

3/6/18 AGEC minutes

Attending: Klaus Doelle, Siddharth Chatterjee, Robert Meyer, Neal Abrams, Ruth Yanai, Matt Smith, Janine DeBaise, Theresa Selfa, Kelley Donaghy, Mark Teece. Dr. Eigebor attended to represent Dr. Wheeler. Dr Shannon attended at Dr. Eigebor's invitation.

Meeting called to order at 11:04am

Janine DeBaise used a point of privilege to appoint a chair pro tem, Kelley Donaghy, for the duration of the meeting. Second by Ruth Yanai, passed with 1 opposed.

The Chair Pro Tem entertained a motion to adjust the agenda for the AGEC meeting to first set the agenda for the 3/20 AG meeting, then address the Voting process of the AG-Chair. Passed by consent.

The "Resolution on the Design and Construction of the Physics Laboratories at ESF" was discussed and there were no amendments. Carried forward on a vote of 5-2.

The "Resolution Requesting that the ESF Board of Trustees advocate to the SUNY Chancellor and SUNY Board of Trustees to allow ESF to collect an Excellence Fee" was discussed and amended to read "Therefore be it resolved that Academic Governance urgently requests that the ESF Board of Trustees *and Administration...*" with one opposed. The amended resolution passed 6-1.

The agenda was approved as follows, with one dissention:

1. Approval of the Minutes
2. Resolutions
 - a. Resolution on the Design and Construction of the Physics Laboratories at ESF
 - b. Resolution Requesting that the ESF Board of Trustees advocate to the SUNY Chancellor and SUNY Board of Trustees to allow ESF to collect an Excellence Fee, as amended:
"Therefore be it resolved that Academic Governance urgently requests that the ESF Board of Trustees *and Administration...*"
3. Committee Reports:
 - a. CoC
4. SU Senator
5. UFS Senator
6. New Business: Appeal of the Parliamentary Ruling Regarding Standing Rule (Article 1.h Removal from Office)

Neal Abrams raised concern about privacy and electronic votes. Janine DeBaise moved that when future electronic votes are held that we remind people that if they are concerned about privacy they should delete the e-mail containing the voting link after they vote. Seconded and passed unanimously.

Mark Teece inquired to the Executive Chair if he had received the USA resolution on applied learning. The Executive Chair confirmed he had and deferred this item to CoC.

The Chair Pro Tem then addressed the Voting process of the AG-Chair agenda item.

Ruth Yanai moved that there be a new complaint against the Executive Chair and an electronic vote be held to remove. Seconded by Theresa Selfa. This motion was set aside to address the need to clarify what the 2/3 threshold in the standing rules means.

The Chair Pro Tem entertained a motion to put the two parliamentary interpretations to the body to decide what the 2/3 threshold means and to accept the outcome. Seconded and passed with one dissenting vote. A related motion was entertained to hold this vote electronically, which passed with one dissenting vote.

The Chair Pro Tem asked for a motion to continue discussion at a meeting to be set next week. No motion received.

It was moved and seconded to make the 3/20 meeting open to the community. Passed by majority.

It was moved and seconded to invite the Secretary to serve as Chair Pro Tem on the 3/20 meeting, and if he declines ask the past Executive Chair (Kelley Donaghy) to serve as Chair Pro Tem.

Submitted by M. Smith