

ComCil Minutes

Wednesday, September 24, 2008

Members Present: Tim Noble, Dennie Eagleson, Jonny No, Molly Thornton, Nic Viox, Lincoln Alpern, Carole Braun (Student Services, Ex-Officio), Chelsea Martens (Co-CM), Corri Frohlich (Co-CM)

Guests Present:

OPEN SESSION

Approval of Minutes

Brief: Molly asked about the faculty seat election. The minutes say that faculty should elect its own representative, but the community elected the faculty seat. Corri suggested tabling the approval of the minutes so she could check to see if this was a typo or miscommunication.

Formal Action: ComCil moved to table the approval of minutes until next week.

In Favor: 7/ Opposed: 0/ Abstaining: 1

Review of ComCil & Robert's Rules of Order

Brief: Chelsea explained ComCil's role at Antioch and now at Nonstop and its importance in the shared governance system. Tim gave the anecdotal history of how Robert's Rules came to be. Chelsea explained some of the common parliamentary procedures such as motioning, making a "friendly amendment," and calling a motion to question. Chelsea also stated that "Stack" and Robert's Rules are good skills to have for community organizing.

Chelsea explained that though we are not affiliated with Antioch College and/or Antioch University ComCil will be using the Antioch College Legislative Code as a guide to our discussions and deliberations. Chelsea suggested that the Leg. Code is a good guide as it is a Community document that has been created and vetted by the community. Chelsea asked members to familiarize themselves with the document and to be prepared to use it during ComCil conversations.

Community Funds Board Approval

Formal Action: ComCil moved that the CFB and the CG Budget Committee consolidate to form one body and perform both committees' functions for the fall 2008 term.

In favor: 7/ opposed: 0/ Abstaining:1

CLOSED SESSION

Committee Appointments

Formal Actions:

CFB

ComCil moved to approve Carole Braun to sit on the Community Funds Board.

ComCil moved to approve Jeanne Kay to sit on the Community Funds Board.

ComCil moved to approve Nic Viox to sit on the Community Funds Board

ComCil moved not to approve Jonny No to sit on the Community Funds Board due to his over commitment in several projects and committees.

Nonstop Budget

ComCil moved to table any appointments to the Nonstop Budget until CG can consult with ExCil about its membership.

Record Advisory Board

ComCil moved to approve Don Wallis, Dennie Eagleson and Dave Bishkoff to sit on the Record Advisory Board.

Diversity Committee

ComCil moved to approve Don Wallace to sit on the Diversity Committee.

ComCil moved to approve Lincoln Alpern to sit on the Diversity Committee.

ComCil moved to approve Carole Braun to sit on the Diversity Committee.

ComCil moved to approve Nic Viox to approve to sit on the Diversity, but ComCil requested that Nic choose either to be on the Diversity or CFB.

Elections Committee

ComCil moved to approve John Hempfling to sit on Elections Committee.

ComCil Chair

Formal Action: ComCil moved to select Molly Thornton as this term's ComCil Chair.

OPEN SESSION

Committee Appointments

Formal Action: ComCil resolved to solicit greater community participation; whereas ComCil encourages community members to step forward into these positions of responsibility.

In Favor: 7/ Opposed: 0/ Abstention: 1

Rolling Agenda

Brief: ComCil brainstormed rolling agenda items for this term. Chelsea mentioned the SOPP and its integration within the larger community, and issues of diversity, power and privilege.