

AACD SENATE MEETING

Action Minutes

March 18 and 21, 1984

Meeting Schedule

March 18, 1984

9:00 am-11:00 am	Orientation of new Senate Members Jean Thompson, President-Elect Brooke Collison, Parliamentarian
11:00 am-11:15 am	Checking of Credentials
11:15 am-12:00 noon	1984 Senate Convenes Call to Order Introductions Acceptance of Meeting Rules Approval of the Minutes Officers Reports Executive Vice Pres. Report Committee Reports
12:00 noon-1:30 pm	Break for Lunch
1:30 pm- 2:30 pm	Continue with reports from morning session
2:30 pm- 3:00 pm	Reports from Special Groups Greetings from Convention - Marilyn Finer-Collins NBCC - Lloyd Stone AACD Foundation - Norman Gysbers Insurance Trust - John Whiteley CACREP - Thomas Sweeney
3:00 pm- 3:15 pm	Coffee Break
3:15 pm- 4:00 pm	Senate meets in Subcommittee for balance of afternoon

March 21, 1984

8:30 am- 9:00 am	Checking of Credentials
9:00 am-10:00 am	Reconvene in Subcommittees if necessary
10:00 am-10:15 am	Divisions and Regions caucus to select representatives to Nominations and Elections Committee
10:15 am-10:30am	Coffee Break
10:30 am-11:15 am	Resolutions Actions
11:15 am-12:00 noon	Begin discussion of Bylaws Amendments
12:00 noon-1:00 pm	Break for Lunch
1:00 pm- 5:00 pm	Continue discussion of Bylaws Amendments
5:00 pm	Senate Adjourns

Call to Order

The first session was called to order at 11:15 a.m., March 18, 1984, at the Hyatt Regency Hotel, Houston, Texas. The second session was called to order at 9:15 a.m., March 21, 1984. President Edwin L. Herr presided at both sessions.

At each session, the Credentials Chairperson certified that a quorum was present.

84-1 - Rules, Adoption of Standing (Board)(Senate)

It was moved by H. Canon and seconded by B. Gelwick that: The Senate accept the Senate Meeting Rules as presented for the conduct of this Senate meeting. Motion passed.

84-2 - Agenda, Approval of

It was moved by L. Williams and seconded by J. McNamara that: All previously submitted written reports be accepted as submitted without further discussion. Motion passed.

It was moved by P. Quain and seconded by L. Colombe that: The Agenda be amended such that the Senate immediately proceed to the small groups and then to discussion and vote on the governance structure. Motion passed.

It was moved by K. Wegner and seconded by J. McNamara that: The Senate adopt the Agenda, as amended. Motion passed.

84-3 - Minutes of Last Meeting

It was moved by K. Smith and seconded by G. Footman that:  
The Minutes of the AACD Senate meeting of March 20 and 23, 1983  
be approved as written and distributed. Motion passed.

84-4 - President's Report, President-Elect's Report, and Past  
President's Report

The Senate had received written reports from President Edwin Herr, President-Elect Jean Thompson, and Past President Helen Washburn. The Senate acted to accept the written reports and no further oral reports were presented.

84-5 - Treasurer's Report

Treasurer J. Otis Smith had submitted a written report and this was accepted by the Senate. No further report was presented.

84-6 - Executive Vice President's Report

Executive Vice President Patrick J. McDonough had submitted a written report and the Senate acted to accept that report. No further oral report was presented.

84-7 - Divisional Reports

The Senate acted to accept the written reports that had been received from Divisions. These were for information only and there was no Senate action.

84-8 - Branch Reports

The summary of Branch activities was noted. No action was required by the Senate on this item.

84-9 - Regional Reports

The Senate acted to accept the Regional reports that had been received. These reports were for information only and no Senate action was required.

84-10 - Conventions

Marilyn Finer-Collins, 1984 Convention Coordinator, welcomed the Senators to the city and to the convention. She reported briefly on the status of the convention as it prepared to get under way.

84-11 - Bylaws

The Senate accepted the report from the Bylaws Committee. No action was taken on this report.

It was moved by B. Gelwick and seconded by H. Canon that: The Senate move to adopt Article V of the proposed new Bylaws terminology.

