

CIC Meeting Minutes Form

Department: CIC

Date: June 15, 2016

Time: 5:30 pm

Location: McMenamin's Kennedy School

Members in Attendance: Ben Brady, Liz Foucher-Branch, Yu Te, Sonnie Amos, Nathan Clark, Teresa Walton, Jean Trygstad, Greg Anderson

Members absent: Ivonne Rivero, Judy Hadley, Matthew Charles Cardinale, Jason Futch

Staff: Brenda Morgan

Agenda Included: Voting for CIC officers, discussion of handling of sudden action taken on OCI executive director

Discussion: discussion around lack of information provided to CIC upon the sudden action of firing the OCI executive director from his position. Discussion around authority of EXCO as personnel committee to act unilaterally. A motion of no confidence vote was made by Yu Te. Liz Foucher-Branch seconded. Ben, Liz, Yu, Sonnie, Nathan in favor, Teresa, Jean, Greg not in favor. Discussion followed as to how this impacts prior decisions made by EXCO. Yu Te moved to install newly elected officers immediately. Liz, Ben, Yu, Sonnie, Nathan in favor. Teresa, Jean, Greg did not vote. Jean explained that they formally take office by the end of the dinner anyway. Those in favor still wanted it to be noted.

Voting: Ballots were given to all at the table. Yu voted by proxy for Jason, Liz voted by proxy for Matthew. Jean abstained. Ivonne did not vote. The ballots included: 9 votes for Matthew Charles Cardinale for Chair; 9 votes for Yu Te for Vice Chair; 9 votes for Ben Brady for Treasurer; 9 votes for Liz Foucher-Branch for Secretary. Yu Te moved to accept the votes as counted, Ben Brady seconded, all in favor.

Next CIC meeting: July 19, 2016

By-laws Task Force: meeting tbd

Outreach Task Force: Spring/Summer outreach activities have begun. Meeting tbd.

Next EXCO meeting: tdb

Time Adjourned: 6:00pm