

PAC Meeting Agenda

January 12, 2023

Agenda

1. Review of policy submissions: n/a
2. Discussion of Policy Advisory Council Mission Statement
3. Discussion of Revised Schedule (quarterly?)
4. Discussion of PAC attendance requirements
5. Next meeting: **February 9th, 2-4pm**

Meeting Minutes

There are no policies for review.

Sample policy council mission statements were shared. PAC members have until Feb. 1st to provide feedback, followed by a vote at the next meeting.

It is agreed that monthly meetings may not be necessary. Possibly switch to quarterly meetings.

There are some people who have expressed concerns that they feel policies are made without input from a cross-college representation.

→ The PAC chair will reach out to various college groups to give a presentation about the PAC and where they can find information on the website.

Do we need a communication plan?

→ Communication plan will be drafted by chair and reviewed by PAC

Attendance at meetings is critical - members are present as representatives of the individuals in their division/area. If you do not show up to a meeting, you are not giving your area a chance to be represented.

Student representatives - Kate Brunetto will connect with Greg Fenkart to recruit student representatives