

## **Ethics Committee – Minutes of Ethics Meeting October 26, 2009**

Meeting called to order at 6:30pm by Chair Van Putten

**Attendance:** Chair Van Putten, Chair Halverson, Senator Harshman

**Guests:** President Brock, Chair Okan, Cindy Bendix, Matthew Dale, Craig Witte

**Ethics Concern:** Chair Okan has put forth a request for the Ethics Committee to interpret the By-Laws as pertaining to officer termination.

A 5 minute recess was called at 6:42, resumed meeting at 6:47.

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A 5 minute caucus was called at 7:24 and extending for another 5 minute caucus at 7:29, resumed meeting at 7:34.

A 5 minute caucus was called at 8:13, resumed meeting at 8:19

Ethics Committee voted on the following question: Does the President have the power to fire an officer according to the By-Laws? Vote as follows:

Chair Halverson: Abstain

Senator Harshman: No

Ethics Committee thus rules that “the President does not have the power to fire an officer according to the By-Laws.”

### **Additional Items/Announcements**

**Adjournment:** Motion to Adjourn made by Chair Halverson, seconded by Senator Harshman, passed 2-0. Meeting adjourned at 8:22pm.