

NINTH MEETING OF 2009-2010 SENATE

Call to Order: 7:05

Roll Call: FINANCE: Senator Venman (excused) Senator Vivas (excused) STUDENT ACTIVITIES: all present COLA: all present CODEEE: Senator Baron excused STUDENT ACTION: all present PR: all present ACADEMIC AFFAIRS: Senator Henley excused

Approval of the Minutes Minutes from 9/22 APPROVED and 9/29 APPROVED

Public Forum

Roger Allbee, Secretary of Agriculture for Vermont Agency of Agriculture, Food & Markets

The working landscape in Vermont is predominately working dairy farms. All types of farms are important but dairy is the backbone of the working landscape of the north east. 97% of Vermonters said they want a working landscape. We will tell you about a program that will help the effort going forward with that program.

Diane Bothfeld, Dairy Policy Administrator

The program is Keep Local Farms (KLF). It is part of a broad effort to educate consumer about the important value of dairy farms and open land. The current situation for dairy farms in New England is there are 744,000 acres in crops. There are 1,809 dairy farms as of July 2009. Milk prices paid to dairy farmers fluctuate. In order to help them stay aflutter they grow another crop or use renewable energy or grow another animal to market. Dairy is still the anchor. The monthly payment for milk comes twice a moth. The diversification income can be seasonal. The economy in 2009 is slow sales of diversified products and low milk prices. Contributions of dairy to New England. It's a supply of milk and dairy products locally. Diary farming provides 23000 Jobs. Rural economy-dairy farmers purchase 96% of supplies locally. They use open land and renewable energy. If farmers don't have money they are not spending it locally. There are a lot of renewable energy sources coming about. The environment. Conservation of land from development. Wildlife habitat- deer, bear, birds, etc. Farmers have invested \$20 million of there own money in VT. Without dairy farms in the sate you have to travel farther and farther to find the farm equipment that you need to run a farm. The KLF program is governed by dairy farmers. Segments and the university. Segments will position with the university demographics. Focus on local dairy farming and dairy products- UMV supports their local farms and communities. UVM could be the first university in Vermont to align with the KLP program. Continuing the support of local farms and communities. Align with students' interest. It will continue and enhance connection with local food farmers and the community. Support the Vermont farms as well as farms in new England. Maintain the open landscape in Vermont and New England. More stable income for dairy farmers. Website : keeplocalfarms.org. We have 75% of Vermont farmers as members.

Melissa Zelazny, General Manager of Sodexo Food Services

We are looking at this as we have a huge population of students using our dinning facilities and we thought this was important to bring it to our students and have you participate in the process. One of our largest percentage of local food come from dairy. There is a huge opportunity and a program that you directly relate to and directly impact that state of Vermont. We are here to present it to the SGA and have a discussion about how we can promote this program and bring it to the students.

Chair Wilkinson-Ray: elaborate on the local food and are dinning halls included in this program?

Zelazny: we have a rare opportunity for hood14 ounce milk to have a higher price on the milk and that will go directly back to the farmer. They want 10 cents to go directly back to the farmer. The bigger impact is the bulk milk in the dining halls. We can work that out and see how that will relate to a price increase across the meal plan.

Senator Hannaford: you use the term working landscape. Could you tell us about that term

Allbee: when people were asked to fill out the VSOP survey that means that they want open land and working farms. This is only a small piece of the equation because the dairy industry is in a crisis but a working landscape is complicated. This is only one small economic piece.

Chair Glynne: I caution you for putting our VSOP poll in there because only 2% of the student body took it. What happens if the economy continues to tank? Does it fluctuate how much you would take out or is it set?

Bothfeld: it has to be negotiable. Melissa is very willing to have these conversations.

Allbee: It cost a dairy farmer about a \$1.80 to make a gallon of milk and they are only getting 90 cents for that gallon. We are just trying to make it a little more fair.

Chair Wilkinson-Ray: it is import to help our dairy farmers but I wonder if this is the best way to do it. Could you talk to us about Vermont Milk Company and their strategy. And how this is different.

Allbee: Vermont Milk Company, their strategy was to sell products under their name. It was a business. They had some business problems related to their business plan. This is not a business as such. This is an effort for your university to have an opportunity to pay "X" amount more for milk and the money form that will be transparent and go back to the farms. It's not a business as such. Vermont Milk Company is not in business anymore.

