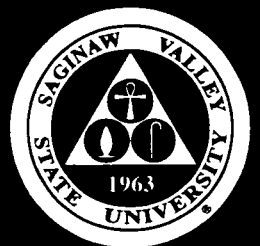


**SVSU.**

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**BOARD OF CONTROL  
MINUTES**

**MARCH 13, 2006**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
MARCH 13, 2006  
REGULAR FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
March 13, 2006  
Board of Control Room, Third Floor Wickes Hall

Present:

Abbs  
Braun  
Gamez  
Gilbertson  
Karu  
Sedrowski  
Wilson  
Yantz

Absent:

Law

Others

Present:

D. Bachand  
L. Beuthin  
J. Boehm  
R. Fewins  
E. Hammerbacher  
J. Jackson  
H. Leaver  
B. Mudd  
C. Ramet  
M. Simon  
J. Stanley  
R. Thompson  
M. Wafa  
R. Yien  
Press (1)

I. CALL TO ORDER

Chairman Yantz called the meeting to order at 1:37 p.m.

II. PROCEDURAL ITEMS

**A. Approval of Agenda and Additions to and Deletions from Agenda**

There were no additions to or deletions from the Agenda.

The agenda was APPROVED as distributed.

**B. Approval of Minutes of February 13, 2006 Regular Formal Session**

**It was moved and supported that the minutes of the February 13, 2006 Regular Formal Session be approved.**

The minutes were unanimously APPROVED as written.

**C. Recognition of the Official Representative of the Faculty Association**

Professor Marcia Shannon, President of the Faculty Association, told the Board that instruction is offered in three ways at SVSU: face-to-face instruction in the classroom; select classes taught partially through Blackboard; and classes which are taught at least two-thirds on-line. She noted that there are different pedagogies to teaching on-line and that faculty need to ascertain that students have the computer skills to take those particular courses.

**D. Communications and Requests to Appear Before the Board**

Ryan Fewins and Jennifer Jackson, Staff Members of the Month for March, were presented to the Board. (See Appendix One: Fewins and Jackson.)

III. ACTION ITEMS

1. Resolution to Appoint Nominating Committee for May Board Elections

RES-1686     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University Board of Control bylaws stipulate that a nominating committee shall be appointed by the Board to recommend candidates for each office;**

**NOW, THEREFORE, BE IT RESOLVED, That Ruth Braun, Lawrence Sedrowski, and Leola Wilson be appointed to serve as the Saginaw Valley State University Board of Control nominating committee.**

The motion was APPROVED unanimously.

2.     Resolution to Approve General Fund Budget Modification for FY2006

RES-1687     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The FY2006 general fund operating budget was adopted by the Board of Control on July 15, 2005; and**

**WHEREAS, Subsequent to that date, original revenue projections have been revised to reflect actual enrollments and other necessary budget adjustments which have been made;**

**NOW, THEREFORE, BE IT RESOLVED, That the attached revised budget summary for FY2006 be adopted. (See Appendix Two: Budget Summary.)**

President Gilbertson told the Board that winter semester enrollments were slightly below projections. This is largely because of softness in graduate enrollments, especially in the College of Education. As a result, projected revenues from tuition and fees were down by one-half of one percent, and the projected total revenues for FY2006 were reduced by approximately three-tenths of one percent. This will be dealt with through the institutional contingency fund.

The motion was APPROVED unanimously.

3.     Resolution to Adopt Proposed Amendment to the Charter of Saginaw Valley State University Student Association

RES-1688     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, It has been determined that a change in the voting threshold to elect the Student Association Ombudsman, the Public Information Officer, and the Parliamentarian is necessary; and**

**WHEREAS, The proposed amendment change to Article 1, Section 2, Subsection 1 was approved by the Student Association Representatives; and**

**WHEREAS, The proposed amendment change to Article 1, Section 2, Subsection 1 was approved by the majority of those students voting;**

**NOW, THEREFORE, BE IT RESOLVED, That the SVSU Student Association Charter, as amended, is hereby adopted by the SVSU Board of Control. (See Appendix Three: Charter)**

Emily Hammerbacher, President of the Student Association, reported that in the past Student Association officers were elected by a vote of at least three-fourths of the present Association who voted at a meeting properly called and attended by a quorum. She noted that an increase in the number of people being nominated for these positions has made it difficult for individuals to achieve the number of votes necessary for election. This resolution would change the required number of votes to a simple majority for all officers except for the Speaker of the House, which would remain at a three-quarters vote.

The resolution has passed through the Student Association House and was passed by the student body during the fall election process.

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

##### 4. Report on College of Business & Management and New Entrepreneurship Minor

Dr. Marwan A. Wafa, Dean of the College of Business & Management, updated the Board on recent happenings in his College. He noted that a College of Business and Management (CBM)

Advisory Board, consisting of 30 members, has recently been formed, and that a CBM Student Advisory Council, consisting of 19 members, is also being formed. An on-line newsletter for the College has been introduced, and a new entrepreneurship minor is being offered this semester. Dr. Wafa discussed the Family Business Program, the BEST Program, the Center for Business & Economic Development (CBED), the Executive Speakers Bureau, and many other projects and initiatives that are currently underway or being planned.

Harry Leaver, Executive Director, Center for Business & Economic Development, reported on the Workforce Innovation in Regional Economic Development (WIRED) initiative.

5. Bylaws Committee Report

Chairman Yantz told the Board that the Bylaws Committee, consisting of himself and Board members Abbs and Gamez had met twice with President Gilbertson, Carlos Ramet (Executive Assistant to the President) and Jo Stanley (Secretary to the Board of Control). Their draft of the revised Bylaws will be reviewed by the University's legal counsel, and will then be discussed by the Board at its annual Retreat in April.

