

Proposed Minutes for
10.11.2024



Purpose: The Student Affairs Committee shall address and advise on all matters related to the student affairs interests of ASUMH including but not limited to the following activities: 1. Recruiting 2. Admissions 3. Financial Aid 4. Student activities 5. Student probation and suspension 6. Assessment of Student Affairs, and 7. Upkeep of the Student Handbook.

Membership: Tim Bentley, Lequita Foster, Rebecca Baird (chair), Jan Layton, George Truell (secretary), Nathan Lueck, Blair Huggins. Non-voting members: Vice Chancellor of Student Affairs, Dean of Student Affairs, Recruiter, Cyndi Crisel (representing Chancellor's Council on Diversity). Non-voting attendees: Student club sponsors, non-academic department heads or directors.

Attending: Lequita Foster, Jan Layton, Blair Huggins, Nathan Lueck, and Rebecca Baird.

Guests included: Theresa Walker, Kaylee Wise, Brenda Tetrick, and Matt Buel.

The meeting was called to order at 10:30 a.m. by Rebecca Baird, who determined a quorum was present.

As the secretary was absent, Kaylee Wise volunteered to take minutes, and then Matt Buel finished taking the minutes when Wise had to leave.

Old Business:

We reviewed the minutes for the 9.13.2024 meeting and proposed an amendment to reflect the AI statement is in the syllabus as well as the Student Handbook. Lueck motioned, with Layton seconding. Motion passed

We discussed the Quiet Room proposal from 9.13.2024 as some questions were raised in Staff Senate. The consensus of the committee is that George Truell is already working with students who might need the quiet room and he would devise specific guidelines for who uses the room and how the room is used and that he will work with the VCAA and VCSA to determine what space to use.

Minutes were passed with the amendment. Lueck motioned, Layton seconded.

Retention Workgroup Report. The group has not met. This committee will charge Victor Beck as interim chair to call the first meeting so they may report back to this Committee by the next meeting in November.

Ad hoc Student Handbook Workgroup. This group is going to be called soon as the new Vice Chancellor for Student Affairs will offer guidance on accepted policies.



Ad hoc Student Groups Manual Workgroup. This group is going to be called soon as the new Vice Chancellor for Student Affairs will offer guidance on accepted policies.

Supergroup report (Advising, Online, and Retention and other parties). The advising and online component of this group met on the third Friday of September and sent a proposal to Academic Affairs Committee to request the formation of a workgroup on Significant Student Interaction (SGI) with the workgroup defining the term and coming up with examples, then faculty being offered trainings on how to bring interaction into their online courses. The workgroup meets this Wednesday, and Retention representatives have asked to be included (i.e. Brenda Tetric).

- **New Business:**

With changes in having a full-time Student Activities Coordinator, the role of Campus Activities Board (CAB) may change. However, as the current coordinator has accepted the position of Recruiter, we can't talk to this issue yet.

Student Club Proposal: The Committee considered the proposal for the student group The Thinklings and tabled the proposal as the proposed constitution did not seem to be compliant with current SGA practices. The group will be notified to modify their constitution to make it inline with current SGA practices and to resubmit. The consensus was the group fills a gap that is not currently met by other student groups. Motion to table: Foster made, Lueck seconded. Motion passed.

Other: None

We adjourned at 11:07.

The next meeting is at 10:30 a.m. on 11.15.2024