Following some discussion, it was moved by L. Williams and seconded by P. Quain that: The first session of the Senate be adjourned. Motion passed (32 for; 6 against; 0 abstain), and the first session was adjourned.

At the opening of the second Senate session, the motion remained on the floor that: The Senate move to adopt Article V of the proposed new Bylaws terminology.

It was moved by G. Grisdale and seconded by J. Brandt that: Article V, Section 1(b) be amended to "the term of office for each member of the Governing Council shall be three years and --- shall be limited.....". Amendment defeated (5 for; 38 against; 1 abstain).

It was moved by G. Grisdale and seconded by J. Brandt that: The transition schedule as presented at the AACD Senate meeting on Sunday, March 18, 1984 be implemented as presented; effective July 1, 1988 the transition would be complete and representation on the Governing Council would be as indicated in Article V, Section 1(b). Amendment passed (44 for; 0 against; 1 abstain).

It was moved by P. Quain and seconded by G. Grisdale that: The ratios in Article V, Section 1(a) (2) and (3) be amended to read "small (2,999 and below)". Amendment defeated (6 for; 41 against; 0 abstain).

Vote was then called for on the motion that The Senate move to adopt Article V of the proposed new Bylaws terminology, and that the transition schedule as presented at the AACD Senate meeting on Sunday, March 18, 1984 be implemented as presented, with the transition completed effective July 1, 1988. Motion passed (45 for; 2 against; 0 abstain).

It was moved by M. Purdy and seconded by L. Williams that: The other Bylaws changes relative to the new governance structure be adopted.

It was moved by M. Purdy and seconded by K. Wegner that: Article XV, Section 1(a) be amended to read: "...must be submitted to the Bylaws Committee no later than August 1. The proposals must then be distributed to the Regions and Divisions by September 1 .... prior to the annual Convention meeting of the Governing Council." Amendment passed (48 for; 3 against; 0 abstain).

Vote was then called for on the motion that The other Bylaws changes relative to the new governance structure be adopted, with the amendment regarding Article XV, Section 1(a). Motion passed (52 for; 0 against; 0 abstain).

It was moved by Nolting and seconded by Gelwick that: Bylaws changes relative to Article IV, Sections 3 and 4 be adopted.

It was moved by S. Colley and seconded by J. Shall that: The motion be amended by revising the wording of the proposed Bylaws, Article IV, Section 4(e) so that the final phrase reads "and shall also be considered a Division of a State Branch." Amendment passed (32 for; 13 against; 1 abstain).

It was moved by L. Williams and seconded by G. Grisdale that: The motion be further amended in Article IV, Section 4 as follows: (1) Section a - after "of the Association" insert "a State Branch"; (2) Section b - after "of the Association" insert "the Branch"; (3) Section c - delete the word "and" before the words "the Association" and add at the end of the sentence the words "and the State Branch". Amendment passed (24 for; 21 against; 2 abstain).

Vote was then called for on the motion that Bylaws changes relative to Article IV, Sections 3 and 4 be adopted, with the addition of the two amendments as just adopted. Motion passed (33 for; 12 against; 0 abstain).

Bylaws Chairperson Douglas Gross noted that the Bylaws Committee is submitting one additional proposed amendment to the Bylaws. This is an amendment to Article II, Section 1(b)(3) which would eliminate the one year provisional membership. This proposed amendment was placed on the floor for Senate action.

Following considerable discussion, it was moved by G. Grisdale and seconded by J. Brandt that: The motion on the floor [to amend Article II, Section 1(b)(3)] be tabled. Motion passed (23 for; 21 against; 3 abstain), and the motion was tabled.

It was moved by D. Grimes and seconded by J. McNamara that:  
The Senate adopt the Bylaws Committee recommendations presented in the working papers as Subject 1. Motion passed (43 for; 0 against; 0 abstain). (These recommendations were to reflect the amendments to the Bylaws as previously adopted by the 1983 Senate and to make the necessary wording changes to implement those amendments.)

It was moved by S. Spooner and seconded by F. Norton that:  
Article III, Section 1(b) of the AACD Bylaws be amended to state: "A new Division shall consist of at least one thousand (1,000) members. Initially, a group moving toward Divisional status shall be designated as an Organizational Affiliate until such time as it achieves Divisional status." The rest of the present Article III, Section 1(b) would be moved to Article IV, Section 10. Motion passed (42 for; 0 against; 0 abstain). (This proposed amendment will require a mail ballot to become effective.)

