

OPERATIONS COUNCIL

Date: 04/17/18

Time: 2:00 PM

Name	Attended	Name	Attended
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	
Deb Nash	✓	Patrick Prince	✓

AGENDA ITEM:	OUTCOMES (DECISIONS, ACTION ITEMS)	BY WHOM	BY WHEN
Re-Appointment of council seats	<p>Ralph Parente, Deb Fratturelli, David Shapiro & Karen Rucks request re-appointment of their seats.</p> <p>6 seats cannot be replaced.</p> <p>15 seats total on council, half will be replaced this year and half next year.</p> <p>Move 4 names forward to Selena, if no one accepts position seats will remain with previous 4 members.</p>	<p>Ralph, Karen, Deb F, & David S.</p> <p>Juliana</p>	
Member on more than one committee	<p>Check with Selena about Kristy Glover being on 2 councils.</p>	Juliana	
Change of council meetings	<p>Due to conflict of Student Senate & AFSCME union meetings, council has requested to move meeting time for council to 2nd Tuesday of every month.</p>	Committee Members	
Future Agenda items	<p>Next meeting 5/15/18.</p> <p>A motion was made and seconded to adjourn the meeting.</p> <p>This meeting adjourned at 2:25.</p>	Juliana	