. McCabe for his interest, devotion and services as a member of the Board of Directors. The motion was seconded by Mr. LaMorte and unanimously passed.

Mr. Robison read to the members a letter received from Paul G. Bulger, former Chairman of the State University Committee on the Arts and Associate Commissioner for Education of the State of New York. The members of the Association felt that the present financial condition of the Association precluded an immediate decision with respect to this proposal until such time as the entire financial picture and budget for the forthcoming fiscal year can be examined. Therefore, it was moved by Mr. LaMorte, seconded by Mr. Baker and unanimously passed to table this item until July 1, 1967.

On the motion of Mr. LaMorte, seconded by Miss Palmieri and unanimously passed, the meeting was adjourned at 1:40 p.m.



Acting Secretary

Special Assoc. meeting
II

FACULTY-STUDENT ASSOCIATION
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A special meeting of the members of the Faculty-Student Association was called to order at 4:45 p.m. on Wednesday, September 18, 1968 in the Burchfield Center, Rockwell Hall, with the following members present: E. K. Fretwell Jr., H. T. Robison, C. P. LaMorte, G. R. Sherrie, J. Fontana and N. F. Weaver. Also present were: F. Kroll, C. Gleason, W. Bird, C. Iannaccone, L. Urso, J. P. Cannamela, Director, Food Services; David Carpenter, Vice-President, C.S.A.; Ted Youn, Associate, Student Affairs; Pat Kearney, Assistant, Student Affairs; Marcia Fitzgibbons, President, C.S.A.; Samuel Battaglia, Corporation Counsel and Robert Johnson, Corporation Accountant.

I. LABOR RELATIONS

President Fretwell informed the members of a petition filed by the Hotel, Restaurant and Cafeteria Union, Local 66, with the Labor Relations Board to form a union of Food Service employees and read a communication from Mr. Peter J. Mancuso, Regional Attorney, Labor Relations Board, informing the college of an informal hearing scheduled for September 24 in his office. The chairman pointed-out that the position of the Board must be objective in terms of avoiding charges of unfair management practices. Mr. Battaglia added that this membership cannot directly or indirectly do anything to interfere with the employees; they cannot initiate and should not initiate any device whereby we could be accused of interfering with the right of employees to do what they see fit on their own. Mr. Weaver, Mr. Baker, Mr. Battaglia, Mr. Sherrie, Mr. LaMorte, Mr. Cannamela and Mr. Johnson were appointed by the President to represent the Faculty-Student Association at the hearing and report the proceedings to the membership.

II. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

fjk

Secretary

S, m, III

FACULTY-STUDENT ASSOCIATION
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A Special Meeting of the Faculty-Student Association was called to order in Moot Hall on December 9, 1969 at 7:40 p.m. by the President.

ADMINISTRATORS

E.K. Fretwell
C.E. Bauer
S.A. Smith
T.J. Quatroche (Abs)

STUDENTS

W. Bird (Abs)
S. Flynn
R. Hart
C. Kagan
R. Kurland
C. Lamm
R. Rothschild
B. Rudney (Abs)
D. Schading

FACULTY

M. Brinson
C. Iannaccone
G. Laug (Abs)
W. Licata
C. Palmer

- I MINUTES Dr. Smith MOVED and Dr. Palmer SECONDED to approve the minutes of the October 15, 1969 meeting of the Association. PASSED
ANNUAL
- II AMENDMENTS Dr. Palmer MOVED and Mr. Kurland SECONDED to amend Section 1, Article II; Section 1, Article IV and Section 3, Article V of F.S.A. By-Laws as previously distributed and attached to these minutes. PASSED
- III RESIGNATION The President accepted Miss Kagan's resignation as of January 1, 1970 due to her graduation.
- IV CLOSING Miss Lamm MOVED and Miss Kagan SECONDED to adjourn the meeting at 7:45 p.m.

Respectfully Submitted,

Linda Siler

Linda Siler
Recording Secretary

S.M. ~~IV~~

FACULTY STUDENT ASSOCIATION
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A Special Meeting of the membership of the Faculty-Student Association was called to order in Moot Hall on December 17, 1969 at 7:40 p.m. by the President.

