Meeting Minutes

Student Affairs Committee

Meeting Date and Time: September 23, 2022, 10am

Meeting Location: Teams Call-in Information: N/A

Meeting Called to Order (date and time): 09/23/22 at 10:02 am by acting chair, Chris Hill.

Roster of members in attendance: Chris Hill, Ransford Williams, Charlie Agnew, Kinzie Lee, Charlie Aiken, Jennifer Brannon, Deepa Arora, Janicia Wilson, Clay Morton, Charlotte Miller, Pushpa Yadav, Paul Johnson (designee)

Absent/Excused: Brandon Fox, Nancy Guyse, Brock Giddens

Motions Made:

- A motion to approve the agenda was made by Charlie Agnew and 2nd by Clay Morton. The motion passed.
- There was no unfinished business to address, so we moved on to new business.
- The chair-elect for this academic year, Lauren Cater, is no longer with MGA. The acting chair, Chris Hill, called for any other nominations to serve as chair. Hearing none, a motion was made by Charlie Agnew and seconded by Charlie Aiken for Chris Hill to be the chair. The motion passed.
- The chair called for nominations to serve as recorder. Kinzie Lee volunteered. She was approved by a voice vote.
- The chair called for nominations for a chair-elect for the 2023 2024 academic year. Charlie Aiken
 moved to elect Chris Hill. Ransford Williams seconded the motion. Chris Hill was approved as chairelect.
- The chair read the function and charge to the committee for this academic year.
- Jennifer Brannon gave updates from the Office of Student Affairs. She introduced a proposal to remove the student handbook from the MGA policy manual. After some discussion, Charlie Aiken moved to accept the proposal with a second by Charlie Agnew. The motion passed. Jennifer discussed proposed changes to the student handbook for sanctions for housing violations. Charlie Aiken moved to accept the changes with a second by Clay Morton. The motion passed. Jennifer discussed recent student events which have increased student engagement on campus, a feasibility study for student athletics, and residence life activities.
- Paul Johnson gave updates from the Student Success Center concerning the early alert reporting system and supplemental instruction (SI) tutors. Deepa Arora gave updates on the new initiatives for peer tutoring and embedded tutors. New tutors are always needed.
- The chair called for nominations to serve on the Student Vetting Taskforce for Committees and Boards. Ransford Williams volunteered, but this position must be filled by a non-student member of the NTn004 To004
- The chair called for any further discussion or announcements. Hearing none, a motion was made by Charlie Agnew to adjourn the meeting at 10:48 am, 2

nd by Clay Morton. The motion passed.

Recorder,

Kinzie Lee