The members of the Adams State University President’s Executive Council convened in a regular meeting on December 16, 2013 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:05 a.m.

Attendance:

Carol Guerrero-Murphy – Present
Heather Heersink – Present
Lori Laske – Present
Tammy Lopez – Present
Bill Mansheim – Excused
Ken Marquez – Present
Larry Mortensen – Present
Michael Mumper – Present
Frank Novotny – Present
Tracy Rogers – Present
David Svaldi – Present
Julie Waechter – Excused
James Trujillo – Present

Guest(s): None

Approval of Summary

The December 2, 2013 meeting summary was approved by consent.

Agenda Items

Adams State University Board of Trustees Meeting Follow-up

President Svaldi informed members of Council that at the recent ASU Board of Trustees meeting, held on December 13, 2013 on the ASU campus, elections took place for board officers resulting in Trustee Arnold Salazar being elected as Chair, and Trustee Tim Walters as Vice Chair. President Svaldi also informed Council that discussion lead by Trustee Farley, Chair of the Presidential Search Committee, lead to the formation of a subcommittee which will be chaired by Trustee LeRoy Salazar. This subcommittee will help identify and select individuals to sit on the Presidential Search Committee.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented a Personnel Contract Recommendation from the Department of Extended Studies. After extensive review of the request, including funding sources, Council unanimously agreed to approve the request as presented.
Vacancy in Enrollment Management

Dr. Mumper informed Council that a resignation has been submitted for an Administrative Assistant I position in the Office of Enrollment Management. An open competitive search will be started to fill the vacancy.

Student Roundtable Discussion

Council briefly discussed the recent student forums that were held, and the discussion that was had regarding possible added fees for student activities. It was agreed that the students should be able to go through the fee procedure as part of the shared governance process. Council then briefly discussed the student government process including requirements for approval, etc. Heather Heersink and Ken Marquez agreed to look into the student process in more detail.

Vistas Restaurant Discussion

Council briefly discussed the future of the Vistas Restaurant. No action was taken.

Adjournment

The meeting adjourned at 9:42 a.m.