For **May 3rd meeting** with Marion to set agenda for May 11<sup>th</sup> Council Meeting:

## Discussion Items:

1. LACK (Locals Against College Kids)

Not against the College, against college students living off campus, should all live in dorms on campus. (Information gathered by Alan Danforth to pass on to you)

- 2. Anne Myes --- college shoulf buy academic regalia for faculty.

  Responded that it was not a item for the council. Faculty have their governance system and the Union
- 3. Meeting with Cliff Hay, May 4
  Council chair
  Members

Presid	lents l	Upd	late:

## Chair's Report

## Old Business:

- 1. Method to be used for implementation of new admendment to Public Officers Law.
- 2. Guidelines to be used to evaluate all proposals/projects developed by the college community or forwarded to the college from outside individuals/agencies.

## New Business:

- 1. Resolutions affirming contributions of service to SUNY Cobleskill by:
- a. Clifford C. Hay, Council Member, 1995-April 8, 2016
- b. Virginia Lee Kintz, Council Member, July 11, 2008-June 30, 2016
- c. Clara Richardson, Student Council Member, July 1, 2015-June 30, 2016
  - 2. Appointment of council representatives to the Clean Energy Initiatives Task Force.
- a. Anne Myers
- b.
- 3. Council meeting dates for 2016-17