It was moved by A. Libretti and seconded by D. Grimes that:  
The motion regarding Provisional Membership under Article II, Section 1(b)(3) be removed from the table and placed again on the Senate floor for action. Motion defeated (18 for; 25 against; 0 abstain).

It was moved by A. Wallace and seconded by D. Grimes that:  
Inasmuch as the AACD has adopted a new single governance policy and a transition period will be necessary to evaluate the effectiveness of the process, that the AACD Executive Committee be charged with evaluating the model at the end of five years. Motion passed (31 for; 8 against; 0 abstain).

It was moved by S. Spooner and seconded by F. Norton that:  
The Bylaws changes necessary to implement the recommendations made by the AACD Board of Directors at its March 15-17, 1984 meetings be approved.

It was moved by E. Nolting and seconded by B. Gelwick that:  
The Senate move to divide the question for separate consideration of recommended changes in ethics procedures. Motion passed (32 for; 0 against; 1 abstain).

Vote was then called for on the motion that The Bylaws changes necessary to implement the recommendations made by the AACD Board of Directors at its March 15-17, 1984 meetings be approved, with the exception of the Ethical Practices Bylaws change. Motion passed [38 for; 2 against (including Bailey); 0 abstain].

These Bylaws amendments will need to be sent to the Senate for a mail ballot in accordance with the procedures for amendment as stated in the Bylaws. The Bylaws changes approved by this motion are as follows:

1. That the Financial Affairs Committee be composed of the Treasurer-Elect-Elect, the Treasurer-Elect and the Treasurer. The AACD Bylaws should be changed to reflect this.

2. That the recommended name change of the AACD Journal to the Journal of Counseling and Development be approved and the necessary Bylaws revisions be made.

3. That Bylaws Article VIII, Section I, Subpart (a) be changed to read: The officers of the Association shall be the President, the President-Elect, the immediate Past President, the Treasurer, and the Executive Director.

4. That the Presidential compensation be increased to \$30,000.00 for FY 1984, and that the appropriate change be made in Article VIII, Section 4.

5. That a Bylaws change be made under Membership, Article II, Section 1(b)(3) to read: A member must pay annual dues, must join at least one (1) of the Association's Divisions or Organizational Affiliates... (intent is to add Organizational Affiliates).

It was moved by M. Purdy and seconded by S. Spooner that: The issue on Processing Complaints of Ethical Violations be addressed, Bylaws needs be written, and all related material be mailed to the Senators for appropriate action.

It was moved by L. Williams and seconded by B. Gelwick that: The motion on the floor be amended by adding at the end "and be voted on by the 1985 Senate at their meeting in New York". Amendment defeated (15 for; 19 against; 2 abstain).

Vote was then called for on the motion that the issue on Processing Complaints of Ethical Violations be addressed, Bylaws needs be written, and all related material be mailed to the Senators for appropriate action. Motion passed (27 for; 13 against; 0 abstain).

#### 84-12 - Resolutions

Resolutions Chairperson Mary Kosier had submitted proposed resolutions earlier to the Senate for its consideration. She was unable to attend the Senate meeting, however, and President Herr appointed Dr. Willis Bartlett to serve as Resolutions Chairperson during the meeting. Dr. Bartlett presented the proposed resolutions and then introduced each in turn for Senate action.

It was moved by W. Bartlett and seconded that: The Senate adopt Proposed Resolution No. 1 (U.N. Decade of Disabled Persons). Motion passed (37 for; 0 against; 0 abstain). The Resolution, as adopted, reads as follows:

WHEREAS, The United Nations has officially proclaimed the period 1983-1992 as the Decade of Disabled Persons and has urged all nations and organizations to continue the momentum of the 1981 International Year of Disabled Persons in improving the quality of life for the world's half-billion persons with disabilities; and

WHEREAS, The International Year of Disabled Persons led to widespread commitment and action to further the full participation of America's 35 million persons with disabilities in all aspects of national and community life; and

WHEREAS, The International Year observance led to the proclamation by the President and Congress of the United States of 1982 as the National Year of Disabled Persons, to the formation of the National Organization on Disability and to the widespread use of the slogan, "Meeting the Challenges Through Partnerships"; and

