

**Senior Leadership Team
Meeting Minutes
Jan. 7, 2020**

Present: Rick Kraince, Nick Boutis, James Lippincott, Gariot Louima, Kevin McGruder. Susan Lee, Noah Greer, Jackie Ashworth, Susanne Hashim, Kevin Mulhall. Mila Cooper, Tom Manley, Angela Moore, Hannah Montgomery, Kevin Stokes, Elise Peyroux

The meeting was called to order at 2:30 PM

Approval of agenda – No changes were made to the agenda

Approval of minutes from Dec. 5 – Mila was not listed as in attendance. **On a motion by Nick Boutis and seconded by Mila, the minutes from December 4, 2019 were unanimously approved as amended.**

Old Business

1. Resolution 2020.01.07A – A resolution to change the name of the administrative policymaking body

RESOLVED, that Antioch College's primary administrative policymaking body (formerly Senior Leadership Team) will be named the College Council

On a motion by Susanne and seconded by Noah, the resolution was unanimously approved.

2. Resolution 2020-01-07B – A resolution to adopt the amended Rules of Governance

RESOLVED, that the amended Procedures of Governance shall be adopted as presented at this meeting.

FURTHER RESOLVED, that the Amended Procedures of Governance adopted at this meeting shall, as of January 7, 2020, replace in its entirety the existing Procedures, as the same may have been amended from time to time heretofore.

FURTHER RESOLVED, that all current voting members of the previously constituted Senior Leadership Team shall continue as voting members of the College Council until such time as representatives are elected by the constituency bodies named in the Amended Procedures of Governance.

FURTHER RESOLVED, that the following officers will remain as officers of College Council until a Vice Chair and Secretary are elected by Council following constituent representative elections:

VICE CHAIR	Kevin McGruder
SECRETARY	Gariot P. Louima

FURTHER RESOLVED, that a Vice Chair and Secretary shall be elected among the voting membership after new Constituent Representatives are elected and seated.

Gariot shared feedback provided by community members in response to his communication about the above changes.

On a motion by Richard to approve the resolutions as amended, and seconded by Noah, the resolutions were unanimously approved.

Election Committee of the College Council

Elise, Noah, and Hannah volunteered to serve on this committee. Others who do not sit on College Council may be invited to serve.

Inclement Weather Policy

Jackie provided a recommended policy with revisions from the previous version. She conferred with other colleges and universities in the region to inform changes to our policy.

It was decided that decisions about closure will be made by Hannah, in conjunction with Jackie and Roger.

There was discussion about the level of winter emergency and compensation for those who reside in a county under a level 2 or 3 winter emergency. This policy will be voted on at the next meeting.

List of essential personnel: Facilities/Maintenance, Public Safety, Kitchen staff, Residence Life Coordinators).

Meeting adjourned at 4:05 pm.

Next meeting - February 4th at 2:30.