

Student Services Council Minutes

April 18, 2017

2:00pm – Room 107A

Members Present: Laurie Behrmann, Lu Costa, Malachy Jackson, Sue Gonet, Rob Loconto, Flo Lucci, Ann Panetta, Kristie Proctor, Edward Reitz, Jane Shea

Excused: Paula Ogden

Absent: Michael Beane, Malachy Jackson, K. Holden Lindblom

This meeting commenced at 2:05 pm.

1. Minutes from 3/28/17 were approved after some corrections.
2. Steering committee report, Laurie and Flo
 - a. Reviewed all policies on website, and assigned to committees. A lot went to the operations committee.
 - b. There will be an assessment of the current governance process. Jane reported that a survey will be going out soon as part of the NEASC review.
3. **Old Business:**
 - a. The Participation Policy was approved by the Board of Trustees.
 - b. Reviewed and discussed existing Student Petition Process. Kristie will follow up with Tara
4. **New Business:**
 - a. Discussed Fundraising Policy (1982). This policy regards fundraising for student clubs.
 - b. No meeting on 5/16/17
 - c. Next meeting will be in September, 2017.

The meeting adjourned at 2:50 pm

Minutes are respectfully submitted by Ann Panetta