

**Standing Committee on Student Affairs 2007-2008  
Meeting Minutes  
Wednesday, February 27, 2008**

**4:00PM (special meeting time)**

|                         |                                   |   |
|-------------------------|-----------------------------------|---|
| Simon Brown             | Administrative Appointment        | X |
| Suzanne Felix           | Administrative Appointment        |   |
| Jan Harris              | Administrative Appointment        |   |
| David Watters           | Administrative Appointment, Chair | X |
| Chris Lewis             | Administrative Appointment/Alt    |   |
| Huizhen Ren             | Administrative Appointment/Alt    |   |
| Nikki Sarpolis          | Administrative Appointment/Alt    | X |
| Jenavia Thompson-Weaver | Administrative Appointment/Alt    | X |
| Eleanor Cunningham      | Federation Delegate               | X |
| Fred Dukes III          | Federation Delegate               | X |
| Nicole Duncan-Kinard    | Federation Delegate               | X |
| Melissa St. Pierre      | Federation Head Delegate          | X |
| Larry MacKenzie         | Federation Delegate/Alt           | X |
| Mary Ann Yannuzzi       | Federation Delegate/Alt           |   |
| Shaheed Days            | Student Delegate                  | X |
| Virter Strom            | Student Delegate                  | X |

The meeting was officially called to order at 4:14 PM.  
Quorum reached with 10 of 10 voting members present.

N.B.: All corrections to the minutes of January 23, 2008 will be sent by email to David Watters.

**I. Minor Children on Campus Policy (Mackenzie/Thompson-Weaver)**  
(See attached)

Mackenzie: Difficult for students to learn of policy.  
Weaver: Should policy be in different places in the Handbook?  
Brown: Policy should appear in one place in handbook and refer back to it  
Duncan-Kinard: Refer to Handbook section rather than page number  
St.Pierre/Cunningham/Dukes: Each brought up that new policy language does not mention employees ' children; only students' children  
Watters: Employees don't bring kids to campus; policy up to discretion of employees' supervisors.  
Majority of Committee: Keep proposed language as is, without mention of employees

Mackenzie/Duke: Publicize this Policy on campus TV monitors, etc.

All members agreed to add library to paragraph 2

After more discussion ensued concerning faculty and employee decisions concerning bringing minor children to campus (with the exception of special event),

**Motion:** MacKenzie proposed a motion:

To accept recommended changes to Policy and Procedures No.156, with addition to the word "library" after instructional laboratories in paragraph 2.

**Seconded:** Brown

**Discussion:** Committee agreed to delete last sentence concerning the Child Development Center

Motion accepted.

All other items carried over to March meeting.

Motion to adjourn: Thompson/Weaver:

Seconded: Mackenzie

Meeting adjourned at 4:54PM

**Next Meeting: Wednesday, March 26, 2008  
3:30 PM**