

## OPERATIONS COUNCIL

**Date: 09/18/18**

**Time: 2:00 PM**

| Name              | Attended | Name                                | Attended |
|-------------------|----------|-------------------------------------|----------|
| Steve Marini      |          | Paul Ledoux                         | ✓        |
| Kevin Ritacco     | ✓        | David Shapiro                       | ✓        |
| Steve Zisk        |          | Brenda Kuchnicki - <b>Secretary</b> | ✓        |
| Karole Hager      | ✓        | Joan Perry                          | ✓        |
| Patrick Printz    |          | Juliana Esposito - <b>Chair</b>     | ✓        |
| John Solaperto    | ✓        | Deborah Nash                        |          |
| Nicole Etcheverry | ✓        | Beth Auger                          |          |
| Derek Thomas      | ✓        |                                     |          |
| Jane Joyce        |          |                                     |          |

| AGENDA ITEM:                          | OUTCOMES (DECISIONS, ACTION ITEMS)  | BY WHOM  | BY WHEN |
|---------------------------------------|---|--|---------|
| <b>Elect Chairperson</b>              | Julianja has been re-elected as chair   | Council  |         |
| <b>Select Secretary</b>               | Brenda Kuchnicki has accepted<br><br>Responsibilities include: taking attendance, transcribe minutes, start and end time of meeting   | Council  |         |
| <b>Recommendations ideas/policies</b> | Is council still involved with policies regarding the bookstore and cafeteria now that these companies are outsourced? Yes<br><br>Council discussed that we would still review & recommend policies as these companies are still an entity of QCC<br><br>Review recycling policy<br><br>Review technology policy regarding Wi-Fi in campus buildings, as well as designated charging stations around campus<br><br>Suggestion made for additional copy machine in the Admin bldg. for student use | Brenda Kuchnicki<br><br>Council<br><br>Council<br><br>Nicole Etcheverry<br><br>Paul Ledoux |         |

|                              |   |         |  |
|------------------------------|---|---------|--|
|                              | Suggestion made to ask Bonnie Coleman about PTK students to join the council as student members | Council |  |
| <b>Council Introductions</b> | Introduction of council members were made to new members  | Council |  |
| <b>Meeting Adjourned</b>     | 2:30  |         |  |
| <b>Next Meeting</b>          | 10/16/18  |         |  |