WHEREAS, These partnerships between persons with and without disabilities; between government and the private sector; and among state, local and national organizations are continuing to improve the lives of Americans with disabilities; and

WHEREAS, Further progress should be made in the United States toward increasing understanding of the unmet needs and potential contributions of America's disabled citizens in furtherance of the following long-term goals of and for disabled persons as set forth during the 1981 and 1982 observances:

- Expanded Educational Opportunity
- Improved Access to Housing, Buildings and Transportation
- Greater Opportunity for Employment
- Greater Participation in Recreational, Social and Cultural Activities
- Expanded and Strengthened Rehabilitation Programs and Facilities
- Purposeful Application of Biomedical Research Aimed at Conquering Major Disabling Conditions
- Reduction in the Incidence of Disability through Accident and Disease Prevention
- Increased Application of Technology to Ameliorate the Effects of Disability
- Expanded International Exchange of Information and Experience to Benefit All Disabled Persons



THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development supports the World Program of Action and Decade of Disabled Persons of the United Nations; and

BE IT FURTHER RESOLVED, That the American Association for Counseling and Development joins with the National Organization on Disability as a national partner in furthering the above long-term goals of and for Americans with disabilities.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 2 (Nuclear Arms Freeze). Motion passed (35 for; 1 against; 1 abstain). The Resolution, as adopted, reads as follows:

WHEREAS, Counselors are concerned with the optimum development of each person; and

WHEREAS, Optimum development in our society requires commitment of resources to the education of our youth; and

WHEREAS, The threat of nuclear war forces a disproportionate amount of our national resources into building and maintaining nuclear arms; and

WHEREAS, Optimum development requires our youth possess hope and a feeling of self determination; and

WHEREAS, Many young people express feelings of helplessness about their future because of the threat of nuclear war;

THEREFORE, BE IT RESOLVED, That AACD favors an immediate freeze on the production of all nuclear armaments and that we urge the President, Senate and Congress of the United States to place top priority on the negotiation of mutually verifiable, bilateral nuclear disarmament with the USSR and the international ban on nuclear armament, its testing, production and deployment.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 3 (Nuclear Arms Race). Motion passed (33 for; 2 against; 1 abstain). The Resolution, as adopted, reads as follows:

BE IT RESOLVED, That the American Association for Counseling and Development call upon the President of the United States to propose to the U.S.S.R. that together, both countries negotiate an immediate halt to the nuclear arms race. Specifically, we call upon each country to adopt an immediate mutual freeze on all further testing, production, and deployment of all nuclear warheads, missiles, and delivery systems; and

BE IT FURTHER RESOLVED, That the American Association for Counseling and Development call upon the Administration and the Congress to transfer the funds saved to civilian use. Concurrently, they should work jointly with labor, management, and local communities to develop plans to convert the nuclear arms industry to civilian production, thus protecting jobs and strengthening our national economy.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 4 (Endorsing Increased Employment Counseling Services and Professional Qualifications of Those Providing Such Services.

It was moved by J. Bailey and seconded by C. Sims that: The Resolution be amended by adding at the end "and we direct the AACD Executive Director to transmit this Resolution with a copy of those Standards to the Secretary of Labor of the USA and related officials in each state. Amendment passed.

Vote was then called for on the motion that The Senate adopt Proposed Resolution No. 4, as amended. Motion passed (35 for; 2 against; 0 abstain). The Resolution, as adopted, reads as follows:

WHEREAS, Unemployment levels persist at post World War II highs; and

WHEREAS, Due to the transition to a knowledge and service based high technology society, the need for employment counseling is greater than ever;

THEREFORE, BE IT RESOLVED, That Federal, State and local governmental units increase their role in providing employment counseling services to the public; and

BE IT FURTHER RESOLVED, That counselors providing such services be qualified under standards approved by the National Employment Counselors Association, and we direct the AACD Executive Director to transmit this Resolution with a copy of those Standards to the Secretary of Labor of the USA and related officials in each state.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 5 (Advertising of Alcoholic Beverages on Campus). Motion passed (36 for; 0 against; 0 abstain). The Resolution, as adopted, reads as follows:

WHEREAS, Alcohol abuse poses a serious threat to the health and welfare of a large segment of the college student population through acts of vandalism and property damage, automobile and other types of accidents, lessening of academic performance, estrangement of social relations, creation of physical and mental problems and in some cases bodily injury, illness, and death; and

