

College Council
September 11, 2019
Knapp Hall room 203
Minutes

In attendance: Olive Scott, chair, Phil King, Tracy Purcell, Barbara DiCocco, Susan Rightmyer, Eric Stein, Anne Myers, Linda Cross, Cheyanne Matulewich

Guests: Marion Terenzio, President, Sue Zimmermann, Bonnie Martin, Wendy Gilman, John Zacharek, Scott Ferguson, Tara Winter, Barbara Brabetz

Not in attendance: Rich Shultes

Olive Scott called the meeting to order at 8:30 a.m. and the meeting was live streamed.

Olive Scott congratulated President Terenzio on her appointment as co-chair of the Mohawk Valley Regional Economic Development Committee. The appointment is beneficial to the committee and Schoharie County.

Susan Rightmyer made a motion to approve the minutes from the college council meeting on May 8, 2019, Phil King seconded the motion, the motion carried and the minutes were approved.

Olive Scott welcomed Cheyanne Matulewich back on the council for her second year—which is the first time the same student served on the council two years in a row.

A resolution was presented to Tim Purcell which Tracy Purcell accepted on his behalf for all his work and dedication to SUNY Cobleskill and President Terenzio also remarked on his tremendous help with the Foundation.

Part I—Information Sharing with on Campus Contingencies

Student Government Update- Cheyanne Matulewich

Attended a leadership retreat—Camp Oswegatchie

Planned advocacy efforts for the semester:

Faculty evaluations

Course evaluations

Return of the writing center

Recycle bins and garbage bins in the hallways

International student inclusion—programming where they need support

Gender neutral bathrooms

Common hour every day

SGA executive members paired with Vice Presidents to address issues

Pizza with Presidents—Brick Yard Point 5:30 next Thursday

Cheyanne's new role as assistant chief of staff for SUNY student assembly

President's Update

Enrollment report—Bonnie Martin-(Power Point Presentation)

Applications are down throughout the state
On line applications show growth
New York State losing its traditional college age students
SUNY Cobleskill is down 74 students from last year
Focusing on individualized campus tours for potential students
More scholarships for out of state students
Using FFA as recruitment tool

Capital Plan updates

Projects finished/in progress

Curtis Mott
Prentice renovations—
reopened
Champlin closed for
renovations
Culinary trailers for student labs
Equine cottage updates
Internet in Residence Halls
Dix hall kitchen and lounge
Waiting new bathrooms
Paving of Albany Avenue

Upcoming projects

Mackey building next
Bouck Hall Student Union—
moving Twisted Whiskers and
Bookstore closer

Warner 120
Fake/Ten Eyck lounges
Vroman bathrooms

Critical Maintenance not from traditional budget
Residence Halls have a separate budget

Budget—Wendy Gilman

Council will get memo to be sent out to the campus community
SUNY requested information regarding our budget
Budget narrative requests reduced spending with revenue generating ideas

On line programs
Partnership with others example—Living resources
Partnership with Citizen Science researching hemp
New fees
College in High School
Increase in summer session
Course offering adjustments
Reduced utilities by \$1 million in the last four years
Talking with Morrisville
Amazon phone call next week
Prison System programs
AIS meeting for partnership
Partner with UAlbany—satellite campus for some programs we do well

External recognition-

MVREDC co-chair

Schoharie Economic Enterprise Corporation-

Newly appointed director—Julie Paquette

Met with Empire State Greenhouses—getting licenses, breaking ground soon

Cornell, USDA Northeast Rural Regional event Friday, September 13th

Sharon Springs event this weekend—with SUNY’s “got your back” program

Will share annual report with council

Middle States Committee—next meeting September 26th 12:30-2:00

Eric Stein and Linda Cross invited to attend

Joining a new athletic conference starting fall 2020

With Cazenovia and SUNY Poly

Faculty Governance—Barbara Brabetz

Initiatives—dual majors and dual degrees

Curriculum committee approved Farm to Table Entrepreneurship certificate program

Nine faculty positions up for renewal in the fall

Ten faculty positions up for renewal in the spring

Six Full time Faculty are serving on the University Senate—most from one campus

Four of the six are new faculty

Scott Ferguson and Abbey Perkins working on the Diversity Equity and Inclusion

Committee reconfiguration

First in SUNY to announce Endowed Professorship

Faculty discussing electronic ballot vs paper

Working with anonymous doodle poll

Revisiting residency requirements

Course challenge policy

President Terenzio joining River Keepers water quality testing on September 16

Foundation update—Wendy Gilman

John Brust—named as new president

Alumni Update—John Zacharek

Homecoming/Family weekend— October 4th and 5th --bigger than ever

Friday, Culinary Extravaganza

One Coby—annual giving pin

Tent available all day (with button)

Evening event with the President

Parade, Fireworks, Bonfire

Part II Council Reports, Discussion and/or Actions**Chair’s report**

Olive Scott thanked the three council members with current terms for their service and especially the six council members who are still serving with expired terms

ACT conference-

Eric Stein to attend

Phil King to attend Saturday
ACT scholarship committee selected its recipients
2019-2020 College Council members to serve on Middle States Committee
Eric Stein and Linda Cross
Advancement Committee report- (Eric Stein)
2018-19 used to build staff in Development Office
Data base platform in place—focus on active givers
2019-20 10 month training program Plus Delta

New Business

Greek MOU Handbook

Helping Greeks move forward

Six Greek organizations—two local, two regional, two national

Hazing Policy—for the entire student body

Eric Stein questioned the mission of fraternities and sororities in our gender neutral society and an appeal process for membership denial.

Barbara DiCocco noted an error on page eight crisis management statement

Eric Stein made a motion to approve Greek life MOU, Cheyanne Matulewich seconded, the motion carried and the Greek life MOU was approved with amendment for points made today.

Eric Stein made a motion to approve the hazing policy, Linda Cross seconded the motion, the motion carried and the hazing policy was approved with amendment for points made today.

Linda Cross made a motion to approve the names for the naming ceremony on October 5th to include, Howard Sidney, Cherie Stevens and Kenneth Olcott, Phil King seconded the motion, the motion carried and the names were approved.

Election of officers

Vice Chair—**Eric Stein** nominated by Barbara DiCocco, a motion was made, seconded and the motion carried. Eric appointed as Vice Chair

Secretary--**Tracy Purcell** nominated by Barbara DiCocco, a motion was made by Linda Cross, seconded by Eric Stein and the motion carried. Tracy Purcell appointed as secretary

A motion was made by Linda Cross to adjourn the meeting , Tracy Purcell seconded and the meeting was adjourned at 10:14 a.m.