

OPERATIONS COUNCIL

Date: 12/13/16

Time: 2:00 PM

Steve Marini		Ken Dwyer	✓
Kevin Ritacco	✓	Ralph Parente	✓
Steve Zisk		David Shapiro	✓
Karole Hager	✓	Deb Fratturelli	
Kristy Glover	✓	Brenda Kuchnicki	✓
John Solaperto	✓	Joan Perry	✓
Karen Rucks	✓	Juliana Esposito	✓
Derek Thomas	✓	Beth Auger	✓
Tiana Felix		Alexis Lanciani	

AGENDA ITEM:	OUTCOMES (DECISIONS, ACTION ITEMS)	BY WHOM	BY WHEN
Representative of our Council for Student Senate	John Solaperto volunteered to go to the meetings every Thursday at 3 PM. Juliana will email Holden Lindblom, President of Student Senate, to give him this update.	Juliana Esposito	
Policy on Participation	<p>This request came from the Steering Committee. They asked that we look at it and review it before it goes to the Forum. This doesn't pertain to the Operations Council. At the next Steering Committee meeting, Juliana will recommend it go forward.</p> <p>We reviewed the marijuana policy, and we are waiting until the law goes into effect on Dec. 15th in order to make at change on the drug and alcohol policy. We also reviewed the preferred first name change for students, and how this is going to affect student records. Beth Auger suggested this be added to the agenda at the next Jenzabar CX meeting.</p>	Juliana Esposito	ongoing

Welcoming New Student Members	<p>Juliana stated that we had two new student members, Tiana Felix and Alexis Lanciani. Neither one of these students attended this meeting, but Juliana will follow up with Holden Lindblom, and Kristy Glover will follow up with Alexis, who is a student in her class regarding the monthly meetings and the dates and times they are held.</p> <p>A motion was made and seconded to adjourn the meeting. This meeting adjourned at 2:30.</p>		