

Minutes

Commission on Student Affairs

September 22, 1994,
219 Squires Student Center

Present: Professor Robert Graham, Dr. Tom Goodale, Dr. John Eaton
Mr. Seth Ginther, Mr. Jonathan Perrelli, Ms. Shannon Milliken,
Mr. Rutherford Watkins, Mr. Henry Hsu, Mr. John Kruep,
Ms. Girlie Naomi A. Nallas, Ms. Maureen Bezold, Mr. Brian
Sayre, Mr. Jon Griese, Ms. Gerri Johns, Ms. Marcey McCammon,
Ms. Cathy Buttimer, Mr. John Aughenbaugh, Dr. Cornel Morton,
Dr. David Ostroth, Dean Andy Swiger, and Ms. Judy Davis.

Absent: Dr. Jim McKenna, Ms. Erin Smith, Ms. Margarita Correa-O,
and Dr. Hugh Munson.

Guests: Ms. Kathy Haden, Mr. Tim Reed, Ms. Melinda Crowder, Mr. Bill
Campion and Dr. Barbara Pendergrass.

Call to Order

Professor Robert Graham, acting chairperson of the Commission,
(substituting for Dr. Jim McKenna) called the meeting to order at
3:35 p.m.

Introductions

Professor Graham began the meeting by having all guests and members of
the Commission introduce themselves.

Announcements

:hp3. Status report on the resolution on Student Evaluation of
Faculty:ehp3. Professor Graham stated that he had talked with Dr.
McKenna and Dr. Shumsky regarding this resolution and they were of the
opinion that this resolution should be sent back to the governance
subcommittee of CSA to be reworked into an action oriented resolution
to be acted upon.

Mr. Aughenbaugh commented that this would be a problem since the
Commission no longer had a governance subcommittee. He stated that the
Commission should establish a subcommittee to act upon this resolution.

Mr. Ginther stated that he felt the resolution should be sent back to
IFC to be reworked instead of establishing a subcommittee.

Mr. Aughenbaugh stated that he would like for the Commission to be
refreshed regarding the content of the resolution.

Dr. Pendergrass read the resolution to the Commission.

Dr. Goodale stated that the resolution needed to be more specific as to
what the student input should be.

Mr. Ginther stated that SGA and IFC would work on the resolution together
and re-submit it at a later date.

Mr. Aughenbaugh commented that SGA and IFC's efforts should be brought before CSA for the final determination.

Dr. Pendergrass reminded Commission that if the resolution was brought back for reworking that it would have to be resubmitted for the first reading again.

Vice President's Report Dr. Goodale distributed to the Commission a two page document containing announcements, a copy of a letter from the White House regarding service learning, and a brochure from the Dean of Students' office reference Family Weekend.

Mr. Ginther spoke to the Commission regarding a meeting he had had with Mr. Braine from the Athletic Department. He stated that the Athletic Department was considering getting a counter to improve ticket sales policy and that the athletic card would then no longer be in existence. Mr. Ginther stated he would keep the Commission apprised on this project.

General Announcements Ms. Bezold announced that the Graduate and Professional School Fair would be held October 5, 1994 from 10-3 in the Commonwealth Ballroom. Mr. Aughenbaugh added that 35 schools had registered for this event.

Mr. Hsu announced that the IFC passed a resolution to support a one year suspension of all expansion activities.

Dr. Ostroth announced that the 2nd floor of Squires would be closed to the general public from 5:00-7:00 p.m. on September 23, 1994 for a capital campaign event. He did note that students would have access to their offices on the third floor. Ms. Bezold announced that she objected to open bars being a part of this event.

Ms. McCammon announced that the RHF had passed a resolution concerning the recycling pick-up on campus. She noted that they were working with Housing and the operational staff at Southgate to employ a permanent facilities person responsible for recycling pick-up.

Mr. Griese announced that 140 cadets helped assist with the capital campaign event in Squires.
Approval of Agenda

Mr. Aughenbaugh made a motion to approve the agenda as submitted. The motion was seconded by Ms. Bezold and approved by unanimous vote.
Approval of June 23 and September 1, 1994 CSA Minutes

Mr. Aughenbaugh made a motion to approve the June 23 and September 1, 1994 CSA minutes as submitted. Ms. Bezold seconded the motion and the minutes were approved unanimously.
Filing of September 8, 1994 Student Budget Board Minutes

Ms. Buttmer made a motion to file the September 8, 1994 Student Budget Board minutes. Dr. Ostroth seconded the motion. Mr. Aughenbaugh inquired as to the appointment of Mr. Jim Locke. He asked if this seat was vacant and how the position was advertised. Mr. Buttmer noted that this was an appointed undergraduate position appointed by the Board each year. Mr. Campion also noted that the position was advertised

last spring through the "Source" newsletter and that the announcement was made to the Commission.

