

Idaho State University
Cultural Affairs Council
Minutes

Friday, April 3, 2009
3:45 p.m.
Faculty Senate Conference Room, REND 301

In Attendance: Bhushan, Frantz, Freudenthal, Kantabutra, Livingston Friedley (Chair), Mundt,
Zielinski

Excused: Herrman, Meldrum

Non-voting: Wasden (Student Assistant)

1. Announcements

Livingston Friedley announced to the Council that all grant events are going as desired and are doing very well. She is very pleased with the outcomes.

2. Business

The only business was to make final revisions to the Cultural Affairs Council's bylaws. Faculty Senate had sent out a bylaws template to all the councils and asked them to rewrite their bylaws to conform to the template. The Council members discussed and modified the Cultural Affairs Council's bylaws (attached as Appendix I).

ACTION: Mundt moved and Kantabutra seconded **to accept the revised bylaws pending the corrections discussed** in the meeting. The motion was **passed**.

Adjournment: 4:55 p.m.

The next Cultural Affairs Council meeting is scheduled for **Friday, May 1st, 2008** at 2:00 p.m.

Respectfully submitted by,

Megan Wasden
Student Assistant
Faculty Senate Office

Catherine Wallace
Administrative Assistant 1
Faculty Senate Office

Approved by Cultural Affairs Council: April 27, 2009

Approved by Faculty Senate: May 4, 2009