Chair Wilkinson-Ray: are you concerned dairy farms might become reliant on these donations?

Bothfeld: its concerning. They don't want handouts. They want a fair equitable price for their product. There are so many processes milk goes through. This program was inspired by fair trade. We don't want it to be charity we want it to be that fair price. This is an attempt to provide more of the consumer direct payment.

Senator Benes: we only have local milk in the dining halls right?

Zelazny: Hood is local. Some may be New England milk.

Senator Benes: how would KLF work with dining halls?

Zelazny: that would be related to the meal plan pricing.

Senator Bradford: are all funds allocated equally to the farms in the program or is it different?

Bothfeld: farmers receive payment for there milk based on 100lbs. A farm making more milk gets more money. Because we are building this fund we don't know how much will be there. We will try to make sure that every farm gets a chunk. Try to make it so every gets a good payment but also incorporate that 100lb milk payment.

Senator Michel: UVM has a farm of its own that produces milk so how does this fit into the plan?

Bothfeld: the UVM farm currently sells their milk to Cabot to be made into cheese. The facilities to bottle and make cheese is in the past were on campus and I don't know the plans for the future but the milk goes to a co-op to make cheese.

Senator Michel: It sounds like we have a real opportunity for a partnership with the state. If the UVM students are being asked to put our money where our mouth is how is the state going to respond to that. Maybe investing more in our farm or in the infrastructure we had in the past.

Bothfeld: I attended a meeting last week about the farm at UVM. There is VIAC and they are working with cheese makers in the state. They will meet through December to work on plans for the farm.

Karen Myer: While you are all aware we are a challenged university in terms of the ability for the state to support the university unlike larger states. Of the state appropriation the University receives about a quarter of it support agricultural activities on campus. With that small amount of appropriation they give the agricultural support has been a good percentage of that.

Senator Church: do you know how many milk bottle are sold monthly on campus?

Zelazny: 12-15 hundred a week

Senator Church: 5000 a month so that's \$500 a month and that about 3\$ a farm payoff from UVM. Are there other universities or groups that you are in contact with to also do this program? Are you talking to supermarkets?

Zelazny: we have other colleges and universities and one will launch in Massachusetts before the end of this month. We are having conversations with a major retailer probably in February or March of 2010. One end goal would be co branding. We are just getting started and everything is important for farmers right now. The fact that some cares and wants them around is tremendously important. The attitude is though out there right now and consumers caring and making connections is important. Vermont is tremendous on is local food movement but outside VT it's a different story. We would like to find out if there are any classes that want to help us with marketing. A marketing classes providing a marketing plan for on campus. And having the wining team or person have an internship with us. There is still a lot more to do. Some contributions are stating to come in through the web.

Senator Buswell: what is being done in Montpellier and is there a decision on a federal level

Allbee: we are very engaged at the federal level. We are working on a long term solution. There is a recognition that regional production is important on a federal/national level. Because people want more local food.

Senator Buswell: do you know if there is any approach being taken that looks at a long term solution that incorporates carbon credits. Is anyone taking a more unconventional approach or is it still about capitalism?

Bothfeld: Ben and Jerry's has a program gong on now about measuring our sustainability on your farm. It's a self-assessment and lets you see what you are doing well sustainability wise or not. Ben an Jerry's would like to implement that for Vermont farmers. Wal-Mart has made a decree that by 2010 a quarter of their products will be produced by sustainable means. Sustainability is coming on strong. They are trying to figure out what s the carbon footprint of dairy farmers. Wal-Mart will be a big push to get this done. It is capitalism.

Chair Wilkinson-Ray: Senator Church brought up a point that this will only bring in \$3 a year for dairy farmers. How much do you think we need to be paying for milk to make this work?

Bothfeld: the research showed that on a gallon of milk people were willing to pay 30-60 cents more on a gallon if it went back to farmers. I think that range is acceptable 60 cents per gallon would be great on every gallon of milk.

Senator Church: a student might just see that milk got more expensive and I got the same milk. I am concerned because a lot of us on campus are trying to get a target for the percent of food that is local. Students might get the idea that local food means more expensive. Would you be wiling to support UVM setting a % for local food on campus. What would you say to a student who said more money but no more products?