Unfinished Business

Resolution of the two pending issues in the Revised Budget Board Policies and Procedures (1) Section IV.B.2 (open meetings) and (2) Section VI.2 (closed membership) Dr. Goodale stated that he would defer this item to Tim Reed since he had asked Tim to staff this out and meet with Kay Heidbreder in the general counsel office.

Mr. Reed summarized notes that he had taken from his meeting with Ms. Heidbreder regarding the two pending issues in the revised budget board policies and procedures. Mr. Reed stated that Ms. Heidbreder had agreed to come and speak to the Commission and address the specific concerns of the Commission.

Dr. Ostroth suggested that this item be tabled and an invitation be extended to Ms. Heidbreder to come and speak to the Commission.

Mr. Campion stated that he felt the chair of the task force, Ann Spencer, should be invited also.

Mr. Aughenbaugh made a motion for the Commission to extend an invitation to Kay Heidbreder and Ann Spencer to address the issues regarding the revised budget board policy and procedures. This motion was seconded by Dr. Ostroth and approved unanimously.

Development of plan for executing 1994-95 goals

The chair read the four goals: financial aid and delivery, student leadership and service learning, campus climate, and administrative systems to the Commission and inquired how they wished to proceed on this matter.

Ms. Bezold stated it was her understanding from the last meeting that the Commission would invite people to one of the CSA meetings to discuss the various issues. Dr. Ostroth stated that the Commission needed to have further discussion to decide what the goals are about and what the problems are.

Dr. Goodale stated that a lot of data was already in place regarding these matters. He commented that Dr. Julie Sina would be a good source regarding financial aid and delivery.

Mr. Ginther made a motion to invite Dr. Sina to come and speak to the Commission. The motion was seconded and approved unanimously.

Mr. Aughenbaugh added a friendly amendment to the motion stating that information should be provided in the next CSA packet and then invite Dr. Sina to a meeting after the information was received.

Student Leadership and Service Learning Ms. Bezold suggested that Dr. Morton speak to the Commission regarding this issue.

Dr. Morton stated he would be glad to speak and he also would like to invite Dean Lucinda Roy, co-chair of the service learning, to help him with this presentation.

Ms. Bezold also requested that information be presented to the Commission prior to the presentation.

Campus Climate Ms. Bezold inquired as to who would be an appropriate person to speak to the Commission reference this goal.

Dr. Pendergrass stated that there is a group of students in the initial stage of conceptualizing a multicultural center. The students involved in this project are Native American, Gay and Lesbians, Hispanic, Jewish, Asian American, and African American. She commented that a representative from this group might be willing to visit CSA.

Mr. Aughenbaugh made a motion to invite a representative from the campus climate group to brief CSA on the multicultural center and inquire as to how the Commission might help them.

Dr. Morton made a friendly amendment to the motion. He stated that as the Commission moved forward on this issue that they should be looking at a broader context. He stated that "climate" takes on a more universal perspective and is inclusive of a whole host of issues.

The motion was seconded by Mr. Ginther and approved unanimously.

Mr. Aughenbaugh made a motion to table discussion on the last goal "administrative systems" until the next CSA meeting and that this item should be placed under the "Unfinished Business".

Ms. Bezold seconded the motion and it was approved unanimously.
New Business

Class Commencement Resolution Mr. Ginther stated that the SGA had passed a resolution regarding the Monday start of classes. He also noted that RHF had passed a resolution regarding the same matter. He read his resolution to the Commission and suggested that SGA and RHF merge their two documents into one final document to be presented to University Council.

Dr. Ostroth inquired if both organizations intended for this to apply equally to Fall and Spring semesters and if express check-in should begin on the weekends. Mr. Ginther stated that express check-in issue should only apply to Fall semester. Dr. Ostroth stated that there should be clarity in the merged documents.

Dr. Goodale suggested that someone from the University Calendar Committee be invited to the next CSA meeting to speak regarding this issue.

Mr. Ginther made a motion that an invitation be extended to someone from the University Calendar Committee to speak on this situation and that SGA and RHF would bring back to CSA a concrete resolution for first reading at the next meeting.

The motion was seconded by Mr. Perrelli and approved. There was one negative vote. Dr. Goodale indicated that he would arrange for a member to attend a CSA meeting.

Designation of CSA Appeals Subcommittee for Funding Issues

Mr. Champion stated that the task force had recommended that the current two step appeals process in place in the budget board should be maintained with a subcommittee of five members of the CSA with at least one faculty or staff member as one of the five. The CSA appeals subcommittee should be appointed by the CSA chair at the start of the academic year as a standing committee. Mr. Champion noted that this recommendation did pass at the June 23 CSA meeting and the five members of the subcommittee needed to be identified. Mr. Champion stated that the chair could ask for volunteers or he could appoint the members.

The chair asked for volunteers and the following people responded: Mr. John Aughenbaugh, Ms. Marcey McCammon, Mr. Brian Sayre, and Mr. Rutherford Watkins. Dr. John Eaton was asked to be the faculty representative and he accepted for one year only. Ms. Cathy Buttmer will be a consultant to the group. Mr. Aughenbaugh was chosen as chair of the CSA Appeals Subcommittee.

