

SUNY Broome

College Assembly

March 8<sup>th</sup> 2021 3:00PM

(Virtual Zoom meeting)

Zoom Link: <https://zoom.us/j/94371420286>

## Meeting Agenda

**College Vision:** Learning today, transforming tomorrow.

**College Mission:** SUNY Broome Community College supports all members of the learning community by creating access to inclusive, diverse educational experiences. Success is achieved through the provision of innovative academics, transformative student support, and meaningful civic and community engagement.

**Values:** INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY

1. Call to Order: \_\_\_\_ : \_\_\_\_ PM
2. Establishment of Quorum/Approval of Alternatives
  - a. Approved via Google Form vote on 3/3/21 – Deadline to vote was 3/2/21 – 13-Yes (10 quorum)
    - i. Samantha Smith, FT Non-Instructional Faculty Rep for Spring 2021 only
    - ii. Andrea Roma and Brittany Richardson, Co-Chairs of CV for Spring 2021 only
  - b. Sandra Stephens, Classified Service Rep for remainder of term (8/31/2022) for Angela Bergholtz  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ Favor: \_\_\_\_\_
3. Adoption of Agenda:  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ Favor: \_\_\_\_\_
4. Approval of Minutes (distributed electronically) - February 22, 2021  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ Favor: \_\_\_\_\_
5. Chairpersons' Reports/Updates
  - a. CA Co-Chair - Andrea Roma and Brittney Richardson
  - b. SA President - Benjamin Kircher
  - c. COI Chair - Brittney Richardson
  - d. CAI Chairs - Andrea Roma
6. Reports from President and VP's
  - a. SUNY Broome President - Dr. Kevin Drumm
  - b. SUNY Broome VP Admin & Financial Affairs - Michael Sullivan
  - c. SUNY Broome VP Academic Affairs - Dr. Penny Haynes
    - i. Middle States Update
  - d. SUNY Broome VP Student Development/Chief Diversity Officer - Dr. Carol Ross-Scott
7. FCCC Report - Dr. Mary Donnelly
8. Old Business

a. Fall 2020 Your Voice Matters

9. New Business

- a. CA Chair-Elect 2021-2022
- b. SG Chair Terms Proposal (PDF attachment)
- c. Sponsored Programs Procedure (PDF attachment)
- d. Travel Policy (PDF attachment)

10. Adjournment

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ Favor: \_\_\_\_\_

**Next meeting: March 22, 2021 - ZOOM: <https://zoom.us/j/99384874682>**

<b>SG Chair Committee Referrals</b>	
CARES act funding and how it is spent?	CA discussion: Ongoing <ul style="list-style-type: none"><li>• 8-31 re: 2019-202 spending</li><li>• 9-28 CARES Act student spending report shared</li><li>• 11-16 CARES Act report spending report link shared</li></ul>
Concern re: resources and support for student's mental health (anonymous submission)	Referred to VP Student Development/CDO & DOS