

Commission on Student Affairs Minutes
December 5, 2019
3:30 PM
Brush Mountain Room – All, Squires Student Center

Present: Collin Shelton, Victoria Dashevsky, Justin Clipson, Sebastian Andrade (delegate), Spencer Hamilton, Corinne Wells, Gregory Klatt, Rebecca Forrest, Grant Bommer, Lily Xie, Kabyl Oxikbayev, Blake Barnhill, Lauren Surface, Susan Anderson, Terri Pecora, Lee Hawthorne, Jonathan Poff, Madelynn Todd, Kayla Winbush, Rhoda Azeze, Maruf Hoque, Adil Sageer

Absent: Frank Shushok, Tara Frank, Jes Davis

Guests:

Collin Shelton called the meeting to order at 3:37 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcements

University Council Updates - 3 resolutions

Student Affairs - meeting with search firm this afternoon, we wish you well on your finals

SGA - some talk of new legislation but not enough to discuss now; election cycle starting next week with candidate information sessions

BOV reps - really good Board meeting, discussed accessibility, food safety; starting the process for BOV student reps for 2020-21 academic year

GSA - general assembly meeting today

3. Old Business

Vice Chair nominations

Victoria Dashevsky and Blake Barnhill on the slate for Vice Chair position

Both candidates made brief remarks as to why they would be strong candidates.

A vote was taken and Victoria Dashevsky was voted in as Vice Chair.

4. New Business

Student Budget Board

Gina Tamburro presented on behalf of Student Budget Board with a request to reallocate funds that haven't been spent this year.

A motion was made and seconded to approve the reallocation of funds. The motion carried.

IFC Constitution

A motion was made and seconded to table the Constitution first reading until the next meeting so edits can be made to the document.

Jewish Student Union Constitution First Reading

First reading: discussion ensued.

A motion was made and seconded to waive the second reading. The motion carried.

Unanimous approval of the Constitution.

Principles of Shared Governance Review Committee

Dr. Hawthorne shared that the Governance Review Committee has agreed upon guiding principles as they look at the governance structure. Discussion ensued about CSA needing to have conversation about governance so we are prepared when the university Review Committee needs input.

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 4:51 p.m.