WHEREAS, Inappropriate and irresponsible marketing and promotion of beverage alcohol on campus can contribute to the problems of alcohol abuse; and

WHEREAS, The development of campus policies which protect the health and welfare of college students is an important responsibility of persons engaged in student affairs; and

WHEREAS, Institutional policies, practices and regulations should form the basis for a responsible approach to this area on campus;

THEREFORE, BE IT RESOLVED, That AACD calls upon its members who permit alcoholic beverage promotions to work toward the adoption of the following guidelines as a realistic policy to govern alcohol marketing practices on their campuses:

Alcoholic beverage marketing programs specifically targeted for students and/or held on campus should conform to the code of student conduct of the institution and should avoid demeaning sexual or discriminatory portrayal of individuals.

Promotion of beverage alcohol should not encourage any form of alcohol abuse nor should it place emphasis on quantity and frequency of use.

Beverage alcohol (such as kegs or cases of beer) should not be provided as free awards to individual students or campus organizations.

No uncontrolled sampling as part of campus marketing programs should be permitted and no sampling, or other promotional activities, should include "drinking contests".

Where controlled sampling is allowed by law and institutional policy, it should be limited as to time and quantity. Principles of good hosting should be observed including availability of alternative beverages, food and planned programs. The consumption of beer, wine or distilled spirits should not be the sole purpose of any promotional activity.

Promotional activities should not be associated with otherwise existing campus events or programs without prior knowledge and consent of appropriate institutional officials.

Display or availability of promotional materials should be determined in consultation with appropriate institutional officials.

Informational marketing programs should have educational value and subscribe to the philosophy of responsible and legal use of the products represented.

Beverage alcohol marketers should support campus alcohol education programs that encourage informed and responsible decisions about the use and non-use of beer, wine or distilled spirits.

If permitted, beverage alcohol advertising on campus or in institutional media, including that which promotes events as well as produce advertising, should not portray drinking as a solution to personal or academic problems of students or as necessary to social, sexual or academic success.

Advertising and other promotional campus activities should not associate beverage alcohol consumption with the performance of tasks that require skilled reactions such as the operation of motor vehicles or machinery.

Local off-campus promotional activities, primarily directed to students, should be developed in consultation with the appropriate institutional officials.

BE IT FURTHER RESOLVED, That the Association calls upon its members who allow alcoholic beverage promotions to advise beverage alcohol marketers that they will not be permitted to promote their products on campus unless they agree to abide by the above marketing guidelines.

This concluded consideration of Proposed Resolutions that had been received in advance of the Senate sessions. There were, however, several additional resolutions. It was moved by W. Bartlett and seconded by C. Sims that: The Senate place those additional resolutions on the floor for consideration. Motion passed by required two-thirds vote (38 for; 0 against; 0 abstain), and the Senate took up the additional Resolutions, in turn.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 6 (Regional and Divisional Collaboration). Motion passed (38 for; 0 against; 0 abstain). The Resolution, as adopted, reads as follows:

WHEREAS, AACD Regions can provide an effective mechanism for promotion of communication and collaboration among Regions, Divisions and Branches; and

WHEREAS, Such communication benefits the growth and development of the profession as well as the basic mission of AACD;

THEREFORE, BE IT RESOLVED, That a committee composed equally of representatives appointed by Regions and Divisions be established to study mechanisms for increasing Divisional and Regional communication and collaboration; and

BE IT FURTHER RESOLVED, That the committee be charged with developing recommendations on this issue to be presented to the AACD Governing Council.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 7 (The Administration of the United States' FY 1985 Proposed Federal Budget). Motion passed unanimously. The Resolution, as adopted, reads as follows:

WHEREAS, Projected revenues have been cut by more than \$1 TRILLION for the eight year period from 1982 through 1989; and

WHEREAS, Defense spending has increased by \$79 Billion through FY 1985 and will increase another \$238 Billion by FY 1990 if the Administration proposals are approved; and

WHEREAS, Domestic spending has been cut by \$192 Billion through 1985 and will be cut an additional \$229 Billion by FY 1990 if current policies remain unchanged; and