V. REMARKS BY THE PRESIDENT

President Gilbertson discussed the Senate Higher Education Appropriations Subcommittee meeting which was held on the SVSU campus today.

Lucille Beuthin, Vice President for Public Affairs/Executive Director of Development & SVSU Foundation, distributed and reviewed the first edition of *Reflections*, an SVSU Foundation magazine which will be circulated twice a year to approximately 8,000 donors, friends and alumni

of the University.

Ms. Hammerbacher told the Board that the Student Association had developed an honor code, of which it is very proud. (See Appendix Four: Code.)

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

There were no other items for consideration or action.

VII. ADJOURNMENT

6. Motion to Adjourn

BM-1038 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 2:36 p.m.

Respectfully submitted:

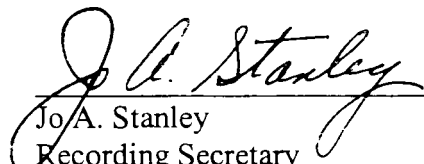
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Jerome L. Yantz  
Chairman

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K.P. Karunakaran  
Secretary

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Jo A. Stanley  
Recording Secretary  
Secretary to the Board of Control

## STAFF MEMBERS OF THE MONTH

## Ryan Fewins &amp; Jennifer Jackson

ASSISTANT DIRECTORS, STUDENT LIFE CENTER • MARCH 2006

Ryan Fewins and Jennifer Jackson appear to be almost inseparable. Both started their jobs in August 2004. Their offices in the Student Life Center are adjacent. They keep similarly late hours. They even bowl together in a Sunday night league. Their team: "Ebony and Ivory."

The two are quite close, and they share the common goal of enriching the college experience of SVSU students. Despite identical titles, their roles are different and distinct. Fewins takes the lead on community service and volunteer activities while Jackson plans and organizes programs and events.

"A lot of what we do is independent in the planning stages," Fewins observed, "but then when it's the week or day of an event, it's all hands on deck."

Both spend considerable time advising student groups and counseling students who drop by their offices at all hours of the day and night.

Jackson says student organizations should be fun, but they also play an important role in students' personal development.

"Student organizations are there for students to have experiences and gain skills outside the classroom," she said.

The same goes for student activities, according to Fewins.

"I think a lot of people look at the Student Life Center and say it's about fun events – and that's part of it – but there's a serious, purposeful, educational element behind everything we do," he said.

As an alumna, Jackson has observed a significant change as SVSU has grown and the Student Life office was placed within the Student Center.

"It's more welcoming, and there's a lot more going on," she said.

Fewins and Jackson are quick to add that faculty and staff are welcome at most Student Life events.

Since SVSU students tend to be nocturnal creatures, Fewins and Jackson are often on campus well into the night.

"If students are meeting at 10 p.m., I'm here," Jackson said. "A lot of students think we live on campus."

When she gets a chance, Jackson likes to shop, but she spends most of her limited spare time chasing her children, Jaedyn, 4, and Chayse, 18 months.

"They keep me going," she said, in an understatement.

Fewins likes to travel, but he also devotes much of his own time to volunteer work in the community.

"It's part of a lifelong service ethic. You have to live it," he said. "That's what we're trying to instill in our students."



## Appendix Two: Budget Summary

<sup>1</sup> This does not include the one-time state appropriation payment of \$206,500 that repays EO-2005-7.



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## **Student Association Resolution Number (044-05)**

**A RESOLUTION TO:** Amend the SA Charter to change the voting threshold to elect officers.

**WHEREAS:** At the September 12, 2005 SA House Meeting, a consensus determined that the Speaker of the House shall continue to be elected by a 3/4s vote, while the Ombudsman, Public Information Officer, and Parliamentarian shall be elected by a simple majority.

**WHEREAS:** This resolution is necessary to implement that consensus.

**BE IT RESOLVED THAT:** Article 1, Section 2, Subsection 1 is amended to read:

The Association shall elect officers from its membership. The officers of the Association shall include a Speaker of the House, an Ombudsman, a Public Information Officer, and a Parliamentarian. ~~Such officers must be elected by vote of not fewer than three fourths of the present Association voting at a meeting properly called and attended by a quorum.~~ THE SPEAKER OF THE HOUSE MUST BE ELECTED BY A VOTE OF NOT FEWER THAN THREE FOURTHS OF THE PRESENT ASSOCIATION VOTING AT A MEETING PROPERLY CALLED AND ATTENDED BY A QUORUM. THE OMBUDSMAN, PUBLIC INFORMATION OFFICER, AND PARLIAMENTARIAN MUST BE ELECTED BY A SIMPLE MAJORITY OF THE PRESENT ASSOCIATION AT A MEETING PROPERLY CALLED AND ATTENDED BY A QUORUM.

Authored by: Nicholas Madaj

Submitted to SA House: September 26, 2005

***As a student at Saginaw Valley State University:***

*I am committed to upholding a high standard of academic integrity in all of my work, inside and outside of the classroom. Out of respect for my peers, professors, institution, and self, I will complete all tasks honestly and to the best of my ability.*

*I am guided by my conscience as I work toward my educational and professional goals, and I expect my fellow students to practice that same moral judgment.*

*I take pride in my academic accomplishments and therefore will not give or receive unauthorized assistance on any assignment, project, exam, or other university requirement.*

*I seek to maintain the honor of a Saginaw Valley State University degree, and I will preserve its value throughout my professional career.*