SENIOR LEADERSHIP TEAM MEETING
December 5, 2019

Minutes

Present: Chris Chavers, Susan Lee, James Lippincott, Rick Kraince, Angela Moore, Noah Greer, Elise Peyroux, Kevin McGruder, Tom manley, Hannah Montgomery, Kevin Mulhall, Gariot Louima, Kevin Stokes, Susanne Hashim, Nick Boutis, Anita Brown (notes)

Approval of minutes: The minutes from the November 4 meeting were unanimously approved.

ComCil Proposal: The group reviewed the proposal together. Questions were raised about various provisions and meanings. Changes have been incorporated into the proposal, found here: https://docs.google.com/document/d/1x2PL7QkCVK8jYicleWiO0Jb1tAjlH3zQHh7TPde4Eps/edit

MOTION: Gariot nominated Kevin McGruder as vice-chair. Upon a second by Elise, the motion carried.

MOTION: Mila nominated Gariot as secretary. Upon a second by Elise, the motion carried.

Outstanding item is under section 6 – a determination should be made as to who facilitates the election of the administrative representatives.

CONCLUSION: SLT will stay in place, working under its new approved bylaws (approved November 4), and moving toward this proposal wth ComCil. At the start of winter term, the community will learn that we are proposing this change and an opportunity for feedback will be provided.

Proposal from CPFC re: student wages: Elise brought a proposal from CPFC which moves to standardize student wages at $10/hour. After discussion, it was decided that the proposal would be withdrawn and will go back to CPFC who may propose a new, tiered system of compensation.

The meeting adjourned at 2:39 PM

Next meeting – January 7 at 2:30 PM