Senior Leadership Team Meeting
November 4, 2019
Present: Chris Chavers, Kevin McGruder, Kevin Mulhall, Nick Boutis, Noah Greer, Tom Manley, Kevin Stokes, Elise Peyroux, Susan Lee, Hannah Montgomery, Mila Cooper, Gariot Louima, Anita Brown (notes)

Bylaws for SLT currently in place:
The previous SLT group suspended meetings in the spring of 2018 to form a steering committee to oversee the creation of the latest strategic plan. The group meeting today undertook a baseline review of former SLT bylaws, and made changes. Mila clarified that that SLT is the governing body that has the authority today to make changes to this set of bylaws. The changes include:

- Change "Community Life" to "Student Life"
- Remove representation by WYSO
- Add representation from Facilities
- Add representation from the Wellness Center
- Add representation from the Antioch Review
- Add representation from Diversity, Equity, and Inclusion
- Add ComCil president(s)
- Change one student representative elected by ComCil to "at least" one
- Eliminate Executive Assistant to the President as a voting member of SLT

Motion: Mila Cooper moved to suspend the rules about voting in the current bylaws of SLT in order to vote today on the changes noted above. Upon a second from Noah Greer, the motion passed with two opposed and three abstained.

Meeting Frequency – It was decided that SLT will meet a minimum of one per month, and more as needed. Once the final list of membership is complete, the group will establish what the quorum will be. It was suggested that the group meet during "proected" times, such as every other Tuesday when Faculty Assembly is not meeting. Students are also free during this time.

Proposal of bylaws for Community Representative Cabinet
ComCil is recommending the group be called "Community Representative Cabinet", and have presented today's group with the attached proposed bylaws. Noah will update the proposal to reflect today's discussion and agreements.

Motion: Mila Cooper moved to accept the proposed changes to the SLT bylaws. Chris Chavers seconded. The motion carried.

Accreditation:
Hannah Spirrison Montgomery updated the group. It is important that the "argument" being prepared for HLC reference the process for policy decisions. Whatever form this group takes, we must tell a compelling story of how it came to be. When the visiting team is on campus, there cannot be any confusion about the nature of this group, and we must ensure the whole community understands this group's purpose and charge.

Community Manager Update:

CM hiring committee is at the point to where they want to move, but there has not been a sufficient pool of candidates. It was decided that Noah Greer will serve as interim CM as part of his co-op in the winter term. There will be an election on February 28 to bring in the CM who will serve from spring term through the next academic year.

SLT meetings (or whatever the name is) should be communicated to Christine Reedy to put in the One Morgan Place newsletter.

<u>Agenda for next meeting:</u>

- RDPP
- Policy process for this group

Submitted by Anita Brown