Commission on Student Affairs December 3, 2020 3:30 pm Zoom

Present: Victoria Dashevsky (presiding), Tara Frank, Nathaniel Soss, Sabrina Sturgeon, Conrad Briles, Tim Lin, Grant Bommer, Kayla Alward, Maruf Hoque, Anisha Hari, Sammy Bales, Jonathan Falls, Lauren Surface, Conrad Briles, Kase Poling, Tahreem Alam, Susanna Rinehart, Danielle Panico, Spencer Hamilton, Frank Shushok, Steve Matuszak, Jennifer Pike

Absent with Notice: n/a

Absent: Amanda Coleman, Abigail Patterson, Ariana Labat, Awad Abdelhalim, Camille Roberts, Jes Davis, Jessica Nguyen, Katherine Franz

Guests: April Myers, Heather Wagoner, James Bridgeforth

Victoria Dashevsky called the meeting to order at 3:32 pm. A quorum was present.

1. Adoption of Agenda

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

2. Old Business

CSA 2020-21A

President's Committee on Governance Resolution

Victoria presented the resolution for second reading and made a motion to approve. The motion was seconded. Discussion was had stating that the resolution looks complex, but not too many details. A question was posed if the structure is finalized, and it was shared that it is not. A vote was taken on the motion, and the motion passed.

3. New Business

- a. Student Budget Board
 - i. Victoria shared that the Student Budget Board and CSA Taskforce had officially met for the first time. Given they have only met once they did not discuss any specific plans, and therefore there was no update to share. Moving forward, as they continue to meet, and as future plans become available, Victoria will continue to update CSA with any important information discussed.

b. Future CSA

i. Victoria posed the question to CSA members for them to be thinking of what they want to see within CSA next semester. This is something that will be discussed in depth at the first meeting in the spring semester.

4. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:50 pm.