

CEPP Meeting Agenda
February 12, 2024 @ 10:10-11:10am
Library 128A

CEPP Members: Adrian Bautista, Amy Frappier, Heather Hurst, Nick Junkerman, Tess Malloy, Corey Freeman-Gallant, Robert ParkeHarrison, Kelly Sheppard

Scribe: Robert ParkeHarrison

Agenda items:

1. Review and approved the minutes from 2/5 meeting.
2. Announcement:
 - a. CEPP Leadership for Fall 2024/Spring 2025. Nick has tentatively offered to continue as Chair for the upcoming year.
3. Discussion of second draft of Recording Policy:
 - a. CEPP made additional adjustments to the draft language.
 - b. Nick will send the draft, along with a preamble statement, to the other committees CAFR and CAS.
4. Discussion of revised ESS transition materials:
 - a. CEPP reviewed the ESS department transition proposal.
 - b. The committee believes the document would benefit from further editing and clarity of language.
 - c. Nick will create a shared version on the document for CEPP members to offer feedback on.
 - d. Comments on the document should be completed before March 1st.