WHEREAS, 40% of all domestic cuts proposed for FY 1985 would come from programs targeted on low-income families and individuals, although these programs make up only 19% of the Federal budget; and

WHEREAS, Funding for low-income programs would be roughly 10% below the levels that the Office of Management and Budget estimates are necessary to maintain current levels of services; and

WHEREAS, The deepest cuts would be made in "discretionary" programs for the poor, which would be cut 21% below the levels that OMB estimates would be necessary to maintain current services; and

WHEREAS, The recent superfluity of reports concerning the state of our educational system would indicate that as a nation we are deeply concerned about the quality of education of our youth;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development because of its concern for the economic, social and educational well-being of our nation, opposes President Reagan's proposed budget for FY 1985 due to its extremely heavy emphasis on military spending and that we urge the President, the Senate and the House of Representatives to work toward a better balance of funding for our nation's military, economic, social and educational needs.

It was moved by Bartlett and seconded that: The Senate adopt Proposed Resolution No. 8 (Support for Learning Assistance and Developmental Programs). Motion passed (38 for; 0 against; 0 abstain). The Resolution, as adopted, reads as follows:

WHEREAS, Contemporary events in American higher education may lead to a decline in equality of educational opportunity; and

WHEREAS, Long term outcomes of the concurrent trends will be the denial of equal educational opportunity to American minorities; and

WHEREAS, One of the trends is the increasing adoption of restrictive admissions policy, a subsequent departure from the "open door" on the part of many institutions; and

WHEREAS, Another trend is the withdrawal of support for learning assistance and developmental programs on many college and university campuses; and

WHEREAS, The first trend tends to reduce the likelihood that the nation's poor, minorities and other non-traditional groups will be able to attend college, and the second tends to reduce the availability of academic support for non-traditional students who do manage to attend college;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development call upon its Board of Directors, Senate, Regions, Divisions, State Branches, State Divisions, Committees, and individual members to adopt plans of action to discourage retreat from equality of opportunity among the nation's institutions of higher education:

Make a strong statement concerning the Commission on Excellence in Education's lack of mention of student services, learning assistance programs and developmental education approaches,

Make efforts to offer viable alternatives to retrenchment and recision of resources to developmental education and learning assistance center programs,

Develop lobbying efforts to educate state and federal legislators in regard to effort and success of developmental education and learning assistance programs,

Develop lobbying efforts to influence legislative policy and state and federal budgets for educational purposes.

#### 84-15 - Adult Development and Aging Committee

The Senate accepted the report from the Adult Development and Aging Committee. There was no Senate action on this report.

#### 84-18 - International Relations Committee

The report from the International Relations Committee was accepted by the Senate. There was no action taken on this report.

84-20 - Ethics Committee

The report from the Ethics Committee was accepted. There was no Senate action on this report.

84-22 - Women, Committee on

The report from the Committee on Women was accepted by the Senate. No action was taken on this report.

84-25 - Membership Categories

It was moved by L. Williams and seconded by J. Thompson that: The AACD Executive Staff enforce the one-year provisional membership and mail all provisional members information on all Divisions. Motion passed unanimously.

84-40 - Licensure Committee

The report from the Licensure Committee was accepted. There was no Senate action on this report.

84-41 - Government Relations

The Senate accepted the report from the Government Relations Committee. No action was taken on this report.

84-42 - Insurance Trust

The report from the Insurance Trust was accepted by the Senate. There was no action on this report.

84-57 - Appreciation and/or Commendation

It was moved by L. Williams and seconded by M. Purdy that: The 1984 AACD Senate officially recognize the Augmented Executive Committee for its devotion, dedication and leadership role in developing the 3-2-1 Governance Structure plan. Through their mentoring role they have truly shown that unity through diversity is possible and should be officially recognized by this body. Further recommend that the participating members be presented a certificate of recognition. Motion passed by acclamation.

It was moved by C. Sims and seconded by G. Seiler that: The Senate give, by acclamation, the highest commendations to Marilyn Finer-Collins, Chairperson of the Houston Convention Committee, and her Committee members for a most successful and well organized AACD Convention, March 1984, Houston, Texas. Motion passed by acclamation.

