## Minutes- CSCC Meeting February 12, 2025 1:30 PM - 2:50 PM

## Virtual

## **Committee Members:**

**Present**: Rahshida Atkins (Faculty), Patricia Becker (Faculty), Michelle Bunagan (Co-Chair, Faculty), Jonathan Davis (Co-Chair, Faculty), Lea DeMarinis (HR designee), Sidaneo Gayle (Graduate Student), Katherine Kahn (Staff), Sidonie Lyons (Undergraduate Student), Avani Rana (Staff), Kate Zydor (Undergraduate Student), Sophia Selitto (Undergraduate Student)

Excused: Jordan Draper (Student Affairs designee), Carl White (Undergraduate Student)

- 1. Approval of the minutes from the <u>December 11, 2024 meeting</u>.
  - a. Unanimously Approved
- 2. Safety of Minors on Campus Policy
  - a. Documents
    - i. Email from Stallings
    - ii. Memo to Steering
    - iii. Revised Policy
  - b. Discussed response from Sean Stallings regarding role of CES with background checks
  - c. Decided we will revise the memo to reflect that outside entities must give assurance to CES that background checks have been completed.
- 3. Student Travel Policy
  - a. Documents:
    - i. <u>Memo from Steering</u>
    - ii. NEW Updated Charge & OLD Charge
    - iii. Working Document
    - iv. <u>Summary of Feedback</u>
      - 1. We went through feedback and made appropriate changes based on consensus from the CSCC about the student travel policy.
      - 2. Policy in good shape to send to Steering
      - 3. Need to Finalize Memo to send to Steering
    - v. Michelle to share Word Doc of Initial Recommendation
  - b. TO DO: Prepare Memo to Steering outlining process and recommendations. Due to Steering by 2/28.

**Next Meeting:** February 26th at 1:30PM