

MINUTES

Student Advisory Committee Meeting

Wednesday, June 16, 2021 @ 10:30am, WebEX

Present: (ACC) Claudia Cupe; Cypress Cox; (NVCC); (CCSU) Kelli Parady; (WCSU) Audrey Redpath; Call-in User_2 (declined to be identified); (QVCC) Kamila Correa; (HCC) Antonia Oglesby; Angelo Simoni; Pamela Heleen

1) Meeting called to order by Chair Redpath @10:35am

Declaration of Quorum:

- a) Universities: No
- b) Community Colleges: No

2) Approval of Previous Minutes: Quorum not met; no vote taken.

3) Unfinished Business

- a) **Appointment of Secretary – no vote taken.**
- b) **Discussion of SAC Report**

A.R. (WCSU) asked if there were any focuses at individual colleges and universities for the report to BOR. They already have food insecurities, mental health issues, she said that the older reports are in Google Docs if anyone wanted to review. She needs any suggestions by midnight.

P.H. said the report is due to her by 5 p.m. – close of business tomorrow, June 17. This is one week before the BOR Meeting.

A.S. suggested they include support of the vaccine in the report.

A.R. was not comfortable endorsing because with no quorum, there could be no discussion.

4) New Business

a) Quick debrief on Vaccine Working Group

A.R. (WCSU) was part of working group suggested by Dr. Gates to research vaccine requirement. Working with Dr. Blitz and others, they looked at the limitations, benefits and cons for students, faculty, and staff. The A.G.'s office said that they needed to look at medical and non-medical exemptions.

P.H. said the Board recognized Dr. Blitz's group and their work. However, due to time constraints, at this time there is only one policy limited to the students only. They must have consent from each bargaining unit to include employees. They are working on policy and procedures for employees, vendors, and visitors. The resolution is for all students except for students with medical or non-medical exemptions. They are waiting for clarification of what non-medical exemptions would be.

Call to close – 10:49am