Allbee: they need to know what the funds are being used for. There needs to be transparency and education. In seeing goals for local food, I am all for those goals but you need to work with your administration and Sodexho. We have been promoting local food for some time in the state and so has the university. A lot of the research that has been in new food products came form UVM.

Bothfeld: People want to convince you to buy California dairy products, KLF is the push back to promote local. Why not local. Local might cost more but is hear and it's local.

Allbee: some of you go to farmers markets. If you talk to the retails, when the consumers comes into the store today they are looking for local products. I think they are seeing more value with local food then with food from another place.

Zelazny: there is KLF bumper sticker and stuff that would go on the milk that would let you know about the program and where you money is going.

Allbee: we are the only sate in the country that still flavor test its milk every week.

Senator Michel: you said there were 755 farms in New England that were members of this co op. so all that milk goes to hood?

Bothfeld: No. We came along and said we would do the research part. The co-op will not touch milk. This one will collect these funds and send them out. Its a marketing co op. they are not a 501C3. We expect to keep the expenses as low as possible. There are pockets of independent farmers and that is the remaining 25%. The goal is 100%.

Senator Michel: have there been ideas about asking hood to contribute. Someone is making money here so maybe they would like to give back too.

Bothfeld: We are in a silent partnership with Hood. They are the ones that will collect the funds and then write us a check with out taking a cut. If we can show them this is a great program maybe they will be the first to co brand on their products. Hood is interested and they are helping us.

Senator Hannaford: it seams like value is being added to the milk at the hood plant and I wonder if there are a few other stops on the way. In terms of getting more money maybe there could be a way to change the chain and more of the money will go directly to farmers.

Bothfeld: It used to be that the one who produced the milk dove their truck down and unloaded it. With the size of the supermarkets now they want it to come on one truck. Everyone along the chain gets a profit.

Senator Altendorfer: is there any way Sodexo can negotiate with Hood so that they can internalize some of the cost. Instead of a 10-cent raise maybe 5 cent because some could be internalized.

Zelazny: Yes for the future. But now this is a voluntary system. It hasn't been our intent to put any pressure to make any changes in their system.

Senator Altendorfer: When you are putting out the meal plan is there any time were you negotiate the price with the people you get the food from?

Zelazny: we don't negotiate the price of food

Senator Church: Would any of you support or consider raw milk being brought onto campus?

Allbee: a bill jointly crafted with rural Vermont and the health department and it was a unanimous decision. It is buyers beware because some of the things that exist today in terms of health concerns did not used to be there. The CDC has indicated that young people, people with insufficient immune systems, and old people are susceptible to dying and loosing kidney function if they drink raw milk.

Senator Baron: I don't believe that you actually provided an answer for Senator Church's question of would you support raw milk being brought to campus.

Allbee: no it can only be sold on the farms because the agreement was that selling it on the farm was so that the farmer knew who they were selling to and there was trace back and selling it broader than that is not supported by rural VT or the heath department due to inability to trace where it is coming from. If you have an immune deficient disease it could be detrimental to your health.

Senator Brown: if the goal of KLF would be to instate a fair trade on milk would be in the bet interest of the farmers to have a rolling payment?

Bothfeld: that would be a goal, but the pooling was to make it a payment that would make a difference to farmers.

Emergency Business

Bill Allocating Funds to the UVM Cycling Team

Chair Cafarelli: Read bill. This may seam like a big number but we as students do fee of \$77 and that gets pooled in to a much bigger pool that goes towards gas money, uniform funding, nationals funding, supplemental, diversity, and capital fund. We have a really strong cycling team and last year they won 3 national championships. They originally requested about \$12,000 for 10 members to go and we worked with them to lower this number to 5 members and this is 30% of what they asked for. This is what we think is the most reasonable amount of money.

VOTE passed

Bill Allocating Funds to the UVM Women's Club Soccer Team

Chair Cafarelli: Read Bill. This comes out of the nationals funding. Their number was in the mid \$12,000 and they are taking 21 soccer players and that is less than their membership. This covers 4 nights, flights, and transportation and we worked with them on reallocating money that they had already been allocated. They are asking each member to contribute \$150. They originally asked for 6 rooms and we made that 5 rooms. We feel this is the best amount we could come up with.

Senator Whitmore: how many soccer players pay at one time?

Chair Cafarelli: There are 11 that play and 2 goalies are required which gives them 9 subs which is pretty reasonable for a 4 day tournament and they will all be playing. There are people that are not going.