ADMINISTRATORS

E.K. Fretwell
C.E. Bauer
S.A. Smith (Abs)
T.J. Quatroche

STUDENTS

W. Bird
S. Flynn
R. Hart (Abs)
C. Kagan
R. Kurland
C. Lamm
R. Rothschild (Abs)
B. Rudney (Abs)
D. Schading (Abs)

FACULTY

M. Brinson
C. Iannaccone (Abs)
G. Laug
W. Licata
C. Palmer

ATTORNEY

S. Battaglia

I MINUTES

Dr. Bauer MOVED, Dr. Licata SECONDED: Approval of the minutes of the Special Meeting of the Association on December 9, 1969.
PASSED

II CLOSING

Mr. Flynn MOVED, Dr. Licata SECONDED: Closing the meeting at 7:45 p.m.
PASSED

Respectfully submitted,

Linda Siler, Recording Secretary

FACULTY STUDENT ASSOCIATION
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

The 6th Special Meeting of the Faculty Student Association was called to order on January 26, 1971 in Rockwell Hall 217 at 4:30 p.m. by President Fretwell.

ADMINISTRATORS

E.K. Fretwell
W.B. Greenwood
S.A. Smith
H.B. MacAdam

STUDENTS

W. Field
C. Gerber (Abs)
D. Hain
M. Hanrahan
J. Kemp
R. Kurland
S. Raimondi
N. Smith (Abs)
B. Washburn (Abs)

FACULTY

J. Adessa (Abs)
W. Bennett
G. Laug
W. Licata (Abs)
C. Palmer

ATTORNEY

S. Battaglia

**I AMENDMENT OF
BY LAWS**

The purpose of this Special Meeting was to amend Section 1 of Article II and Sections 1 and 2 of Article IV of the By-Laws so as to provide that the members and directors of the Association shall be at least 19 years of age as provided in the recent revision of Section 701 of the Not-For-Profit Corporation Law.

Dr. Gittler reported on information received from the Senior Inspector of the Erie County Alcoholic Beverage Control Board, Mr. Patrick Kelleher, that their statutes would mandate a revocation of a beer license if it were found that a member of the Board of Directors of a licensee corporation were below the age of twenty-one.

Mr. Hain MOVED and Dr. Bennett SECONDED: that no action on the proposed change in By-Laws be taken at this time.

CARRIED.

II. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Linda Siler

Linda Siler
Recording Secretary

FACULTY STUDENT ASSOCIATION, INC.

The 7th Special Meeting of the Faculty Student Association was called to order on April 27, 1971 in Rockwell Hall 217 at 4:35 p.m. by President Fretwell.

| <u>ADMINISTRATORS</u> | <u>STUDENTS</u> | <u>FACULTY</u> | <u>ATTORNEY</u> |
|-----------------------|------------------|-----------------|-----------------|
| E.K. Fretwell | W. Field | J. Adessa (Abs) | S. Battaglia |
| W.B. Greenwood | C. Gerber (Abs) | W. Bennett | |
| S.A. Smith | D. Hain | G. Laug | |
| H.B. MacAdam | M. Hanrahan | W. Licata (Abs) | |
| | J. Kemp | C. Palmer | |
| | R. Kurland (Abs) | | |
| | S. Raimondi | | |
| | N. Smith (Abs) | | |
| | D. Saleh (Abs) | | |

I MINUTES Dr. Greenwood MOVED,, Mr. Field SECONDED: To approve the minutes of the Annual Meeting of October 5, 1970 and the 6th Special Meeting of January 26, 1971. CARRIED

II AMENDMENT OF THE BY-LAWS The purpose of this Special meeting was to eliminate Section 3 of Article V. and to add Article VI - Executive Director and to make other changes as indicated in the notice of the meeting. The members of the Association discussed each of the proposals, whereupon Mr. MacAdam MOVED, and Mr. Hanrahan SECONDED to adopt all of the proposed amendments as published in the notice and to include the editorial change made by Dr. Greenwood as recorded and filed with these minutes. CARRIED

III. REPORT ON FURTHER BY LAW CHANGES Mr. Donald Hain distributed a report on possible By-Laws amendments to Section 1 of Article II pertaining to the eligibility for membership in the Faculty Student Association, to take into account the change from the College Student Association Government to the United Student Government, and the number and qualifications of members of the Board of Directors contained in Sections 1 and 2 of Article IV. A copy of his report is filed with these minutes. The membership discussed the report from Mr. Hain and Dr. Licata and reached a consensus that a Special Meeting of the Association be held on Wednesday, May 12, 1971 at 4:30 p.m. for the purpose of discussing and approving proposed amendments of these two Articles. The Executive Director was instructed to mail such proposals with the notice of the meeting.

