

POLICY ADVISORY COUNCIL
Meeting Minutes

October 19, 2023 – 2 p.m.
Meeting via Webex

Present: Suzanne Wetzel (Interim Chair), Denise Avrutik, Kai Banh, Ellianne Gallardo, Nishika Gupta, Tracy Miceli, Jackie Ottey, Jaime Pardo

Excused: Kate Brunetto, Gemma Figaro, Marie Jardine, Lawrence Joel, Katherine McGivern, Gary Porter, Nat Saviet, John Scardina

Absent: Jeffry Hering

Guest: Linda Seidman

The meeting was called to order at 2:03 p.m. A quorum was not present.

1. Membership Vacancies
 - a. Terms of Appointment – S. Wetzel suggested that because there is not a clear record of membership terms of appointment, that all current members remain on the Council throughout the 2023-2024 academic year. Those in attendance at the meeting agreed with this suggestion. At a future meeting, the Council will discuss creating a staggered term appointment schedule and assign positions to those terms.

2. Policy Review – The Council discussed the following policies and reviewed written comments from members unable to attend. As a quorum was not present, no votes were taken. S. Wetzel will submit the Council's comments to the policy originators for their consideration. (Please see attached notes on each policy.)
 - a. Gender Inclusive Bathrooms and Locker Rooms
 - b. Hybrid Work Policy
 - c. Financial Disclosure Statement

3. Next Meeting – It was decided that meetings will be scheduled on Thursday afternoons and be held via Webex.

The meeting adjourned at 2:54 p.m.

Respectfully submitted,

Suzanne Wetzel (Interim Chair)

Minutes approved: December 7, 2023