

# Community College *of* Philadelphia

## Student Affairs Standing Committee

### Meeting 10-28-2009

Meeting was called to order at 3:31pm Wednesday.

#### Attendance:

Roger Glispy (Admin.)  
Ron Jackson (Admin.)  
Jenavia Thompson-Weaver (Admin.)

Nikki Sarpolis (Admin. alt.)  
Tarsha Walton (Admin. alt.)

Nicole Duncan-Kinard (Faculty)  
Larry MacKenzie (Faculty)  
Michael Remshard (Faculty)

Ellie Cunningham (Faculty alt.)  
Susan Orehowsky (Faculty alt.)

Phil Pollock (Student)  
Steffany Ramos (Student)  
Kirstyn Scott (Student)

1. It was reiterated that Ron Jackson and Larry MacKenzie will co-chair. They will take turns chairing meetings. Today's meeting was chaired by Ron Jackson.
2. Approval of minutes:
  - a. Ellie Cunningham moved to approve the minutes from September 23, 2009.  
Seconded: Larry MacKenzie
  - b. The motion passed.
3. Old Business:
  - a. P&P 156 Revision
    - i. Ron Jackson printed from online a copy of P&P 156 as well as our revised draft from 04-22-09.
    - ii. Revisions were placed in bold and highlighted.
    - iii. We discussed possible issues that may arise before sending this onto IWC.
    - iv. We, in the past, looked at other institutions' policies, as well as when incidents occurred in violation of these policies

- v. The committee discussed improvements that were needed in the language of the committee's proposed new version of P & P 156, to avoid ambiguities and discrepancies. For example, we refer to children under 16, but the heading retains the language "dependents under the age of 18."
- vi. Ron Jackson moved to keep "dependents under the age of 18" as the heading for the policy and to change the age of 16 in our draft to 18.
  - 1. Larry MacKenzie seconded the motion.
  - 2. 5 members approved with 2 abstentions.
  - 3. The motion passed.
- vii. Larry MacKenzie moved to change the placement of a sentence, so that it would be seen as applying to all children, not just the children of employees. He accepted some 'friendly amendments' made by other members of the committee.
- viii. Ron Jackson then moved to amend the motion and Phil Pollock seconded to emphasize "students' children" as opposed to just "children" in point 2 of the policy.
  - 1. 3 members approved, 4 members opposed, and 1 member abstained
  - 2. The amendment did not pass.
- ix. The motion to approve the changes to the document, as amended, passed. Committee members reviewed our rationale for the proposed revision of P & P 156. Ron Jackson agreed to produce a clean version of our P & P 156 proposal as amended. Larry MacKenzie agreed to write a statement explaining the committee's rationale for the changed policy, to accompany the proposal as it is provided to the IWC.

4. New Business:

- a. P&P Memorandum No. 5.
  - i. A copy of this policy was passed out to members as we will discuss it at our next meeting.

5. Adjournment

- a. Larry MacKenzie moved to adjourn
- b. Phil Pollock seconded the motion.
- c. The motion passed.

Meeting adjourned at 5:02 PM Wednesday.