IV ADJOURNMENT Dr. Greenwood MOVED, Mr. MacAdam SECONDED: That the meeting be adjourned at 5:00 p.m. CARRIED

Respectfully submitted,

Linda A. Siler

Linda A. Siler
Recording Secretary

FACULTY-STUDENT ASSOCIATION, INC.

The 8th Special Meeting of the Faculty-Student Association was called to order on May 12, 1971 in Rockwell Hall 217 at 4:30 p.m. by President Fretwell.

ADMINISTRATORS

E.K. Fretwell
W.B. Greenwood
S.A. Smith (Abs)
H.B. MacAdam

STUDENTS

W. Field
C. Gerber (Abs)
D. Hain (Abs)
M. Hanrahan (Abs)
J. Kemp
R. Kurland (Abs)
S. Raimondi
N. Smith (Abs)
D. Saleh (Abs)

FACULTY

J. Adessa (Abs)
W. Bennett
G. Laug (Abs)
W. Licata
C. Palmer

ATTORNEY

S. Battaglia

I MINUTES Dr. Bennett MOVED, Mr. Field SECONDED: To approve the minutes of the 7th Special Association meeting held on April 27, 1971. CARRIED

II AMENDMENT OF BY-LAWS The purpose of the meeting was to discuss and pass upon certain changes in the By-Laws pertaining to Section 1 of Article II and Sections 1 and 2 of Article IV as distributed and filed with these minutes. After discussion by the members of the proposed changes, Dr. Bennett MOVED, Mr. MacAdam SECONDED: To adopt the proposed amendments as distributed. CARRIED

With respect to the newly adopted Section 1 - Eligibility - Article II Membership - The members of the Association expressed a clear intent that the five faculty members eligible for membership can be elected by the faculty on the basis of a plurality. Thus, in order to become eligible, a faculty member need not be elected by a majority of the faculty. It was the further intention of the members of the Association that the present practice of providing for two-year terms for faculty members should be continued.

III ADJOURNMENT The meeting closed at 4:55 p.m.

Respectfully submitted,

Linda A. Siler

Linda A. Siler
Recording Secretary

-2-

STATE UNIVERSITY COLLEGE AT BUFFALO
FACULTY STUDENT ASSOCIATION, INC.

The Ninth Special Meeting of the Faculty Student Association was called to order on Monday, November 22, 1971 in the Student Union, Room 415 at 4:35 p.m. by President E. K. Fretwell.

ADMINISTRATORS

E.K. Fretwell
D. Schwartz
S.A. Smith
T.J. Quatroche

STUDENTS

C. Alesse
B. Bailey
S. Baskin
A. Elston
D. Houck
E. Lidge
R. Pictor
D. Saleh
T. Toy (Abs.)
P. Tubin (Abs.)

FACULTY

W. Bennett
L. Hemink
J. Jakiel
L. Poleszak
S. Sampson

ATTORNEY

S. Battaglia

I. INTRODUCTIONS

President Fretwell introduced the new members of the Association and took a roll call. He also welcomed back Mr. Samuel Battaglia as the Corporation Attorney.

II. MINUTES

Dr. Bennett moved, Mr. Baskin seconded to accept the minutes of the 21st Annual Meeting with the notation that Mrs. Lidge did not receive a notice for that meeting and that was why she did not attend it.

CARRIED

III. ELECTION OF
BOARD OF
DIRECTORS

Mr. MacAdam was called upon to explain the election of the Board of Directors. He explained the organization of the Board and its Directors and the eligible candidates for positions on the Board. Dr. Smith then suggested that two ballots be distributed to each member of the Association in order for them to vote for the two students required on the Board.

Dr. Smith moved, Mr. Baskin seconded that the two nominees with the highest number of votes be elected in both the student and the faculty category.

CARRIED

President Fretwell opened the floor for nominations for the two student members of the Board. Dr. Smith nominated Eva Lidge. Dr. Poleszak seconded the nomination.

Mr. Houck nominated Rick Pictor. Mr. Saleh seconded the nomination.

Mr. Baskin nominated Don Saleh. Dr. Poleszak seconded the nomination. Mr. Saleh moved, Mr. Houck seconded to close the nominations.

CARRIED

Dr. Jakiel, Dr. Schwartz and Mr. Houck tallied the votes. Dr. Jakiel announced that Rick Pictor and Eva Lidge were the two new student members of the Board of Directors. The President declared them elected.