It was moved by H. Washburn and seconded by J. Thompson that:

WHEREAS, The 1983-84 Senators have worked throughout the year in a manner befitting committed national leaders; and

WHEREAS, These Senators have kept before them the responsibilities to both represent their constituencies and to set creative directions for the Association;

THEREFORE, BE IT RESOLVED, That the 1983-84 Senators be commended for their services during this period in the development of our profession.

Motion passed by acclamation.

It was moved by W. Bartlett and seconded by L. Hoffman that:

WHEREAS, The Senate had several Bylaws changes to consider and the need to facilitate in a clear and concise manner such changes;

THEREFORE, BE IT RESOLVED, That Douglas Gross be commended by the AACD Senate for his hard work and dedication in organizing the Bylaws changes material.

Motion passed by acclamation.

It was moved by H. Canon and seconded by B. Gelwick that:

The AACD staff, especially Joe McDonough and Michele Tuttle, new staff Convention Coordinator, be acknowledged and extended the Senate's appreciation for a job well done in organizing and implementing the 1984 Convention. Motion passed by acclamation.

It was moved and seconded that:

WHEREAS, Mary Janicke of the AACD Headquarters Staff is the 1984 Senate Secretary; and

WHEREAS, Mary Janicke has dispersed information prior to the Convention in a timely fashion; and

WHEREAS, Mary Janicke serves with a reserve of quietness, skill, and expertise; and

WHEREAS, Mary Janicke has given us her loyalty and support;

THEREFORE, BE IT RESOLVED, That the 1984 Senate commend Mary for her expertise in Association Affairs as Secretary to this body.

Motion passed by acclamation.

It was moved and seconded that:

WHEREAS, J. Otis Smith first became active in AACD affairs at a North Atlantic Region meeting in Wilmington, Delaware; and

WHEREAS, J. Otis Smith was given the name of "Outrageous Otis" by his colleagues; and



WHEREAS, J. Otis Smith became a NAR Senator from Pennsylvania; and

WHEREAS, J. Otis Smith relinquished his Senate seat to handle AACD money; and

WHEREAS, J. Otis Smith is supportive of Regions, Divisions, Branches and AACD Board of Directors and Senators; and

WHEREAS, J. Otis is a friendly, caring, committed person;

THEREFORE, BE IT RESOLVED, That the 1984 AACD Senate highly commend J. Otis Smith for his financial oversight of the Association.

Motion passed by acclamation.

It was moved and seconded that:

WHEREAS, Helen Washburn has placed her considerable talents in the service of her colleagues in the counseling, guidance and human development professions; and

WHEREAS, Dr. Washburn has made a loving gift of her capacity to reconcile divergent voices to a common end and one common good; and

WHEREAS, Our loving friend and colleague Helen has embraced us in her circle of love (and she does give exceptional hugs); and

WHEREAS, Director Washburn has exemplified what it means to be a professional-in-voluntary-service through her administrative contributions to the effective operation of AACD; and

WHEREAS, Dr. Helen Washburn joined forces with Professor Ed Herr to shepherd this flock through the valley of the shadow and into the mountain pasture of new governance; and

WHEREAS, We love this very special person;

THEREFORE, BE IT RESOLVED, That the AACD Senate does commend her and celebrate its good fortune in having had her as President-Elect, President, and Past President; and further enjoins her to continue to share her counsel, wisdom, and warming presence.

Motion passed by acclamation.

It was moved and seconded that:

WHEREAS, Jean A. Thompson, President-Elect of AACD, has served skillfully and sensitively on the 3-2-1 transition plan;

THEREFORE, BE IT RESOLVED, that the 1984 Senate commend Jean for her commitment to a smooth and comprehensive transition for this Association.

Motion passed by acclamation.

It was moved and seconded that:

WHEREAS, Edwin L. Herr has distinguished himself in his scholarly writing for the Association; and

WHEREAS, He has provided exemplary representation of the Association in his testimony in Congress; and

WHEREAS, He, on his own, has provided a significant presence for the Association at various international meetings; and

WHEREAS, He has done outstanding work in providing background information for the governance proposals; and

WHEREAS, He is a kind, warm, caring professional; and

WHEREAS, He has a quiet, subtle sense of humor; and

WHEREAS, He has driven long and repeated miles from State College to Alexandria to serve counselors across the world; and

WHEREAS, He has hosted numerous receptions in order to stimulate professional interaction; and

WHEREAS, He has responded to member inquiries with speed and sensitivity; and

WHEREAS, He has worked untiringly to diffuse tensions between members and groups and to promote interpersonal and intercultural understanding;

THEREFORE, BE IT RESOLVED, That the Senate commend Edwin L. Herr for his tireless and unselfish contributions while serving as President of the American Association for Counseling and Development.

