



Administrative Council

Meeting Minutes

December 5, 2024, at 8:15 a.m.
President's Boardroom

1. Welcoming Remarks Ms. Jennifer Weidman
2. Approval of Minutes from September 19, 2024 Ms. Jennifer Weidman

Dr. Greg Shelley made a motion to accept the minutes as presented. The motion was seconded by Dr. Lorin Basden Arnold. Motion passed.
3. Academic Policy Committee Submission Mr. Troy Vingom
 - Artificial Intelligence Policy
 - Cybersecurity Policy
 - Data Classification Policy
 - Digital Accessibility Policy
 - Each policy will have a liaison and be sent out for further review.
4. Student Government Board Update Ms. Kyra Richards

The Student Government Board has concluded for the semester. We hosted diversity, safety, and wellness initiatives and look forward to continuing our work next semester. We are already planning new events for the spring, collaborating with other student organizations, and making the budget request process simpler and more accessible. We look forward to continuing our advocacy efforts for the student body in the spring semester.
5. As May Arise:

Third-Party Policy – Matt Assad is creating a full inventory of third-party providers and an assessment plan.
6. Mr. Matt Santos made a motion to adjourn the meeting at 8:52 a.m. The motion was seconded by Dr. Steven St. Onge. Motion passed.

Members Present:

Ms. Jennifer Weidman
Dr. Ken Hawkinson
Dr. Lorin Basden Arnold
Mr. Matt Delaney
Mr. Matt Santos
Dr. Greg Shelley
Ms. Chris Ferris
Dr. Steve St. Onge
Mr. Jesus Pena

Members Absent:

Ms. Kyra Richards
Dr. Richard Courtney
Ms. Frances Cortez Funk
Dr. Lisa Frye

Guests Present:

Ms. Amber Leidy
Mr. Troy Vingom