President Fretwell then opened the floor for nominations for the two faculty positions on the Board. Mr. Baskin nominated Dr. Bennett. Mr. Pictor seconded the nomination.

Mr. Quatroche nominated Dr. Poleszak. Mrs. Lidge seconded the nomination.

Dr. Bennett nominated Mrs. Sampson. Mr. Baskin seconded the nomination.

Dr. Poleszak nominated Dr. Jakiel. Mr. Saleh seconded the nomination. Mr. Quatroche moved, Miss Bailey seconded to close the nominations.

CARRIED

Dr. Schwartz, Mr. Houck and Dr. Hemink tallied the votes. Dr. Schwartz announced that Dr. Bennett and Dr. Poleszak were the two new faculty members of the Board of Directors. The President declared them so elected.

IV ADJOURNMENT

Mr. Baskin moved, Mr. Houck seconded to adjourn. The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Camille Spyra

Camille Spyra
Recording Secretary

RECEIVED

OCT 24 1972

Faculty-Student Assn. Inc.

FACULTY-STUDENT ASSOCIATION
OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

The Tenth Special Meeting of the Faculty-Student Association was called to order on Monday, September 25, 1972 in the Adelbert Moot Dining Room at 8:10 a.m. by President E. K. Fretwell.

ADMINISTRATORS

E.K. Fretwell
D. Schwartz
S.A. Smith
T.J. Quatroche

STUDENTS

S. Baskin
M. Evans (Abs.)
C. Kaplan
S. McMillan (Abs.)
E. Ostrowski (Abs.)
R. Russell
S. Socha
P. Zollman (Abs.)

FACULTY

W. Bennett
L. Hemink (Abs.)
J. Jakiel
L. Poleszak

ATTORNEY

S. Battaglia

R. Johnson

I MINUTES

Dr. Bennett moved, Dr. Poleszak seconded to accept the minutes of the Ninth Special Meeting of the Faculty-Student Association. 8,0,0 CARRIED

II PROPOSED BY-LAWS REVISION

Dr. Poleszak moved, Dr. Jakiel seconded that be it resolved that under Article IV - Directors - Sections 1. Number., and 2. Qualifications., the word twenty-one (21) be substituted for the word nineteen (19) wherever it appears. The question was called. 8,0,2 CARRIED

III STATUS OF THE PROPOSED NEW BY-LAWS

Dr. Smith gave a brief report on the present status of the proposed new by-laws.

IV ADJOURNMENT

Dr. Quatroche moved, Dr. Bennett seconded to adjourn. The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Camille Spyra

Camille Spyra
Recording Secretary

S.M.

FACULTY-STUDENT ASSOCIATION
OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

The 11th Special Meeting of the Faculty-Student Association was called to order on Monday, November 20, 1972 in the State Room at 7:10 p.m. by President E. K. Fretwell.

| <u>ADMINISTRATORS</u> | <u>STUDENTS</u> | <u>FACULTY</u> | <u>ATTORNEY</u> |
|-----------------------|---------------------|------------------|---------------------|
| E.K. Fretwell | S. Baskin | W. Bennett | S. Battaglia (Abs.) |
| D. Schwartz | B. Dunhill | L. Hemink | |
| S.A. Smith | M. Evans | J. Jakiel (Abs.) | |
| T.J. Quatroche | C. Kaplan | L. Poleszak | |
| | S. McMillan (Abs.) | | |
| | E. Ostrowski (Abs.) | | |
| | R. Russell | | |
| | P. Russo | | |
| | S. Socha | | |
| | P. Zollman (Abs.) | | |

I MINUTES

Dr. Poleszak moved, Mr. Russell seconded to accept the minutes of the 22nd Annual Meeting held on October 31, 1972.
13,0,0 CARRIED

II PROPOSED
BY-LAWS

Dr. Smith presented the proposed By-Laws. Dr. Smith moved, Mr. Baskin seconded to place the proposed By-Laws collectively on the floor. Questions regarding the By-Laws were then presented by the Association Members.

Dr. Quatroche moved, Miss Socha seconded that in Article IV -- Board of Directors, Section 1. Number and Composition, one non-teaching professional be guaranteed membership to the Board. The motion was discussed.

Dr. Schwartz moved, Dr. Poleszak seconded to change the membership of the Board from thirteen to sixteen to amend Dr. Quatroche's motion. Dr. Quatroche withdrew his motion in favor of the Schwartz motion. Discussion followed the motion. Dr. Poleszak called the question.

