

MINUTES

COMMISSION ON STUDENT AFFAIRS

September 23, 2021 @ 3:30 PM

Squires Student Center, Brush Mountain B

Zoom: <https://virginiatech.zoom.us/j/85620825790>

***Present:** Adyan Atiq, Ariana Guevara, **Danielle Panico**, Ennis McCreery, **Frank Shushok**, **Jennifer Pike**, **Kamla Al Amri**, **Keri Friedman**, **Kimberly Smith**, Lauren Surface, Monica Nguyen, **Morgan Salvato**, Paolo Fermin, Phil Miskovic, **Prince Wang**, Sidney Stearns, **Susanna Rinehart**, Tamara Cherry-Clarke, **Vedant Patel**

Absent: Abigail Patterson, Alice Fox, Amanda Coleman, Benjamin Janosy, Jack Leff, Jimmy Haegerty, Justin Ratcliffe, Michael Chin, Mohamed Hussein, Nicholas Martinelli, Senija Davis

***Guests:** Alec Bradfield, **April Myers**, Heather Wagoner, James Bridgeforth, Juwan Jacobs, **Kimberly Rhodes**, **Lori Buchanan**, **Scott Nachlis**

***All attendees noted above in bold attended by Zoom**

Ariana Guevara called the meeting to order at 3:35pm. A quorum was present.

1) Attendance

2) Adoption of Agenda

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

3) Announcement of Approval and Posting of Minutes

Minutes for the April 1, 2021 and April 29, 2021 meetings have been voted on electronically, posted on the university web, and can be found here: <https://governance.vt.edu/student-affairs.php>

4) CSA Announcements

It was decided to hold off on the electing a vice chair for the CSA until the USS concludes their elections.

5) University Council and Commission Updates

Summary of September 20, 2021 and October 4, 2021 University Council meetings can be found at: <https://governance.vt.edu/university-council.php>

Ariana shares that the Academic Support Committee still needs CSA representation. Discussion was had regarding a set schedule of meetings, if the students schedule would be taken into account when scheduling these meetings, and possible time commitment for this role. It was confirmed that ASC does not currently have a set schedule of meetings for the upcoming year, as they meet as needed. As far as a time commitment, that would likely depend on the specific task for which the individual volunteers for. If interested in representing CSA in this capacity, please email Ariana (ariana@vt.edu).

6) New Business

Juwan Jacobs presented a tutorial on Robert's Rules. Presentation attached.

Alec Bradfield, chair of Student Budget Board shared that he will be giving a short SBB presentation at all future CSA meetings moving forward. He gave a presentation that highlighted the following: 1) Overview of SBB; 2) Review of Budget Boards Funding 2021/2022 Appropriations Strategy; 3) What to do with the carryover funds?; 4) Request Appropriations; and 5) Next Steps. Presentation attached.

Discussion included a more descriptive line item to show where leftover funding came from, and also Leadership Development opportunities.

Alec strongly suggested that CSA come to a definitive resolution of where the large surplus of \$300K+ money should be allocated so it will be accessible to students by the next meeting.

It was suggested that the monthly SBB report include more metrics.

Motion to waive second reading was made, was seconded, no opposition. Motion carried. It was realized voting could not take place, as there were not enough members for quorum. Voting took place electronically after the meeting for the following two items:

Vote #1 - Out of 31 voting CSA members, 17 approved, 1 was in opposition.

SBB is asking that CSA approve the updated appropriation strategy. This means approving SBB to appropriate \$30,000 to go towards an accommodation pot, \$6,000 to the Source, \$300,000 to go towards SBB reserves, and \$4,000 to go towards small equipment items (coolers, owls, and water jugs). Just to be clear, this is money that SBB is already in possession of and we are just asking this money to be distributed to those specific line items mentioned above.

Vote #2 – Out of 31 voting CSA members, 17 approved, 1 was in opposition.

SBB is asking that CSA delegate authority to SBB/GSBB to appropriate an uncertain amount of money to large equipment items (speakers, a large-format printer, etc.) with Virginia Tech student's interests in mind.

Both SBB Appropriations Strategies passed. Official voting results are attached.

Due to lack of time, agenda item "C" did not take place.

7) Adjournment

A motion was made by Ariana Guevara to adjourn; seconded; all were in favor; the meeting adjourned at 5:08pm.