

Student Affairs Committee

November 11, 2023

Proposed minutes

Voting Members In attendance – Kelly Baker, Tim Bentley, Rebecca Baird, Jan Layton, George Truell, Rachel Young

Guests – Michael Thomas, Melissa Klinger

Chair Rachel Young opened the meeting at 10:32.

Prior meeting's minutes were previously approved.

### **Workgroup Reports**

Retention Workgroup – Michael Thomas reported the group is looking at data, sorting through what may be useful among the reports. Once done, it should be easier in the future to identify data. Robert Shurley, Jacob Hutchinson, Clay Berry and Michael are involved in data mining. Next meeting is yet to be determined.

Ad Hoc Student Handbook Workgroup – Dr. Baird reported the graduated discipline policy was approved after the Handbook was approved, but it should be in the addendum and needs to be included in the Student Handbook. She has sent the committee the graduated discipline policy. Question was raised if the '23-'24 Handbook is available and if the addendum is included?

Supergroup Report – Has met, minutes were sent out by Melanie. No one available to report.

### **New Business**

Tim Bentley asked if there is a policy or procedure addressing student groups fundraising. He feels if they fundraise, they should also volunteer to work the event – however there are numerous opportunities at the Sheid and a policy should be drafted or promoted to address it.

Suggestion was made to create a proposal for a workgroup that will focus on campus clubs/organizations/student groups that will outline chain of command and fundraising protocol. There are currently missed opportunities at Softball and Baseball games. Michael Thomas volunteered to write the proposal.

Meeting adjourned at 11:06. Next meeting January 12, 2024.

Respectfully submitted,

George Truell