

Meeting Minutes

Student Affairs Committee

Meeting Date and Time: February 18, 2022, 10am

Meeting Location: Teams

Call-in Information: N/A

Meeting Called to Order (date and time): 2/18/22 at 10:03 am

Roster of members in attendance: Charlotte Miller, Lauren Cater, Chris Hill, Jianwei Wan, Charlie Aiken, Pedro Colon, Kinzie Lee, Brandon Fox, Charlie Agnew, Nancy Guyse, Linda-Shea Samuel, Jennifer Brannon, Paul Johnson (designee)

Absent/Excused: Clay Morton, Matred Conaway

Motions Made:

Motion to approve agenda made by Charlie Agnew and 2nd by Charlie Aiken. Motion passed.

No unfinished business to address. Moved to discussion of new business.

The chair shared a motion that passed the Executive Committee concerning the creation of a Task Force to vet applications for students to serve on standing committees and boards. Charlie Aiken made a motion to approve the proposal, Charlie Agnew 2nd.

Discussion followed. The motion passed. The task force will consist of:

- Two members of the Executive Committee (the chair and one additional member)
- Two members of the Student Affairs Committee (the chair and one additional member)
- Ex-officio: Associate Vice President of Student Affairs (currently Michael Stewart)
- Ex-officio: Executive Vice President of Student Affairs (currently Jennifer Brannon)

After further discussion, Linda-Shea Samuel made a motion for the student applications email to be sent out in March for students to apply to serve on standing committees and that the process of vetting them be completed by the first week of May. The motion was seconded by Charlotte Miller. The motion passed. The chair of the Executive Committee will send these changes to the Faculty Senate for their approval as well since this involves a permanent change in the process of recruiting students to serve on committees and it will have to be changed in the Senate By-Laws.

Jennifer Brannon gave updates from Student Affairs as outlined in the Agenda. She also added an update on the student grievance and complaint policy.

Paul Johnson gave updates from the Student Success Center concerning tutoring and outreach.

The chair called for any further discussion or announcements. Hearing none, a motion was made by Charlie Aiken to adjourn the meeting at 10:52 am, 2nd by Nancy Guyse. The motion passed.