

# Operations Council Meeting Minutes

## November 19, 2013

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**Present:** Steve Marini – Ex-Officio, Ken Dwyer, Stephen Zisk, Sandra England, Cheryl Travers, Elsie Newmane, Ricky Frazier, Ray Wisniewski, Kevin Ritacco

**Absent:** Faith Symmes-Chair, Nadine Butler Stewart, Beth Austin, David Shapiro, Ato Howard-Student Rep., Linda Malone, Jean McLean

\*Steve – Filling in for Faith at today’s meeting, meeting is called to order.

- ❖ Motion to accept October 15, 2013 meeting minutes
  - Accepted
  
- ❖ Steering Committee
  - Steve suggested holding off of approving until the next meeting when Faith is present.
  
- ❖ Social Media Policy
  - Ken mentioned that this policy is separate from the web policy.
  - Steve would like to get a vote on this during today’s meeting.
  - Sandra put forward a motion to move on with this policy with a few amendments that need to be made, Ken will adjust.
  - Steve – Vote has been taken, all are in favor and there is now a social media policy.
  
- ❖ Vehicle Use Policy
  - Steve asked Kevin Ritacco to take a look at this policy and bring revisions to the next meeting in December for discussion.
  
- ❖ New Business:
  - None
  
- ❖ Motion to Adjourn
  - Accepted