November 1- SAPC meeting minutes

1) Approve minutes: yes

2) Approve the agenda (via email before the meeting): yes

3) Discussion of BOR Policy Changes

AP: Opened the floor for suggestions about BOR policy changes to bring to ECUS and potential incorporation into a University Senate letter to the BOR. Some issues/suggestions were made that will be brought to the attention of ECUS.

AH: SGA will be drafting a separate letter to address concerns with proposed BOR policy changes

4) Determined that the January SAPC meeting will be held on MS Teams

**Attendance**:

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|  **Members: “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| Amy Pinney | P | Matthew Milnes | P |
| Amelia Malcom | R  | Sarah Whatley for Dan Adler | R |
| Bryan Hall | R | Axel Hawkins | P |
| Amy VanderGroef | P | Eryn Viscarra | R |
| Ashley Copeland for Matthew Davis | P | Ezra Ryall | P |
| Mehrnaz Hedayati | P |   |  |
| Izzy Elizabeth Willingham | R |   |  |
| Guests: none |