

Minutes of the meeting of the Student Life Committee on 10-17-07

Present: Tom Benoit, Matt Entwistle, Beth Ensell, Ricky O'Donnell, Paul Carter, David Linehan, Christine Edwards

Sophomore retention

BE: Perry says sophomore retention not very much an issue, but let's get the data and find out what the impact of this is for ourselves.

BE: I did not include the cameras on the agenda this time.

BE: A presentation on this issue was made at Senate last week (?).

DL: Senate was in approval of the cameras in general.

BE: also discussed at that senate meeting was the emergency notification system that is being implemented.

New Business: David Linehan is introduced. He is a new member to the committee.

Also appointed to the committee is Ricky O'Donnell, and she was introduced.

BE: Matt Cedar may have to leave the committee.

What are suitable numbers for a **quorum**?

ME: I believe the numbers, from 5 faculty and 4 student on the roster, then the quorum should be 3 faculty and 3 student.

. . . discussion of what to do with numbers, due to the fact that DD is on sabbatical. No mechanism is readily available for this, as far as we can see. It is agreed that we should ask Adam Ryburn what to do in this case . . .

It is agreed that members must be present to vote.

TB: is everyone in agreement that 3 - and - 3 should be the quorum/voting membership?

All agreed.

BE: who would agree that it should be the case that the chair should cast the tie-breaking vote?

