# Date: Present:

**Absent: Guests:**

13 September 2017- 12:20 to 1:20 pm

B. Barboza, T. Barry, R. Bennett, M. Burbine, B. Coombs, A. Cullen, E. Godwin, P. Goyette, J. Hagen, M. Liscum, P. Mayer, S. Neufeld, W. O’Hare (CC president), N. Ricker, M. Vesligaj, P. Williams, S. Turner

T. Ashton

Dean Goetchius

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| **Agenda Item** | **Discussion** | **Action** |
| **1.** Call to order | N/A | Meeting called to order at 12:27 pm |
| **2.** Roll call | N/A | Attendance sheet circulated |
| **3.** Approval of minutes | Minutes distributed by W. O'Hare  Motion made by P. Mayer to approve the minutes for 12 April 2017; second by R. Bennett | Motion passed (16Y, 0N, 0A) |
| **4.** Old Business- Gender Neutral Bathrooms | J. Hagen reported the request for gender neutral bathrooms was denied at Central Office. S. Goetchius reported that a wider-scale upgrade of bathrooms, including a gender neutral bathroom had no System Office support due to funding issues. J.Hagen stated that trans-gender students don't feel comfortable using the bathrooms on campus and the preference would be for a bathroom without a gender label. S. Neufeld suggested identifying a current single bathroom as gender neutral. W. O’Hare recommended the formation of a task force to address these issues. J. Hagen will lead the task force. W. O'Hare also asked for Student Government to poll their members about active interest with the issue. | Formation of Task Force- see Janet Hagen |

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| **Agenda Item** | **Discussion** | **Action** |
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| **5.** Executive Board Reports Election of Officers | Ballot election of Officers was completed and given to N. Ricker. There being no additional nominees, the results were: President- Will O'Hare; Vice-President- Richard Bennett; Secretary- Steven Neufeld | No further action |
| **6.** Announcements | S. Goetchius talked about the Risk Management email from System Office. Most important part was the assessment page. President Jukoski wants the college community to review the document, and send feedback to Dean Goetchius by the end of September. | Review and feedback by the end of Spetember |
| **7.** Old business- Locker update | M. Liscum reported the new lockers were purchased, but haven't been installed yet. Installation date is TBA. New locker usage policy is in the Student Handbook. The swipe of old lockers over the summer was uneventful with no issues or student property concerns. | Update on installation of new lockers at next CC meeting. |
| **8.** Old Business- Photo release | No new update. | Awaiting further information |
| **9.** Old business- Food Pantry Task Force | J. Hagen reported a location for the Food Pantry has been selected and is awaiting final approval from Dean Goetchius | Update at next CC meeting. |
| **10.** New business- Ailment of College Congress | W. O'Hare expressed concern with the new aliment of the Academic Division and its impact on the representation of College Congress members. W. O’Hare recommended the formation of a task force to address these issues. R. Bennett will  lead the task force. | Formation of Task Force- see Richard Bennett |

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| **Agenda Item** | **Discussion** | **Action** |
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| **11.** New business- Location for Breastfeeding | Private and secure location for breastfeeding is needed. W. O’Hare recommended the formation of a task force to address these issues. S. Turner will lead the task force. | Formation of Task Force- see Sue Turner |
| **12.** New business- Hallway  Conduct | Discussion and suggestions about addressing student conduct from multiple members.  Major concern is behavior in study areas. W. O’Hare recommended the formation of a  task force to address these issues. E. Godwin will lead the task force. Input from  Student Government was also requested. | Formation of Task Force- see Elizabeth Godwin |
| **13.** Announcements | Pick-up and drop-off issues are at times blocking traffic by the Clock Tower entrance.  W.O’Hare stated he would address the issue at Cabinet. | Report to Cabinet |
| **14.** Announcements | New CCSU Code of Conduct, please review and response if needed to W. O’Hare by  September 28. | No further action |
| **15.** Announcements | R. Bennett wanted to remind members that per Section 14 of the College Congress,  proposed agenda items should be sent to the Vice-President. | No further action |
| **16.** Adjournment | Motion to adjourn made by R. Bennett. Seconded by N. Ricker | Motion passed by oral affirmation; meeting adjourned at 1:14 pm |
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