

## Student Services Council Minutes

October 18, 2016

2:00pm – Room 107A

**Members Present:** Laurie Behrmann, Lu Costa, Max German, Susan Gonet, Flo Lucci, Ann Panetta, Kristie Proctor, Edward Reitz, Jane Shea

**Excused:** Karen Grant, Zachary Munoz

**Absent:** Paula Ogden

This meeting commenced at 2:05 pm.

1. We have 1 new student on the Council: Max German
2. We have an opening for an adjunct faculty member, as Martha Upton's department meetings conflict with council meetings. Karen Grant will step out and have the new Associate Director of Financial Aid resume the spot on the council for the next council meeting.
3. Minutes from 9-20-16 were amended to reflect the addition of last names for non-committee members reference in the meeting, and approved unanimously.
4. **Continued Business:**
  - Policy on Participation** – Last updated in 1982.
    - a. Council members with action items assigned at the last meeting reported back to the council. After hearing reports ~~as assigned in previous meeting~~, council members discussed each point of the template draft policy.
    - b. Action before next meeting:
      - i. Ann will find the college definitions of good academic standing and satisfactory academic standing.
      - ii. Kristie will ask Liz Woods for clarification on the definition of extracurricular activities.
5. **New Business:**
  - a. Student Services Council members approved of Flo as council co-chairperson and Laurie as alternate, to attend Steering Committee meetings
  - b. Next meeting will be on Tuesday, November 15, 2016.

**The meeting adjourned at approximately 3:00pm**  
**Minutes are respectfully submitted by Ann Panetta**