

CCRI Governance Appendix II



Governance Council Committee Meetings Agenda

Student Advisory Committee	
Date of Agenda Posting:	
Meeting Date:	Friday, April 27, 2018
Meeting Start Time:	1:00 p.m.
Meeting Actual Start Time:	
Meeting Location:	Via Cisco Sparks
Meeting Secretary :	Cindy Arce

Member Attendance

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

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Guests in Attendance		

Agenda

Agenda Items	Notes on Discussion
<ul style="list-style-type: none"> • Establishment of a quorum 	
<ul style="list-style-type: none"> • Approval of minutes from previous meeting March 23, 2018 	
OLD BUSINESS	
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NEW BUSINESS	
<ul style="list-style-type: none"> • Welcome new member Allie Cullen • Reports from: • Chair: Julie Galleshaw <ul style="list-style-type: none"> ✓ Report from Governance Council • Enrollment services- Cindy Arce • Student Success- Joanne Galliano • Disability Services- Allison Hitte Robinson • Student life- Christine Jenkins • Advising and Counseling- Wendy Parr • Chair's report: Allie Cullen • Dean of Students-Michael Cunningham • Student representatives- <ul style="list-style-type: none"> ○ KN- Laurie Brito ○ FL – ○ NE- ○ PV- 	
Nominations and Voting for Chair and Secretary Positions for SAC	
Thank you for all your hard work this year!	

Meeting Action Items

Action	Assigned To	Deadline

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Meeting End

Meeting Schedule End:	2:00
Motion to adjourn:	
Meeting Actual End:	
Next Meeting Date:	Friday, September 21, 2018
Next Meeting Time:	1:00 p.m.
Next Meeting Location:	Via Sparks

Respectfully submitted,
Julie Galleshaw