Senator Hannaford: how many other clubs do you think are going to be drawing money from the national fund? Will this take away too much from it?

Chair Cafarelli: It varies on success of clubs but this money is going into the fund by you students and it is meant be spent on this and there is enough money to cover whatever requests come. They have had many years to budget the money properly.

VOTE passed

New Business

Bill derecognizing the economics club

Bills supporting the conformation of 4 new senators in to the senate

(for October 13th) Amendment to Operational Documents, SGA Appointments Process

Old Business

Senatorial Forum

Chair Cafarelli: I think the plan is an easy fall bake for the state. Our focus should be on decreasing the number of extra steps that increase the price.

Senator Baron: I agree that the immediate gain to farms through this program seamed pretty marginal but we could lose sight that this is a pilot program and if we don't support it then how will that look to the rest of the state and other colleges.

Chair Cafarelli: I personally don't think someone is going to say UVM isn't supporting this so why should I support it

Senator Frye: I am torn on this issue because this is not a solution but a band aid. But I think the real solution is many years ahead at this point. The problem is now though. The farms need money right now so right now I do support this program at UVM.

Chair Rifkin: I wish that when they came before us they had this a little more fleshed out. I don't understand what they are asking from us right now. It doesn't sound like they have a plan set out.

Senator Whitmore: An hour and 18 minutes is a long time to spending on a guest without a plan of action. I understand this is important to many people in this room but we have committees that are meant to deal with each individual issue and in this case I would think this I would go to CODEE. I think they should have been put in contact with CODEEE and had a meeting and then bought it to the senate for a brief presentation. It was extremely long. Public forum should have time limits. We have one meeting a week; we should be spending time efficiently.

Senator Michel: I think it had to do with the fact that one of our speakers felt the need to give multiple examples of everything she was saying. But I wonder whether there could be a time limit or reminder to the speaker to keep it brief.

Chair Glynne: I wan to commend senate on being very direct with their questions.

Senator Buswell: it is a bit discouraging to hear over and over again people having problems with how log our meeting are.

Chair Wilkinson-Ray: I wanted to elaborate on when I motioned to suspend the rules. We have a time limit and if the time limit is running out I am going to motion to suspend the rules and if some is not awarded a follow up then you can give the floor to them.

Pont of info: There was no time limit on public forum tonight

Chair Chevrier: I nedd knee surgery next Wednesday and I will be out of school for 3 weeks. So you can go to Vice Chair Morgan if you have any questions.

Executive Reports Speaker Ellis

The legislation time line is back to normal. No notes during public forum. No her her and nays during public forum. A time limit will be placed on public forum next week, a permanent one. For follow-ups when people are asking questions. Sine there is a time limit follow ups are up to me. You can just go to the back of the speaking order instead of a follow up. That way everyone gets a chance to speak especially with a time limit. Motioning to suspend the ruse. I tried to communicate with Senator Church that I felt that public forum needed to wined down and he had spoke many times and I tried to tell him that he would not be allowed a follow-up.

Chair Wilkinson-Ray: I understand its your choice. But if someone doesn't get a follow up the next person can yield the floor to them. It is much more efficient while on the topic to ask a follow up instead of getting on the speaking order. I also am wondering if for public forum you set a time limit will you announce when it is almost over? Will we get a warning?

Yes, I would say we are going to have whatever time limit. And I will let you know a marker about how much time is left. I can appreciate and fully understand yielding the floor and having to have follow-ups but in certain situation when there are a lot of people on the speaking order it might not be appropriate. When asking a question know if it is a question or if you want to prompt a discussion throughout the senate.

Senator Frye: I would like to voice support for having committees having a meeting with presenters first and emailing everyone the basic facts before the presentation.

Chair Glynne: if I call for a suspension of the rules and they are suspended on a time limit how would you handle that?

I am going to say that in actuality it is a little different. The rules will still be in place. If that should append than another time limit would be placed on it. our guest might not be able to stay.

Chair Glynne: you are going to set a time limit when we are suspending the rues? The reason we are suspending the rules to get unlimited time.

When you motion to suspend the rues during public forum you would be motioning to extend and then rules are sill intact.

The right thing is to motion to extend which requires a 2/3 vote. I will get back to you when I figure out the time limit.

