

Student Advisory Committee
Agenda

Friday, August 9, 2013 10:00 – 12:00 pm
61 Woodland Street, 3rd Floor Boardroom, Hartford CT

1. Welcome and Call to Order
 - a. Meeting called to order by Eugene Bell at 10:23 AM
2. Roll Call
 - a. Linda Ladden – NVCC
 - b. Kathlyn Santanna – WCSU
 - c. Derya Yildirim – NCC
 - d. Holly Palmer – COSC
 - e. Eugene Bell – GWCC
 - f. Alexander Lee – CCSU
 - g. Josh Quintana – MCC
 - h. Ethan Napolitano – NWCC
 - i. Elicia Barrow - CCC
3. Approval of Minutes from June 21, 2013
 - a. Unanimously approved as amended
4. Old Business: Approval of the SAC By-laws
 - a. The committee welcomed John Thomas to the table to discuss the proposed by-laws. Discussion of the by-laws and several amendments concluded with a unanimous approval of the by-laws as amended.
5. New Business: Appointment of Acting Secretary
 - a. Holly Palmer has been acting a secretary for the last two meetings. A vote was taken to make her officially the acting secretary for the remainder of the term.
 - b. A discussion took place regarding filling the empty co-chair position. In the end the agreement was that a special meeting would need to be called because this was not on the agenda. Eugene Bell agreed to plan a special meeting before the next committee meetings of the Board of Regents.
6. Announcements
 - a. Mission Statement: Holly Palmer, Chair of the committee working on the Mission Statement presented a brief overview of the work to date.
 - b. Chair report included an overview of his discussion with President Gray:
 - i. We would like more chairs on the board
 - ii. We are trying to secure a spot on the finance committee
 - iii. Training on Robert's Rules of Order
 - c. Shaun Bingham was to address the SAC however he is too ill to attend in person or on the phone. Shaun was announcing his resignation because of health issues.
7. Board Development Training
 - a. Chairperson Bell presented training on Robert's Rules of Order, passed out training material to those present, and asked that all attending go through the

training prior to the next standard meeting. All agreed.

8. Adjourn

Respectfully Submitted By,

Holly Palmer

Date