

## **CCRIFA Executive Committee Meeting Minutes DRAFT**

**Meeting Date:** Tuesday April 6, 2021

**Meeting Start Time:** 6:00 pm

**Meeting End Time:** 7:00 pm

**Meeting Location:** Zoom Video Conference

**Recording Secretary:** Daniel O'Neill

**Attendance** – A quorum present

**NEARI Representatives:** None

**CCRIFA Officers:** President Tara Swift, Vice-President Mazin Adam, Treasurer Maureen Murray, Secretary Daniel O'Neill

**EC Members:** Madeline Josephs, Jason Stockford, Marilyn Salvatore, Sandra Sneesby, Sabine Moritz, Kerri Friel, Eileen James, Leslie Dolan, Marc LeVasseur, William Dalessio, Laura Ryan, Kristen Hogan, Robert Melucci, Kelly Delaney, Leslie Killgore, Jeanne Mullaney, Anthony Amore, Lilia Amaral

**Faculty Members:** Cecile Roberti, Kathleen Beauchene, Carol Rowey, Denise Parrillo, Rachel Nichols, Mary Costa, Maura Faulise, David Tennant, Mark Hartshorn, Dina Levitre, Maria Mansella, Basile Panoutsopoulos, Cynthia Johnson, Isabel Trombetti, Alyson Snowe

- I. Motion to approve Executive Committee meeting minutes from January 19<sup>th</sup> 2021 and February 25<sup>th</sup> 2021

Moved by: Tara Swift

Second: Daniel O'Neill

Vote: Yes: Unanimous      No: 0      Abstain: 0

### **Agenda (distributed by email 3/30/21):**

#### **Agenda:**

1. **Approve Minutes from 1/19 and 2/25 Executive Committee Meetings.** Draft minutes from the 1/19 and 2/25 EC Meetings are on OneDrive here: [https://ccri-my.sharepoint.com/:f/g/personal/djoneill1\\_ccri\\_edu/EvYPLlo\\_BTpGh0BPJtYhR7wBJS9A4IQ6iAaWh7hWwVHKXg?e=ukK2uM](https://ccri-my.sharepoint.com/:f/g/personal/djoneill1_ccri_edu/EvYPLlo_BTpGh0BPJtYhR7wBJS9A4IQ6iAaWh7hWwVHKXg?e=ukK2uM)
2. **Return to Campus Fall 2021**