Senator Church: I think its good if the senate knows what our guests' time limits are. I did understand I wasn't supposed to have a follow-up but you should consider an acceptation when they don't answer your question at all.

Senator Frye: I think we need more clarification on suspending the rules. I think its important to know why.

When I alert you guys on the time limit I will also tell you about the process of extending.

Chair Glynne: when you motion to extend a debate its ment to aply whe we are extending a debate for a bill or resolution so we have to suspend the rules not extend debt unless I am interpreting that worng.

Yes you are, it follows a discussion session.

Senator Altendorfer: do we fell placing a cap on public forum infringes on students freedom of speech? Is there a better way to give everyone the ability to speak rather than just putting a time limit?

In the past we did go over time limits. I would say if someone is in the middle of a sentence I am not going to stop them. But no one will be add to the speaking order. But when the speaking order is over I always ask are there anymore questions at this time and that is your chance. It's not the be all end all and members of the audience can always ask questions. We are never going to deny a student voice!

Senator Burns: you said you won't cut off a senator or persons mid sentence because of the time limit but you did that to President Fogal.

I did that to President Fogal because we talked about having a time limit on introductions and they were adamant to keeping up with the time limit of what was set in place.

Vice President Ash

I know Chair Wilkinson-Ray and Senator Church were absent during some of senatorial forum and I want or remind everyone that student action committee does have seats on the meal plan task force. I know there have been some of us that talked about setting up a DC tour. We would be guided by pat and an individual form the physical plant who would give us feedback about the green and environmental impacts and benefits and show up spaces a majority of people don't get to see. I want to talk about how I was contacted by and individual looking for representation for the university benefits advisory counsel. We are looking for one rep for this. If anyone is interested let me know. The committee on racial diversity and statues of women are looking for a representative. These are a big reasonability and very important to the university, there are three current members on this and the next meeting is on October 14th. This meeting will be the charge meeting. These committees have had 2 meetings already. Student prudent calendar- we didn't make the cut however we are looking for an alternative root to get your nude pose in there.

President Jones

General education work group meeting is this week. It is open for students to come listen to the conversation go on. I technically am the student rep that can voice concerns but they will let people listen. They do a lot of circular reasoning. I have my opinion on it which I would be more than happy to have a conversation about. One of the projects Vice President Ash and I were approached with was a listening to students tour. It will involve recording conversations with students and the final product will be a document that represents UVM students a there beliefs on what education is. And it will be going to President Obama. The solicitation policy will be coming to us next week. Honorary degree workgroup. They are in charge of selecting who we give honorary degrees to and who the commencement speaker is. And the current nominees for commencement speaker didn't include what one student sent me. I am pushing for more of a student say in the commencement speaker because in my experience it has been more about pleasing the crowd and not who the message is geared towards. Priority registration won't change for this upcoming registration. The

plan is to make it so that priority registration doesn't jump you to the front you just get to pick your classes something like a half hour before the rest of your grade. We may or may not be having a student come in here talking to us about the topic of implementing a smoking band policy zero tolerance on campus. I wanted some conversations going about the academic calendar the options for the upcoming year. But the spring one is the controversial one. I am going to figure out why we can't start earlier next fall to get a full week for thanksgiving and all the other days off. I went to a SLAP meeting last night just to show my support for them and I know CSES has sent them some emails and I worked yesterday with a member to make sure everything is legitimist.

Senator Henley: could you repeat time and day for General education meeting

Thursday 12:15 at 427 watermen

Chair Cafarelli: do you have a list of the administration supported commencement speakers?

That was just a list I go from the student. They sent me a document that was like 60 pages. I will send out to the list serve what I was give as a list for both honorary degrees and commencement.

Chair Rifken: are they taking student feedback at all about the academic calendar?

The faculty own the calendar and they see that our role should be on the committees we have some seats on. The president of the faculty senate is on our side when it comes to student issues. But I don't understand why that calendar is solely their privy.

Senator Church: is the general education meeting an appropriate place to shout out for a sustainability requirement?

Not yet, because they haven't identified what this will even look like.

Committee Reports Finance- Chair Cafarelli

Student Activities- Senator Morgan

Hopefully we will be going to one club a week for the rest of the semester and the rest of the year. We have been busy looking to recognize new clubs. We are going to be bring up some clubs for declaration.

