

EXECUTIVE COMMITTEE MINUTES
October 28, 2002

1. Richard Keady and Michael Jennings gave a briefing on the Health Initiative Task Force. Michael Jennings said that the Task Force met with people both on campus, and in the local community to discuss health and environmental issues. The Task Force is recommending that a campus-wide Health Assessment Survey be done. The Executive Committee discussed what items might be on the survey, and what could be done with the data collected. There was concern that this might be too broad of an issue to cover without a well-defined purpose. A member of the Executive Committee suggested that the Task Force consider starting with something more manageable such as recycling. Several members of the Executive Committee suggested holding forums on campus to target what problems there are. Several members expressed concern that the Task Force not give out the impression that we at risk of being exposed to some health and environmental hazards just by coming on campus.
2. The Executive Committee reviewed the minutes of October 14, 2002. It was decided that only the 1st two sentences of item 7 should remain, and that the second sentence be changed to delete "been allowed" and change "participate" to "participated." The minutes were approved as corrected.
3. The Executive Committee reviewed and approved the Consent Calendar.
4. The Executive Committee discussed the outstanding Organization and Government referrals. It was decided that there was no need for further action on the *Cornerstones* referral. The Chair of the Organization and Government Committee, Pam Stacks, asked whether there was still a need for the referral on the *Definition of the General Unit*. After a brief discussion, it was decided that there was still a need to complete this referral. The Executive Committee discussed whether there was a need for the referral on *FERP's Running for Statewide Service*. It was decided that this was a very low priority.
5. The Executive Committee discussed possible nominees for the Bautzer Award.
6. The Executive Committee discussed and approved bringing a proposal, *AS 1190, Authorizing Senate Sponsorship of a Forum on the Budget and Academic Affairs* before the Academic Senate today.
7. The Executive Committee discussed Spartan Pride. Chair Brent said that this was the student organization that used to be called Spartan Jewels. Chair Brent said that the Academic Senate had asked Spartan Jewels to make some changes such as: changing their name, having the organization be supervised by a staff or faculty member, and having the organization include male as well as female students. According to a letter from Coach Brandon Blew and communications from Natalie Brannon in Athletics, these changes have been made. It was suggested that Chair Brent write a letter expressing the Executive Committee's appreciation for the changes, and that he ask for an update in one year.
8. The Executive Committee discussed political advocacy on the web. It was suggested that the Executive Committee ask the University Information Technology Board to look at our policy on the use of university web servers by students to determine if we are in compliance with CSU directives.