6,7,0 FAILED

Dr. Schwartz moved, Dr. Quatroche seconded to change the membership of the Board to include three faculty, one non-teaching professional and three non-voting administrators. Discussion followed the motion. The motion was withdrawn.

II PROPOSED
BY-LAWS

Dr. Bennett moved, Dr. Quatroche seconded to change the membership of the Board from thirteen to sixteen, which would include six students (five undergraduate, one graduate), three faculty and one non-teaching professional, three administrators, one alumnus, one member of the College Council and the immediate Past President of the Corporation. Discussion followed the motion. It was pointed out to the Board that the voting membership will be reduced to fifteen if the College Council does not accept the appointment. 8,4,2 CARRIED

Mr. Kaplan moved, Mr. Evans seconded to strike Article III -- Meetings of Members, Section 5 - Proxy Voting. The motion was discussed. Dr. Poleszak called the question. 2,9,2 FAILED

President Fretwell thanked the committee for their fine efforts in revising the By-Laws. It was the expressed desire of the members of the Association to have the By-Laws revised and passed as quickly as possible.

III ADJOURNMENT

Dr. Poleszak moved, Dr. Quatroche seconded to adjourn. The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Patricia Russo

Patricia Russo
Recording Secretary

The 12th Special Meeting of the Faculty-Student Association was called to order on Monday, April 9, 1973 in the Adelbert Moot Dining Room at 9:15 a. m. by President E. K. Fretwell.

In Attendance

W. Bennett
E. K. Fretwell
C. Kaplan
L. Poleszak
R. Russell

P. Russo
D. Schwartz
D. Stevens (Attorney)
J. Young
S. Zalewski (Ex-Officio)

By Proxy

L. Hemink
J. Jakiel

I. PROPOSED
BY-LAWS

Dr. Bennett reviewed the major changes in the new By-Laws.

Dr. Bennett moved, Dr. Poleszak seconded the acceptance of the new By-Laws by the Association to become effective upon acceptance by the Association with the term of office of new Association members commencing June 1, 1973.

The President reviewed the list of Association members noting that there were 17 members of the Association in good standing, that Sandra Sampson and Peter Zollman are no longer members of the Association. Quorum required 9; members in attendance in person or by properly registered proxy, 10.

Amendments

Mr. Kaplan moved, Dr. Schwartz seconded the addition of a clause stating that if a member of the Board of Directors misses three consecutive meetings during a 12-month period, he is liable to be removed from the Board.

2, 6, 1 FAILED

Dr. Schwartz moved, Dr. Bennett seconded a change in Article IV, Section 3, page 4 to read: Each Director shall have reached the minimum age specified by the Not-for-Profit Corporation Law prior to taking office. In the event that the Corporation is involved in the trafficking of alcohol, all Directors must have attained the minimum age as specified by the State Liquor Authority prior to taking office and must meet such other requirements as the State Liquor Authority might from time to time require.

9, 0, 0 CARRIED

Dr. Poleszak moved, Miss Russo seconded the deletion of Article II - Membership, Section 4, C; and D be relabeled C.

Dr. Young moved, Dr. Poleszak seconded to amend the above motion by deleting the word Association in the last sentence of Section 4, D and adding in its place the words Board of Directors.

Motion moved with amendment.

9, 0, 0 CARRIED

Dr. Young moved, Mr. Russell seconded that Article IV - Board of Directors, Section 9, Termination of Membership, Sub-Section C, be changed to read: Any member may be suspended for a period or expelled for cause, such as violation of any of the by-laws or rules of the Association, or for conduct prejudicial to the best interests of the Association. Such suspension or expulsion shall be by a majority vote of the Board of Directors, with the exception of the vote of the person proposed for suspension or expulsion.

9, 0, 0 CARRIED

Main Motion with approved Amendments

9, 1, 0 CARRIED

Dr. Fretwell noted that the Faculty-Student Association operates pursuant to the contract between New York State, State University, and the Corporation, hereunto describing the powers of the University and of the President of the College. Reference is also made to the role of the College Council under Section 356 and the trustees policies.

II. ADJOURNMENT

Dr. Poleszak moved, Dr. Young seconded to adjourn.
The meeting adjourned at 10:15 a. m.

Respectfully submitted,



Gloria Yovanovich
Recording Secretary