

Executive Board Meeting
Student Advisory Committee to the Board of Regents for Higher Education
Thursday, July 24, 2014
12:30 p.m. – 1:30 p.m.
Michael J. Adanti Student Center, Room 306
Southern Connecticut State University
501 Crescent Street, New Haven, CT

Minutes – Special Meeting

- I. Call to Order at 12:45 pm.
Attendance: SCSU, GCC, ECSU

- II. Review of Proposed Bylaws Revisions
 - Chair announced that Tom Clark, Legal Counsel for the BOR, will write a legal opinion on the proposed by-laws changes to the election process. He will also reach out the Bylaws Subcommittee Co-chair from CCSU.
 - Per the SAC bylaws, the revisions will have to be on the agenda for the August and September meetings before a vote can be taken.

- III. Subcommittee Assignments
 - Chair has only received a few responses to the request for subcommittee preferences. The Committee decided to send another email request for preferences, to be submitted by a specific date before the August meeting.
 - The Committee discussed the process for assigning members to subcommittees and whether it should happen before or during the August meeting. The Committee decided to assign members to a subcommittee before the meeting.
 - The committee decided to allot 10-15 minutes during the August meeting to explain the subcommittee structure and function. As the majority of the August meeting will be taken up by discussion of Transform CSCU with Provost Gargano and discussion of the proposed changes to the Bylaws, the subcommittee breakout session will be pushed to the September meeting.

- IV. Announcements and Concerns
 - The rep from CCSU expressed concern about giving members opportunities to get to know one another. The Committee is considering holding a special meeting in November that will focus on training on parliamentary procedures and team building.

- The Chair raised questions about the procedure for drafting a resolution in support of CT Students for a Dream. The Committee decided to work on the resolution via email, and set a tentative date to meet again on Friday, August 8, 2014, if necessary.
- The Committee discussed which items should be included in the turnover packet for new reps.

V. Adjourn at 1:45.