

AGS COUNCIL MEETING MINUTES

Tuesday, May 18, 2004

Council members present: Mark Sellick, Sandrine Zerbib, Loyda Mendez, Joel Martinez, Maria Cruz Villa Uriol, Amber Rinderknecht, Kane Shieh, Mbugua Karanja, Justin Erenkrantz, Brook Haley.

Not Present: Cyrus Khaledy, Randy Wei, Tania Shershin, Ben Murray, Matthew Cardinale, Armando Rivera, and Yvonne Braun.

Visitors: Debbie Davis, Janet Neary

- I. Call to order – 6:05pm
- II. Approval of minutes
 - May 4, 2004. Motion to approve: Justin. Second: Joel. Minutes approved.
- III. Debbie Davis Award to Janet Neary. Debbie Davis presented the award to graduate student Janet Neary.
- IV. AGS call for nominations and elections. Council was concerned about the timeframe for nominations. It seems that there was not enough time for the nominations. Debbie Davis noticed that we were not following the bylaws procedures for the elections. A new schedule for the elections was decided: Nominations deadline: Wednesday, May 26, 2004. Accept/decline nominations deadline: Tuesday June 1st, 2004. Present ballot to council: Tuesday June 1, 2004. Elections: June 7th to 11th, 2004. Ratification of the elections: Tuesday June 15, 2004. Move to accept the new timeline: Joel. Second: Mark. New timeline approved unanimously.
- V. Motion to have an extra council meeting on June 15, 2004: Mark. Second: Brook. Motion passed by general consensus.
- VI. Motion to appoint the Elections Officer (Highest ranking AGS officer that is not running for office): Mark. Second: Amber. Motion passed by general consensus.
- VII. Green Dollar referendum. Council needed more information to vote for this issue. Motion to table this for next meeting: Amber. Second: Justin.
- VIII. Graduate council report. Brook talked about the current issues that Graduate Council is discussing.
- IX. Committees and Officers reports. Motion to table the reports for next meeting: Mark. Second: Joel.
- X. Next meeting – June 1, 2004 at 5:30pm in Emerald Bay E. Food volunteer: Mark
- XI. Meeting adjourned -- 7:20pm.