

**Policy Advisory Council
March 7, 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	Gary Porter	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. New Member Introductions
2. Approval of the Minutes - December 7, 2023
3. Policy Review
 - a. Financial Disclosure Statement
 - b. Weapons on Campus
 - c. Code of Ethics for the Board of Trustees
4. Policy Updates
 - a. Involuntary Leave of Absence (STU 010-001.2015)
 - b. Formal Student Complaints (STU 009-002.2023)
 - c. Board of Trustees Bylaws
5. Committee Member Resignation - Gary Porter
6. Next Meeting