

MINUTES

Staff Sub-Council of the Faculty-Staff Council
California State Polytechnic College
Tuesday - October 24, 1967

1. The Staff Sub-Council of the Faculty-Staff Council was called to order at 3:15 p.m. by the chairman, Corwin Johnson.

The following members were present: O. Casey, R. Morton, M. Piuma, D. Lawson, B. Mounts, C. Batchelor, J. Fredricks, E. Reagan, D. Nelson, J. Bedal.

2. The Sub-Council received a proposed Constitution and Bylaws for a Staff Assembly of the California State Colleges. Ray Morton described the work of a statewide interim committee with representation from each of the colleges that had prepared the proposed Constitution and Bylaws. The staff of this college are invited to vote their approval or disapproval of this Constitution and Bylaws by or before December 2, 1967.

3. Moved by Lawson and seconded by Mounts:

Be it resolved that the proposed Constitution and Bylaws for the Staff Assembly of the California State Colleges shall be referred to the staff for their vote.

Resolution approved without objection on a voice vote.

4. The chairman announced that he will appoint a special committee to:

- (a) arrange information meetings for staff concerning the proposed Constitution and Bylaws
- (b) conduct the referendum election on the proposed Constitution and Bylaws.

5. Moved by Morton and seconded by Casey:

Be it resolved that the referendum election on the proposed Constitution and Bylaws for a Staff Assembly of the California State Colleges be held on November 21, 1967.

Resolution approved without objection on a voice vote.

6. The chairman noted that Staff Sub-Council could meet whenever he called them into session and that he would be pleased to call a meeting at any time the staff wished to meet.

Respectfully submitted,

William M. Alexander, Secretary