

**Policy Advisory Council
April 25, 2024 - 2:00 p.m.**

AGENDA

Members:

Position	Appointee	Position	Appointee
Chair	Suzanne Wetzel	Finance	John Scardina
Student, SGA Officer	Catherine Park	Info. Technology	Nishika Gupta
Student, Gen. Pop.	Laura Manis	External Affairs	Tracy Miceli
Faculty - MST		Student Affairs	Kate Brunetto
Faculty - HP	Denise Avrutik	Student Affairs	Jackie Ottey
Faculty - Hum.	Gemma Figaro	HR and Org. Dev.	Ellianne Gallardo
Faculty - BASS	Lawrence Joel	CE and WD	Jaime Pardo
Faculty - Non-Teach	Katherine McGivern	Facilities	Nathaniel Saviet
Faculty - Adjunct		Public Safety	Marie Jardine
Faculty - Adjunct	Jeffrey Hering		

1. Call to Order and Introductions
 - a. Faculty - MST Member Update
2. Approval of the Minutes - March 7, 2024
3. Policy Review
 - a. Alumni Trustee Policy
 - b. Travel, Mileage, and other Reimbursable Expenses for College Personnel
4. Policy Updates
 - a. Financial Disclosure Statement
 - b. Weapons on Campus
 - c. Code of Ethics for the Board of Trustees
5. Policy Review
 - a. Website Postings
 - b. Metapolicy - a set of guidelines and principles that govern the creation and implementation of policies within an organization
6. Next Meeting