

## **Advisory Council Minutes**

**Date:** January 23, 2025

**Time:** 4:00 p.m.

**Present:** Gregory D. Kegel, Jennifer Brown, Joshua Engle, Chris Wendland, Amber Spring, Beth Durodoye, Carmen Lunak, Christian Oberquell, Jennifer Anderson, Jennifer Henderson, Jodi Kueffler, Joseph Todd, Kaiya Doney, Laura Gomez, Lindsey Brandt-Bennett, Lourdes Caven, Marianne Hoppe, Rebecca Farr, Susan Solomon, Tiffany Vickers, Valerie Guyant

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### **October 24, 2024 Minutes**

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

#### **Policy Review**

##### **Policy #307.1 Safety and Disaster Committee**

Vice Chancellor Josh Engle presented Policy #307.1 Safety and Disaster Committee. Following discussion, a motion was made to adopt the policy with added revisions to include representation from each College, mental health representation, and the two at-large members be appointed by the Chancellor. Said motion was seconded and carried.

##### **Policy #1130 Grant and Contract Applications**

Dean Lindsey Brandt-Bennett presented Policy #1130 Grant and Contract Applications. Following discussion, a motion was made to table the policy until the next meeting for further review. Said motion was seconded and carried.

#### **Updates/Announcements**

Chancellor Kegel invited everyone to attend the We Love Northern Ball Saturday night.

**Next Meeting:** March 27, 2025 at 4:00 p.m.

Meeting adjourned at 5:03 p.m.