

## **Faculty Club Executive Committee Meeting**

1 February 2011

In attendance: Joe Kelly, George Pothering, Renee McCauley, Bill Carswell, Heather Alexander

### **Budget:**

Bill Carswell prepared and handed out copies of the budget of the club as it currently stood. Roughly, the budget per month is \$1,200. \$500 per month goes to the everyday expenses of the club (coffee, soda, etc...), while about \$700 per month is allotted for event expenses.

### **Events:**

The events were scheduled for the remainder of the year. They are as follows:

Feb. 14 – lunch

March 3 – Social

March 22 – Lunch

April 15 – Social

April 25 – Lunch

### **Other Concerns:**

1. Meg Cormack sent in an amendment for the by-laws regarding section 1.2 (complete section as it currently is follows):

1.2 Honorary Membership

Notwithstanding the provisions of Section 1.1, the Executive Committee of the Club may approve a dues or non-dues paying Honorary Membership to any member of the College of Charleston campus community that it may deem appropriate. (revised Nov. 2010)

Meg proposed that the following language be inserted into section 1.2:

“members of the administration WITH TEACHING EXPERIENCE DURING THE PAST SIX YEARS be permitted to apply to the club board for permission to join. Such permission will not be granted unless the administrator in question has shown evidence of commitment to classroom teaching.”

Joe Kelly interpreted the by-laws to read that all amendments must go up for discussion and voting among the club members, as long as the amendment itself does not go outside of the law. George Pothering agreed and added that he would like to see it up for discussion. Joe said that he would look into the best ways of setting up a discussion and vote for the amendment.

2. She also expressed concern over the use of Styrofoam in Faculty Club events. Bill Carswell and Heather Alexander promised to take in consideration her suggestion, trying to use mostly recyclable materials for events.

3. Denny Ciganovic’s membership was approved.

4. George Pothering brought up the idea that, if more club members decided to become TIPS-certified, the club could hold social hours daily with a different faculty member. He said that he would look into soliciting club members to see if they would be willing to complete TIPS-certification.

5. The Executive Committee agreed that their next meeting should be the week after spring break. Heather Alexander will set up a poll to determine the best time.