

## Cabinet Summary October 3, 2023

Present: All

### Previous meeting summary

#### Values moments

- Todd-(Embrace Community) thanked everyone who attended yesterday's DEI event.
- Esmilda-(Inspiring Confidence) Tom, Alen, Dennis, American Dining and all involved in last week's water shut down

#### Genesis program award

- Fast Track!

#### FCCC Wellness Check (PH 300)

#### October admin meeting

- Cancel - **Randy will communicate.**

#### Cultural Events Charter Review

- **Jill will make revisions as discussed and send to Bella and Erica (and copy Tom).**

#### Conflict of Interest Policy

- Crystal shared the revised policy that incorporates some other existing (conflict) policies.
- Potentially, *sales to students* needs to be revisited and *solicitation of funds* could also be captured in this policy.
- Discussed (romantic) relationships with students.
  - Crystal clarified the SUNY Sexual and Romantic Relationships policy will capture those instances.
- **Please share any additional conduct concerns with Crystal for policy inclusion consideration.**
- Policy will first go to Board personnel in November and then follow with the appropriate channels (including Bargaining Unit leadership).

#### Payne Hall Lights & Carillon System

- Tom provided an update on the new lighting (system) on Payne Hall and suggested holiday calendar.
  - **Cabinet/VPs will take suggested calendar to their leadership teams to discuss.**
- Carillon system has music broadcast and announcement capabilities.
  - **Cabinet to ask their teams.**

#### College Van Procedures

- Tom reviewed the draft policy and considerations the group discussed.
- Discussed permissions. Consider setting a time or distance qualifier that will require signature.
- **Cabinet members should review documents with their areas and follow-up with Tom by the**

**end of the week.**

CRM Update

- Alen provided an update on the integration (and some of the challenges) of the two CRM products the College has procured.
- **Alen will connect with the appropriate Cabinet members on ability to move forward where there might be some resistance.**

Other

- Crystal-UPSEU negotiations update.
- Jill-Core workshop presentation to Cabinet next week (in Randy's absence).