

# **Student Representative Vetting and Appointment Board Meeting 1 Minutes**

**February 22, 2024 3:00pm-3:30pm**

**Meeting Location: Virtual on Microsoft Teams**

**Present:** Steven Wallace (Executive Committee chair); Chris Hill (Student Affairs Committee chair); Nancy Guyse (Student Affairs Committee representative); Jennifer Brannon (Vice President of Student Affairs); Michael Stewart (Associate Vice President of Student Affairs), Larry Israel (Executive Committee representative).

**Excused:** None.

**1) Call to Order 3:00 p.m.**

**2) Roll Call**

**3) Approval of the Minutes**

a. The minutes from the April 27, 2023 meeting were approved electronically on May 5, 2023.

**4) Approval of the Agenda**

First – Chris Hill. Second – Nancy Guyse. Approved unanimously.

**5) Unfinished Business**

**a. Review of MS Forms Survey and overall process.**

Wallace suggested that the description of the Teaching Resources and Budgetary Allocation Committee be modified to include new faculty development funding request processing duties. Stewart suggested the removal of the alternate phone number entry on the survey. The board agreed with both modifications.

The board determined that the call for volunteers be sent to the student body by March 4, 2024. The deadline to fill out the survey would be March 15, 2024.

**6) New Business**

**a. Ideas to increase the number of volunteers from underrepresented campuses.**

Stewart noted that the Office of Student Life had of respondents. She added that the Student Government Association may also be solicited to round out the unfilled positions.

**b. Chair of Executive Committee continues to call meetings of SRVAB?**

Wallace said that this board's job was to help the Executive Committee with its main charge, to populate committees and boards.

