

CSCC Minutes
April 26, 2017

Present: Margaret Martinetti, Jennifer O'Neill, Monisha Pulimood, Nino Scarpati, Colleen Schmidt, Glenn Steinberg, and Su Van Der Sandt

Excused: Angela Lauer Chong, Arti Joshi, Jim Spencer

Absent: Kelly Dalton, Jamal Johnson

Guest: Elizabeth Bapasola (Assistant Vice President of Student Affairs)

The meeting began at 1:35pm.

1. The committee approved the minutes from April 12, 2017.
2. Elizabeth Bapasola reported on the processes for evaluating Student Affairs scholarships and Engagement Mini-Grants. Nino moved that CSCC should not change the current processes for evaluating Student Affairs scholarships and Engagement Mini-Grants, except that Staff Senate should be approached to add a staff representative to the selection committee for Engagement Mini-Grants. The motion was passed unanimously.
3. The committee discussed the latest draft of the student travel policy, questions that Elizabeth Bapasola posed, and timing for testimony on the policy. Some minor edits were made to the policy, which was then ready for the preliminary recommendation.
 - a. The following tentative schedule for testimony was proposed:
 - i. SGA – Wednesday, May 3 at 3:00pm (Margaret, Jennifer)
 - ii. Faculty Senate – Monday, May 8 at 9:00am (Glenn, Monisha)
 - iii. Staff Senate – Wednesday, May 24 at 12:00pm (Su, Nino)

The meeting ended at 2:54pm.