Commission on Student Affairs September 19, 2013 3:30 p.m. – 5:00 p.m. Brush Mountain Room Squires Student Center

Present: Maria Andrade, Brent Ashley, Shaimaa Abdallah, Chris Atkins, Matthew Chan,

Claire Childress, Mohammed Saquib Akmal Khan for Noha ElSherbiny, De' Ashley Spain for Morgan Esters, Jean Luc Ford, Lauren Surface for Monika Gibson, Kylie Gilbert, Jacob Grohs, Jessica Estariz for Andy Hsu, Margaret McQuain, Jason Conder for Peter Nettekoven, Patty Perillo, Greg Purdy, Ethan Poole for Caroline Sapyta, Robert Sebek, Lester Schonberger, Emma Smith, Colleen Thom, Erica Wood,

Absent: Cathye Betzel, Mary Ann Lewis, Nick Warrington

## I. Call to Order

Ms. Gilbert called the meeting to order and explained that at this meeting a Parliamentarian will be elected to serve as a resource to be used with purpose and intent.

### II. Commissions/Committees Updates

Dr. Perillo reported that there is a governance website that looks at all of the commissions and committees and that there is a master list in the President's office that lists all of the representation of student, faculty and staff. She noted that we need to make sure that CSA participates in all committees/commissions where they have representation. CSA representatives to other commissions/committees will be invited

to a training session, along with SGA and GSA representatives to these commissions/committees.

#### III. Old Business

a. Dining Hall Receipts (SGA)

Brent Ashley presented the first reading of a resolution on the printing of receipts in dining facilities. This resolution was passed in the SGA House and Senate on Tuesday, September 17. Following discussion, a motion made to suspend the rules since this legislation has been introduced by SGA for years. It was decided that given that this is the first legislation it made sense not to suspend rules and accept for a first reading. A second reading will be presented at the October 3 meeting.

### IV. New Business

a. Vice Chair Elections

Ms. Gilbert opened the floor for nominations for Vice Chair. Lester Schonberger was nominated and with there being no further nominations, Mr. Ashley moved that the nominations be closed. The motion was seconded and Mr. Schonberger was given the opportunity to give a brief presentation. Following discussion, Mr. Purdy moved that the discussion be closed, seconded by Mr. Chan. Ms. Abdallah moved to vote by acclamation, seconded by Ms. Span and by acclamation, Mr. Schonberger was elected as Vice Chair.

b. Parliamentarian Elections

Ms. Gilbert opened the floor for nominations for Parliamentarian. Chris Atkins was nominated and with there being no further nominations, Mr. Schonberger

moved to close the nominations, seconded by Mr. Purdy. The floor was was open for discussion. Ms. Gilbert entertained a motion to close the discussion made by Mr. Schonberger, seconded by Mr. Ford. Mr. Atkins was then elected as Parliamentarian.

c. New/Listed Agenda Items for Next Meeting – Commission Members Ms. Gilbert referred the group to the list of future agenda items from the CSA Retreat and asked for feedback on which items they would like to focus on. There was discussion regarding several items that were addressed during the meeting. The question was raised about the concern identified regarding Schiffert Health protocol. Dr. Perillo indicated that she spoke with Dr. Ferraro, who did a walking tour of the facility, and assured this concern was rectified. Students need to pay attention and raise any future concerns regarding this matter. CSA leaders expressed concerns about the Budget Board process. Given the strong concern, Ms. Monica Hunter will be invited to the next CSA meeting.

The other items noted to be focused on for future CSA meetings include:

- 1. Labeling of food for non-traditional diets
- More dining hall options for graduate students/international students during breaks
- 3. Religious holiday food options/after-hours options
- 4. Policy to request holidays off from class
- 5. Gender identity being included in Principles of Community

As a reminder, it was noted that CSA is to focus on policy and bringing legislation, as necessary, to University Council; CSA is not a programming board. In order to

examine the future meeting agenda items more meaningfully and expeditiously, it was suggested that a subcommittee be formed to do research and work and to bring back their findings back to the next CSA meeting. Mr. Atkins moved that subcommittees be created, seconded by Mr. Ashley and the motion carried. The sub-committee members to discuss the first four agenda items are: Lester Schonberger (Chair), Noha ElSherbiny, and Shaimma Abdallah. The subcommittee members to discuss gender identity item are: Chris Atkins (Chair), Greg Purdy, Ethan Poole, Jean Luc Ford, and Jessica Estariz.

## V. Announcements

- The Class of 2014 Ring Premier and Fireworks will be held on October 8, 2013 at the Burruss Hall Auditorium.
- Registration for the Fall Dining Etiquette Dinner begins on Monday, September 23 thru October 11, 2013. The event is scheduled for October 23, 5:30 p.m. 8:00 p.m., in Owens Banquet Room.

# VI. Adjournment

There being no further business, it was moved and seconded that the meeting be adjourned at 5:05 p.m.