

**Policy Advisory Council
July 18, 2024 - 2:00 p.m.**

AGENDA

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	Song Chung	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-Teaching	Katherine McGivern	Facilities	Nathaniel Saviet
Faculty - Adjunct		Public Safety	Marie Jardine
Faculty - Adjunct	Jeffrey Hering		

1. Call to Order and Introductions
2. Approval of the Minutes – April 25, 2024
3. Policy Review
 - a. Student Code of Conduct - Policy and Procedures (New)
 - b. Veteran and Military Affiliated Students – Policy (New)
 - c. Title IX Policy and Procedures Covering Discrimination, Harassment, and Sexual Misconduct (Revision)
 - d. Improper Waste Disposal Policy (New)
4. Reviewed Policy Updates
 - a. Travel, Mileage and Other Reimbursable Expenses for College Personnel
 - b. Alumni Trustee Policy (New)
5. Discussion Items
 - a. Policy Numbering System
 - b. Policy Template
 - c. Metapolicy - a set of guidelines and principles that govern the creation and implementation of policies within an organization
 - d. Mission Review Policy
6. Next Meeting