



College Council Meeting Summary • April 15, 2019

Members Attending: Mike Brenchley, Gary Carlston, Jake Dettinger, Heidi Johnson, Craig Mathie, Brad Olsen, Larry Smith, Paul Tew, Bryce Warby
Others Attending: Carlie Fowles, Josh Hales, Marci Larsen (secretary), Meagan White

Welcome (President Carlston)

- Thanks to the group for meeting again for a special meeting

Amorous Relationship Policy (Vice President Dettinger)

- Josh Hales reviewed proposed changes
- Motion on 2.2 – take out word volunteer – Bryce Warby, Heidi Johnson second; Larry Smith opposed, all others in favor
- Motion on 2.7 – strike end of sentence – Mike Brenchley motion, Paul Tew second; all in favor
- 3.1.1.3 – this prohibition does not apply to academic discussion and materials as generally accepted in the various disciplines – motion by Steve Hood – seconded by Craig Mathie; all in favor
- 3.1.2 – strike student employees completely – Heidi Johnson motion; Steve Hood second; all in favor
- 3.2.1.4 – motion by Nate Caplin to cut middle part - Where there exists a consensual relationship, an employee may apply to HR. Where a special trust relationship is in effect, no exception will be granted. Seconded by Craig Mathie. Josh said this is needed – passed by majority
- 3.3 – section on employees – motion to remove by Larry Smith; seconded by Brad Olsen; all in favor
- 4.3 – remove – motion by Heidi Johnson, Bryce Warby seconded; all in favor
- Strike 4.0 ---- motion by Heidi Johnson, seconded by Paul Tew, all in favor
- Broader discussion of where procedures fit with policy – if they are going to become policy, need to make them
- Entertained motion to send policy out for 30 day review with changes. Bryce Warby so moved. Steve Hood seconded. Bryce said can continue to discuss during 30 days. Steve Hood said HB391 is not enough. Larry Smith said every change is improvement. Mike Brenchley said he is still struggling with unique situations.
 - Call question on the motion – Steve Hood
 - Nay – Mike Brenchley, Brad Olsen, Larry Smith, Craig Mathie, Heidi Johnson
- Brad Olsen made a motion to adopt the new language from governmental immunity HB 391, put into policy form, send out for 14 day review; Larry Smith seconded. All in favor. President Carlston made an exception to the mandatory 30-day review period
- *Action: Cabinet will appoint a committee to rewrite the policy – President says we all want to protect students and employees.*

Non-capital Asset Inventory Policy (Vice President Dettinger)

- President said he is worried about the time passed to implement
- Mike Brenchley said he is ok with removal of USB
- Marci Larsen reported on the electronic vote:
Yes: Steve, Heidi, Craig, Paul, Jason, Jake, Jared, Bryce, President
No: Brad, Mike, Larry, Allan, Nate (with exception)
- *Action: Jake Dettinger will send out for 30-days; please everyone emphasize that all ideas welcome during review time*