



Board of Regents

AGENDA & NOTICE OF MEETING STUDENT ADVISORY COMMITTEE Wed. 2/17/2021- 10:30-11:30am

Conducted Via Remote Participation

- 1. Call to Order, Roll Call & Declaration of Quorum (10:33)**

ACC; CCC; GWCC; HCC; MCC; MxCC; NVCC; NCC; TRCC; CCSU; WCSU; Charter Oak
- 2. Adoption of Special Agenda**
- 3. Chair Report: Finance Committee – one update BOR preparing to review an extension of the CC policy allowing students to register even if they owe a balance as long as they sign up for a payment plan.**
- 4. Vice Chair Report: Academic and Student Affairs – Couple of programs being continued at various colleges such as Dermatology Cert. program at CCSU discussions of preferred names had to be tabled due to some legal concerns.**
- 5. Bylaw Revisions 2017, 2019 suggested revisions and current. (A.S.) - Suggested create a subcommittee for reviewing. (P.H.) - Stay broad since terms are two years to have a better chance of standing in future.
Make much simpler, put references to general statues. Possible to simplify quorum? (KP) make bylaws short to make it easier later on to make amendments later. Also for quorum get rid of university versus CC want to invite students from institutions. Should add to agenda for next meeting or create committee? (AO) create subcommittee would be helpful and bring revisions to whole group. (PH) subcommittee has to be registered on BOR website, requires meeting minutes to be posted. Jared & Cypress either works, Claudia plus two but undistinguishable, Andrew, Alan, Haley, Wanda, Teddy either works; Antonia, Kelli – subcommittee. Motion made by Kelli, seconded by Antonia to form subcommittee. (AO) specifics? (PH) happen quickly but cannot be more than a quorum of the whole. Need a charge statement and outcome statement. Does not need a time statement.**

Once documents blessed by executive of SAC chair, vice chair and secretary. Submit to PH and she will post. (AR) - Amendments have to go through with 2/3 vote, have to be submitted in writing by exec. Committee, have to be on two consecutive meeting agendas, voting happens during 2nd meeting.

Vote to establish committee: All ayes, no opposed or abstaining – passes unanimously. Membership by invite and poll of availability. Exec. Committee will put out charge this week. PH will be advisor, guide if they would like her to.

6. Upcoming BOR Meeting – (AR) - Agenda on line. Voting on resolution allowing CC students to register even if they owe up to \$1,200. Asked for thoughts? (AO) No discussions at SGA yet.
7. Adjourn after 36:11 min.