MINUTES

Commission on Undergraduate Student Affairs December 5, 2024 3:30pm CID, Multipurpose Room (Room 104)

Present: Aarav Parikh (presiding), Kat Nelson (representing James Bridgeforth), James Bridgeforth (representing Frances Keene), Ranald Adams (representing Ronnie Mondal), Jeril Antoney, Anusha Dhungana, Dee Hopkins, Rebecca Caldwell (representing Keely Whitesell), Ethan Chang, Yohan Sequeira, Kim O'Rourke, Sarah Armstrong, and Tamara Cherry-Clark.

Absent with Notice: Daniel Cherkasskiy, Jungwoo Choi, and Mantu Hudait,

Absent: Lauren Surface, Crasha Townsend, and Kimberly Smith.

Guests: Brooke Cassandra-Maple, Heather Wagoner, April Meyers, and Alex Efird.

Aarav Parikh called the meeting to order at 3:33 pm. A quorum was present.

1. Announcement of the Order of Business

2. Approval of Meeting Minutes from November 21, 2024

A motion was made and seconded to approve the meeting minutes. The motion carried.

3. Unfinished Business

1. VTU Constitution Second Reading

Nathan Brown

A motion was made and seconded to approve the VTU constitution. The motion carried.

2. CUSA 2024-25A Aaray Parikh

The feedback from UC Cabinet has recommended there is a minimum number for each type of Senator designated a spot on CUSA. Aarav will create a draft version of the resolution and share it with CUSA at the first meeting of the spring semester.

4. New Business

1. Policy 5000 Updates See attached presentation.

Heather Wagoner

2. CUSA meeting time next semester

Aarav Parikh

5. CUSA Conversations

1. "How do we define experiential learning for Undergraduate Students?"

Next semester guests from the offices for Experiential Learning and Analytics and Institutional Effectiveness will be invited for further discussions.

6. Announcements

7. Adjournment

There being no further business, the meeting was adjourned at 4:12 pm.