

CCRI Governance Appendix II



Governance Council Committee Meetings Minutes

Student Advisory Committee	
Date of Agenda Posting:	Friday, March 16, 2018
Meeting Date:	Friday, March 23, 2018
Meeting Start Time:	1:00 p.m.
Meeting Actual Start Time:	1:05 p.m.
Meeting Location:	Distance Learning Rooms FL 2330, KN 4104, NE 200, PV 1208
Meeting Secretary :	Cindy Arce

Member Attendance

Committee Member Name	Title	Present	Notes
Cindy Arce	Enrollment Services	Y	carce@ccri.edu
Julie Galleshaw	Dental Health Faculty	Y	jgalleshaw@ccri.edu
Joanne Galliano	Student Success	N	jgalliano@ccri.edu
Allison M Hitte Robinson	Disability services	N	amhitterobinson@ccri.edu
Christine Jenkins	Student Life	Y	cjenkins@ccri.edu
Wendy Parr	Advising & Counseling	Y	wjparr@ccri.edu
Marc LeVasseur	FT Faculty English	N	mlevasseur@ccri.edu
Ron Schertz	Senior Officer	N	rschertz@ccri.edu
Kevin Salisbury	Athletics Staff AVP Student Service Appointee	N	ksalisbury@ccri.edu
Natalie Schieldrop	Student Government Process Newport	N	nschieldrop@my.ccri.edu
Oscar Rosa	Student Government Process Providence	N	omrosa@my.ccri.edu
Laurie Brito	Student Government Process Warwick	N	lmbrito@my.ccri.edu
Ivone Sical	Student Government Process Flanagan	N	isical@my.ccri.edu
vacant	Academic Dept Chair		
vacant	Academic Dept Chair		
Michael Cunningham	Dean of Students	Y	mjcunningham2@ccri.edu
John Rood	CCRIFA President/	N	jjrood@ccri.edu

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	Designee		
Guests in Attendance			

Agenda

Agenda Items	Notes on Discussion
<ul style="list-style-type: none"> • Establishment of a quorum 	Quorum established by Chair; 5 members present.
<ul style="list-style-type: none"> • Approval of minutes from previous meeting February 16, 2018 	Motion to approve Minutes, accepted as read. First by Julie, seconded by Michael.
OLD BUSINESS	
<ul style="list-style-type: none"> • Sparks technology 	Julie gave an overview of the Cisco Sparks technology discussed at the last meeting. We will be using Spark for our next meeting in April.
<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • 	
NEW BUSINESS	
<ul style="list-style-type: none"> • Welcome Back • Reports from: • Chair: Julie Galleshaw • Enrollment services- Cindy Arce • Student Success- Joanne Galliano • Disability Services- Allison Hitte Robinson • Student life- Christine Jenkins • Advising and Counseling- Wendy Parr • Dean of Students-Michael Cunningham • Student representatives- <ul style="list-style-type: none"> ○ KN- Laurie Brito ○ FL – Ivone Sical ○ NE- Natalie Schieldrop ○ PV- Oscar Rosa 	<p>Julie stated there is a Governance Chairs meeting on April 3rd at 12:00 noon at the Knight campus that she cannot attend. She will send an e-mail to our committee members to see if someone can attend in her place. Michael suggested maybe Chris or Joanne can attend, as they are located at the Knight campus.</p> <p>Cindy – business as usual. Gearing up for Summer and Fall registration as well as graduation/commencement.</p> <p>Wendy – JAA Day at Providence campus was rescheduled due to snow and will now be held on Thursday the 29th. In addition, this will be her last term on the committee. Bob Cipolla will be reappointing another representative from Advising & Counseling.</p> <p>Michael – Commencement will be at the Dunkin Donuts Center on Thursday, May 17th. Information was mailed out to students. There is going to be a Grad Bash on Wednesday,</p>

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	<p>April 11th from 3:00 – 7:00 p.m. at the Knight Campus. Information concerning the Grad Bash and Commencement are on the website.</p> <p>The Student Handbook is at Marketing & Communications for proofreading, etc. As soon as it is ready, it will be put on the web.</p> <p>Wendy asked when the new academic year Catalog would be available and if it would include the new Math course numbering/sequencing. Cindy said she would check into it and let her know.</p> <p>Student Government elections will be taking place shortly and will have the results by our next meeting.</p>
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Meeting Action Items

Action	Assigned To	Deadline

Meeting End

Meeting Schedule End:	2:00 p.m.
Motion to adjourn:	First by Wendy, seconded by Michael. All in favor; none opposed.
Meeting Actual End:	1:24 p.m.
Next Meeting Date:	April 27, 2018
Next Meeting Time:	1:00 p.m.
Next Meeting Location:	Via Sparks

Respectfully submitted,

Cindy L. Arce
Secretary