

Student Representative Vetting and Appointment Board Meeting 2 Minutes

May 15, 2024

Meeting Location: Virtual vote

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 N/A

2) Roll Call

3) Approval of the Minutes

- a. The minutes from the February 22, 2022 meeting were approved electronically on February 26, 2024.

4) Approval of the Agenda

Approved unanimously.

5) Unfinished Business

None

6) New Business

- a. Approval of the tentative student rosters for 2024-2025. The rosters below were approved by an electronic vote.

Adjourn. N/A

| Committee or Board | Title (If applicable) | New appointment (2024-2025) | Is Appointed by... |
|---------------------|-----------------------|---------------------------------|---------------------------|
| Diversity Committee | | Alexandra Downs (Cochran/Macon) | Student Vetting Taskforce |