COLA- Chair Glynne

Senator Candon: we are staring the light audit tomorrow. We will go around for 1 or 2 hours. Everyone is welcome to participate.

Senator Atcheson: we are having a coat and boot drive for Vermont refuge settlement program. There will be a collection point in the DC and we are in contact with their community advancement program.

I got the administration ok for a Veterans Day celebration. There will be a flag celebration for Veterans day they suggested. There were interesting ideas about what this means for the student body and community and some consequences but I think we worked them out. I apologies, I might not be her next week for the senate meeting because I have law school interviews. We have our mayors meeting tomorrow down town. If you have any pressing mater you would like me to address send me an email tonight.

CODEEE- Senator McDonald

The clean energy fund is now taking proposals and the green house garden just got approved. I am dong a recycling audit. We are going to go around the campus seeing where recycling bins are and what they look like and are they being used. And are people following the paper policy. If you are interested see me after the meeting.

Chair Wilkinson-Ray: are you doing anything about the printers in the library and the double sided printing?

Senator Baron: I have been getting convoluted answers on the mater. They say its a technical error and they are working on it but I can't get anything else on it.

Senator Waldvogel: eco reps just did recycling audits for all the dorms if you want that information

We were going to do it for academic buildings so that works.

Student Action- Chair Wilkinson-Ray

I asked about the printers because I just got a complaint about it.

Senator Michel: I am on the alcohol and drug task force. We are trying to get an estimate for what messages students on campus receive about alcohol and do they conflict. In order to get the data the group decided to start a round of focus groups. There will be 8 of them. Student action will take on a focus group on RA's for the messages that they get.

We are having a meal plan task force meeting next week. I wrote a letter to the cynic and they didn't print it.

Chair Cafarelli: will RA's identities be kept secret?

Senator Michel: We are still in the beginning faze of this. So if that becomes important so that we know we are getting honest answers, I wouldn't see why not.

The RA issue is part of the student workers bill and we are meeting with people about that right now.

Public Relations- Chair Rifken

Senator Whitmore: we are doing display cases on Friday around noon. Meet our senator is the first one. Highlighted club and club of the fortnight would be the second one. The third will be current SGA projects, tasks, and concerns.

Senator Benes: we sent out the VSOP so get out the word and check out my commercial I made yesterday.

We were at 2% last time I checked. We had harvest fest this weekend. We are discussing some things about what direction we are going to take with UVM TV. If anyone has suggestions let me know. I will have a calendar on the PR desk so if you have anything you want to put on there or check it out that's great. If you want events publicized send me an email. I have been working with IRA on residential live and there postering policy so we are going to try and create a new policy

Senator Burns: are you changing the display case for club of the fortnight in the tunnel?

Senator Whitmore: yes

Academic Affairs-Chair Burns

President Jones talked about what I wanted to say. There are some proposals up for reconsidering the exam schedule. They are proposing the exams are 2.45 hours instead of 3 hrs and the time between exams be changed to 15 minus instead of 45 and the first exam starts at 7:30am. We are talking about what committees we are going to sit on.

Senatorial Comments/Announcements

Chair Cafarelli: I recommend joining the cat crew which is the fan club. Its 10\$ you get a t-shirt and discounts at the book store and chances to win gift cards.

Senator Doran: slade open mic tomorrow night

Senator Frye: it would be good to take a informal poll on regards to the keep local farms initiative the yays had it

Senator Altendorfer: invite for 28 east ave harvest festable this Saturday

Senator Church: I am tabling tomorrow on the VSOP poles and there is going to be a meeting next week about bring more local food to campus so if interested come talk to me.

Chair Wilkinson-Ray: I support what our guest are trying to do, I know its not perfect. VT dairy is a really hard thing to tackle. I think saying no to this is a huge mistake. They are just looking for someone to help get this off the ground.

Chair Burns: national coming out weeks occurs this month so there are a bunch of events going on

Senator Jones: did everyone see Vice President Ash dance thriller right in the front

Vice President Ash: I kicked ass

Roll Call FINANCE: Senator Venman(excused) Senator Vivas (excused) STUDENT ACTIVITIES: Chair Chevrier COLA: all present CODEEE: Chair Maciewicz (excused) STUDENT ACTION: Senator Greewald (excused) PR: all present ACADEMIC AFFAIRS: all present

Adjournment 10:06