

OPERATIONS COUNCIL

Date: 10/17/17

Time: 2:00 PM

Name	Attended	Name	Attended
Steve Marini		Beth Auger	
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			
Tia Ferguson (Student)	✓	Rachel Goldstein	✓

AGENDA ITEMS:	OUTCOMES (DECISIONS, ACTION ITEMS)	BY WHOM	BY WHEN
Review member changes & elect chair	<ul style="list-style-type: none"> ▪ Recommendation for Charles Maxson (non-employee). ▪ Ex officio Derek Thomas in place of Ken Dwyer. ▪ Juliana requesting AFSCME member to replace her position, requirement of member is to be from Administrative Services area ; print shop, facilities, public safety, auxiliary, media (Anuj and/or James were suggested). ▪ Committee members voted for Juliana to chair for another year, as of September 2018 Council will need a new chair. ▪ Committee members will vote for a new chair sometime between March-April 2018. ▪ Council will have 2 positions to fill; Non-Voting member & AFSCME member ▪ Welcome Student Representatives Tia Ferguson & Rachel Goldstein. 	Council Members	
Reviewed last meeting minutes	<ul style="list-style-type: none"> ▪ April 2017 meeting minutes were uploaded on website and complete. ▪ 1 policy per meeting will be discussed. ▪ Juliana/Beth Auger will verify with QCC's legal team as to if there's a need for an internal policy including Commonwealth of Massachusetts executive order. Can we remove from policies all together? ▪ Beth & Juliana to discuss difference of old to current policy on "vehicles on campus". 	Julianna Esposito	

	<ul style="list-style-type: none">▪ Juliana will ask about “employees physically transporting students”.▪ Will review executive order.	Council Members	
Meeting adjourned	A motion was made and seconded to adjourn the meeting. This meeting was adjourned at 2:31pm.	Juliana Esposito	Next Meeting 11/21/17