



Meeting Minutes – Class Advisory Senate – July 9, 2018

Call to Order: Garry Dudley, '68, President of the CAS, called the meeting to order at 6:00 p.m. Roll call was conducted twice. Apologies to the call-in folks . . .

Approval of Minutes: Previous minutes are posted on the <https://www.usafa.org/AOG/ClassAdvisorySenate>

Members in Attendance: See **Attachment 1**

Others in Attendance: Marty Marcolongo '88, CEO of the AOG; Jeffrey Holmquist, AOG Editorial Director; and Daniel Kuhn, IT Support Specialist.

Special Guests: USAFA Vice Deans

Col. Gary Packard '82 and Col. Troy Harting '93, both vice deans at USAFA, were the guest speakers for the evening. They talked about their dual roles within the Academy, and about the core curriculum changes that are being implemented beginning with the Class of 2021. Both Col. Packard and Col. Harting addressed concerns that Air Force officers shy away from a teaching appointment to USAFA because many see that as a career-ending proposition. The vice deans called those concerns "folklore" and are working to recruit more active officers to the faculty. "It's not a career killer," Col. Harting says. Because the Academy is having a tougher time attracting active duty officers to teach, Col. Packard reports that 42 military billets are now in the process of being converted to civilian billets. When the shift is complete, Packard estimates that nearly 38 percent of the institution's faculty will be made up of civilians (up from the current 30-percent level).

AOG Update

AOG President and CEO Marty Marcolongo provided an update on organizational activity over the past quarter

Minutes continued on next page . . .

Other Business

The Class Advisory Senate Communication Tool

Richie Sapp '15, with an assist from Garry, put together the *Class Advisory Senate Communication Tool*. It is a one page document with 14 *hyperlinks* to official and unofficial websites to answer the question, "What's going on at the Academy?" There are so many sources for information at the Academy it can be daunting. There are websites, Facebook pages, Instagram, Twitter, emails, etc. Often, one may know of several sites but miss information from other sources. Often, criticism of our Academy or leadership is based on missing or erroneous information. This tool is an attempt to help you find sources you may not know of! Please share this with your classmates and anyone else needing more information about what is happening at *Our Academy!* Please send corrections or recommendations for additional sites for consideration to Garry Dudley. [gdudley68@gmail.com]

Upcoming CAS Election – See Attachment 2

Next Meetings

<https://s3.amazonaws.com/aog-websites/usafa-org/documents/aog/governance/CAS/CASMeetingSchedule-Updated-2019-2021-V2.pdf>

- | | |
|--|---------------------------|
| a. AOG Board | 3 Aug 18 |
| i. Tom H & Mush are planning to attend | |
| b. Ex Com | 10 Sep 18 |
| i. Invited – let me know | |
| c. CAS | 9 Oct 18 [Tuesday] |

Minutes by Garry Dudley, President, Class Advisory Senate, Class of '68

2 Attch:

Attachment 1: Attendance

Attachment 2: Upcoming CAS Election

Attachment 3: Class Advisory Senate Communication Tool

Attachment 1 – Attendance

CL	F Name	L Name
59	Curtis	Cook
60	Dick	Sexton
61	Patrick	Buckley
61 BU	Tom	Eller
62	Dave	Holt
63	John	Borling
63 BU	Lou	Matjasko
65	Denny	Murphy
68	Garry	Dudley
69	Tom	Fleming
70	Roger	Hill
71	Tom	Berry
72	Mush	Brower
73	Dale	Birch
74	Tom	Hayden
75	Bruce	Mitchell
76	Dan	Beatty
77	Joe	Niemeyer
78	Wayne (Bees)	Kellenbence
79	Randy	Helms
80	Derek	Hess
90	Cathy	Almand
92	Rick	Bailey
96	Andi	Vinyard
98	Casey	Vile
05	John	Tamasitis
11	Joe	Bledsoe



Attachment 2 – Upcoming CAS Election

Subject to Minor Changes – being modified for potential Survey Monkey use . . .

1. Here is what the CAS procedures say about elections:

CAS officers will consist of a President, Vice President, and Secretary. There will also be an Executive Committee of 6-10 members (including the President, Vice President and Secretary).

Executive committee members may be elected by the CAS members with additional committee members appointed by the CAS President to reach the desired number of active participants.

Should an elected officer leave office early, the CAS President will appoint a temporary replacement to serve the remainder of the current term. Other ad-hoc or temporary committees may be established as needed.

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The CAS, by majority vote, will elect the President, Vice President, Secretary and most members of the Executive Committee. These officers will serve for a two year term and will be eligible for re-election.

2. Sequence of forthcoming meetings:

- 11 June EXCOM
- 9 July CAS
- 10 September EXCOM
- 8 October CAS
- 10 December EXCOM
- 15 January CAS
- 11 March 2019 EXCOM

3. The CAS procedures are silent about who nominates CAS officers. That is, anyone can do it.

4. With these parameters in mind, here is how we proceed with the upcoming election of CAS Officers and EXCOM:

- 11 June: Brief EXCOM. (Cook)
- 9 July: Brief CAS. (Dudley, Cook)
- July- August: Collect nominations for officers and EXCOM. (Anyone, but names must get to Cook)
- 11 September: Distribute ballots to all class senators. Email. Return votes to Cook, copy Sexton. (Cook, Sexton)
- 11 October: Voting closes. Consolidate results and on... (Cook)
- 15 October: Submit results to Dick Sexton for certification. (Sexton, Cook)
- 30 October: CAS notified of election results. (Dudley)
- 10 December: EXCOM meets. Newly elected EXCOM attend as guests; participate in preparing agenda for next CAS.
- 15 January: Change of command. New officers introduced and assume duties after rollcall

Attachment 3: Class Advisory Senate Communication

USAF A NEWS

Answering the question, “What’s going on at the Academy?”

Official News Sources

USAF A Main News Page <https://www.usafa.edu/news/>

USAF A .Mil News Page <http://www.usafa.af.mil/News/>

ZoomiEnews <http://www.usafa.org/ZoomiEnews>

[USAF .Mil Page http://www.af.mil/](http://www.af.mil/)

[AOG Publications https://www.usafa.org/Publications](https://www.usafa.org/Publications)

[7258’ http://www.usafa.org/7258](http://www.usafa.org/7258)

[Checkpoints Online https://www.usafa.org/Checkpoints](https://www.usafa.org/Checkpoints)

AOG Board link <https://www.usafa.org/AOG/MeetingMinutes>

AOG CAS link <https://www.usafa.org/AOG/ClassAdvisorySenate>

Athletics

<http://www.goairforcefalcons.com/>

Social Media Sources

 Facebook <http://www.facebook.com/USAF A.Official>

 Instagram http://instagram.com/af_academy

 Supt’s Instagram https://www.instagram.com/usafa_supt

 Twitter http://twitter.com/AF_Academy

Compliments of your Class Advisory Senate

