

# Community College *of* Philadelphia

*The Path to Possibilities™*

## Standing Committee on Student Affairs 2008-2009

### Meeting Minutes

Wednesday, September 24, 2008

3:30 pm

Simon Brown	Administrative Appointment	
Suzanne Felix	Administrative Appointment	
Jan Harris	Administrative Appointment	
David Watters	Administrative Appointment, Co-Chair	X
Chris Lewis	Administrative Appointment/Alt	
Huizhen Ren	Administrative Appointment/Alt	X
Nikki Sarpolis	Administrative Appointment/Alt	X
Jenavia Thompson-Weaver	Administrative Appointment/Alt	
Larry MacKenzie	Federation Head Delegate, Co-Chair	X
Eleanor Cunningham	Federation Delegate	X
Mary Ann Yannuzzi	Federation Delegate	X
Ardencie Hall-Karambe **	Federation Delegate	X
Carol Stein	Federation Delegate/Alt	
Faith Watson	Federation Delegate/Alt	
Marquita Buchanan	Student Head Delegate	
Cornell Weaver	Student Delegate	
Joshua Perez	Student Delegate	
Diana Hill	Student Delegate	
Kareem Carpenter	Student Delegate/Alt	X
Jeff Hall	Student Delegate/Alt	
Sophia Downey	Student Delegate/Alt	
Lynda Stuart	Student Delegate/Alt	
 GUESTS:		
Ron Jackson	Administration	X

A quorum is considered to be a majority of the committee membership.

8 members and one guest were present; a quorum was established with 8 voting members

#### **I. Confirmation of Attendance**

Ellie Cunningham, convening member, confirmed those in attendance. Notes: Larry MacKenzie identified himself as Federation Head Delegate; Ardencie Hall-Karambe was in attendance as a Federation Delegate; Ron Jackson was in attendance as a Guest.

#### **II. Call to Order**

Meeting Called to Order by Convener, Ellie Cunningham.

**III. Election of 2008-09 Chair**

Discussion on establishing Co-Chairs for this year.  
Ardencie Hall-Karambe nominated Larry MacKenzie.  
Mary Ann Yannuzzi nominated David Watters.

Both MacKenzie and Watters accepted nominations and were unanimously elected as Co-Chairs for 2008-2009.

**IV. Approval of Minutes**

No minutes from last meeting from 2007-2008 were available. Watters will locate and bring to October meeting for formal approval.

**V. Old Business**

The proposed update to P&P 156 (Minors on Campus) was submitted to IWC in September; will be on October IWC agenda. The proposal was reviewed for the benefit of new members who were not Committee members last year.

Discussion on representing Committee at IWC. Committee agreed to send at least two delegates to the IWC meeting to present this proposal.

**VI. New Business**

Appointing of Recorder for 2008 – 2009. Discussion began. Quorum was lost at 4:30 pm. No action taken.

Meeting adjourned at 4:30 pm.

Next meeting, Wednesday, October 22, 2008, 3:30 pm, S1-09

Minutes submitted by David Watters