Motion passed by acclamation.

#### 84-62 - Awards Committee

The Senate accepted the report from the Awards Committee. There was no Senate action on this report.

#### 84-65 - Nominations and Elections Committee

The report from the Nominations and Elections Committee was accepted. No action was taken by the Senate on this report.

During a Senate recess, the Regions and Divisions caucused to select their representatives to the Nominations and Elections Committee for the 1984-85 year. This is in accordance with the AACD Bylaws provisions for Senate representation on the Nominations and Elections Committee.

The representative to the Nominations and Elections Committee representing Regions will be C. Sanford Colley.

The representative to the Nominations and Elections Committee representing Divisions will be Marlene Pinten.

84-71 - Human Rights Committee

The report from the Human Rights Committee was accepted. There was no Senate action on this report.

84-88 - Committee for Standards Review

The Senate accepted the report from the Committee for Standards Review. There was no action taken on this report.

84-89 - Financial Affairs Committee

The Senate accepted the report from the Financial Affairs Committee. There was no action taken on this report.

84-112 - Media Committee

The Senate accepted the report from the Media Committee. No action was taken on this report.

84-134 - Registry

The Senate accepted the report from the National Board for Certified Counselors (NBCC). No action was taken on this report.

84-135 - Accreditation

The Senate accepted the report from the Council for Accreditation of Counseling and Related Educational Programs (CACREP). There was no action taken on this report.

84-136 - Graduate Student Committee

The Senate accepted the report from the Graduate Student Committee. No action was taken on this report.

84-147 - American Association for Counseling and Development Foundation

The report from the American Association for Counseling and Development Foundation was accepted. There was no Senate action on this report.

84-149 - Recommendations Concerning Operational Policies

It was moved by K. Wegner and seconded by A. Wallace that: Persons appointed to AACD committees or to chair said committees be required to belong to their State Branch organization. Motion defeated (9 for; 28 against; 0 abstain).

It was moved by K. Wegner and seconded by A. Wallace that:  
Persons seeking AACD National office be required to be members of  
their State Branch organizations. Motion passed (37 for; 6  
against; 1 abstain).

84-150 - Long Range Planning

The Senate accepted the report from the Long Range Planning  
Committee. There was no action taken on this report.

84-160 - Counselor Advocacy, Committee on

The report from the Committee on Counselor Advocacy was  
accepted. No Senate action was taken on this report.

84-169 - Governance Structure

It was moved by J. McNamara and seconded by L. Williams  
that The Senate will adopt a single governance structure prior  
to adjournment on March 21, 1984. Motion passed (22 for; 14  
against).

84-170 - Technology, Committee on

The Senate accepted the report from the Committee on  
Technology. No action was taken on this report.

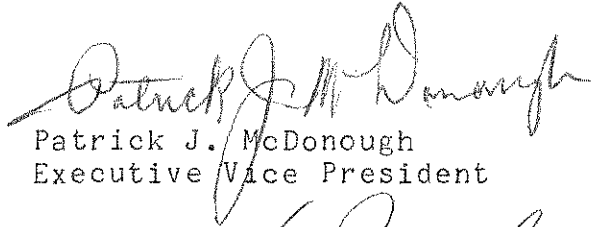
Adjournment

The March 1984 meeting of the AACD Senate was adjourned at 2:40 p.m., March 21, 1984.

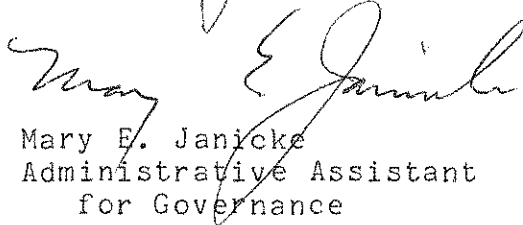
Respectfully submitted,



Edwin L. Herr  
President



Patrick J. McDonough  
Executive Vice President



Mary E. Janicke  
Administrative Assistant  
for Governance

EXVP:mj  
042084