Student Services Council

Tuesday, November 19, 2019
2:00 PM in 107 A
Meeting called by Kristie Proctor, Chairperson
Approved 12-1019

Meeting Minutes

Present: Lu Costa, Jenna Glazer, Laurie Behrmann, Susan Gonet, Kristie Proctor
Excused: Serena Hughes, Arden Demac, Terry Vecchio
Absent: Liza Smith, Kirstin Patey, Caitlin Laurie, Paula Ogden

1. The meeting was called to order at 2:10 PM

2. SSC Meeting minutes held on Tuesday, September 17, 2019 were approved: Jenna motioned, Lu seconded, vote was unanimous.

3. Organizing the Council – election of chair and secretary: members voted unanimously for Kristie as chair and Lu as the secretary.

4. Review the DRAFT Policies:
   a. Social Media Policy
      Many edits were suggested pertaining to accessibility, defining terms, inactive status of page and privacy considerations. Kristie will track suggested edits and send on to members to review before sending onto to the chair of the Operations Council, Juliana Esposito.
   b. IT Acceptable use Policy
      Due to time constraints, we were unable to discuss the policy. Members agreed to review the policy and send edits on to Kristie in the next two weeks.

5. Governance Steering Committee meeting update – Laurie, Kristie

6. New Business: None

7. Next meeting is December 17th at 2 pm. Laurie suggested we look to convene earlier before the students leave for the semester. Kristie will look into meeting dates on Tuesdays in December.