Adjournment

The meeting adjourned at 5:05 p.m.

Submitted by

Kathy Haden
Secretary

Minutes

Commission on Student Affairs

October 20, 1994,
Brush Mountain Room

Present: Dr. Jim McKenna, Dr. Tom Goodale, Dr. Martha Johnson (for Dr. John Eaton), Mr. Seth Ginther, Mr. Shiloh Bates, Ms. Shannon Milliken, Mr. Rutherford Watkins, Mr. Henry Hsu, Mr. John Kruep, Ms. Girlie N. Nallas, Ms. Maureen Bezold, Mr. Jon Griese, Ms. Gerri Johns, Ms. Marcey McCammon, Ms. Cathy Buttimer, Mr. John Aughenbaugh, Ms. Margarita Correa-O, Dr. Cornel Morton, Dr. David Ostroth, Dean Andy Swiger, Professor Robert Graham, and Mr. Brian Sayre.

Absent: Dr. John Eaton, Ms. Erin Smith, Professor Hugh Munson, and Ms. Judy Davis.

Guests: Ms. Courtney Beamon, Dr. Julie Sina, Mr. Bill Champion, Ms. Melinda Crowder, Ms. Jenifer Bianchi, Mr. Robert Johnson, Mr. Nathan Brown, Mr. Stuart Mease, Mr. Kevin LeClaire, Ms. Amy Broughton, Dean Lucinda Roy, Mr. Eric Burnett, Mr. Tim Reed, Ms. Kay Heidbreder, Ms. Kathy Haden, and Dr. Barbara Pendergrass.

Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m. and asked for all guests to introduce themselves to the Commission and state who they were representing.

Announcements

Dr. Goodale distributed to members of the Commission the agenda for the Student Affairs Committee of the Board of Visitors to be held on November 14, 1994.

Dr. Goodale announced that there would be an alcohol conference on October 27, 1994 at 2:00 p.m. in the Brush Mountain Room. He indicated that the conference is an open meeting. He also noted that there would be a national teleconference entitled "Look Who's Coming to College" on October 26, at 1:30 p.m. at the CEC.

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

Mr. Aughenbaugh made a motion to approve the October 6, 1994 CSA minutes. Mr. Ginther seconded the motion and the minutes were approved as recorded.

Comments from Dr. Alan McDaniel

Dr. McDaniel distributed a copy of a revised draft of a Committee on Academic Support Resolution to be presented to the Commission on Undergraduate Studies and Policies. He noted that this resolution had been submitted for first reading and would be re-submitted for the second reading within a month. The resolution calls for a compilation of a list of dates for religious and ethnic holidays to be distributed to the university community through various media. He commented that the purpose of the list shall be for raising sensitivity to potential conflicts between religious and academic expectations while educating the university community about its cultural diversity.

Dr. McDaniel requested feedback from the Commission. He stated that if they had any dates that they wanted included in this list or any comments to please forward them to him by his PROFS id "HORTARM".

Mr. Aughenbaugh stated that he and Mr. Ginther were the two student representatives for the Committee on Academic Support and they had not received any notifications of meetings. Dr. McDaniel commented that he was not aware of who the representatives were and he would be glad to forward to them notifications of meeting dates.

Unfinished Business

Resolution of the two pending issues in the Revised Budget Board Policies and Procedures (Section IV.B.2 open meetings and Section VI.2 closed membership Dr. Goodale deferred this item to Mr. Reed who introduced Ms. Kay Heidbreder from the General Counsels office.

Ms. Heidbreder noted that the problem with the terms "open meetings" and "closed membership" as they currently are used in the Revised Budget Board policies is the lack of specificity in their definitions. Ms. Crowder, who served as secretary to the Budget Board Task Force, indicated that the task force had established criteria for defining open meetings and closed membership and that perhaps these criteria should be a part of the document. She explained that the task force defined organizations with closed membership as those which did not have clear quantitative membership criteria.

After a lengthy discussion, Dr. McKenna closed debate on this issue and called for a motion.

Professor Graham motioned to incorporate the criteria for closed membership and open meetings developed by the Budget Board Task Force into the document as modified by Dr. Ostroth. Dr. Johnson seconded the motion.

The language should read as follows. Under specific criteria section B #1 and #2. Strike the last sentence in each section and replace with: Applications for organizational membership must be open to the entire student body. If selective membership is practiced, membership criteria must be objective, quantifiable and publicized.

Under Eligibility in section VI, #2, replace the entire section with: Applications for organizational membership must be open to the entire student body. If selective membership is practiced, membership criteria must be objective, quantifiable and publicized. Additionally,

umbrella organizations comprised entirely of organizations whose membership is closed will not be funded.

A motion was made and seconded to table this item until the next CSA meeting.

The vote on the motion to table the item was 10 positive votes and 9 negative votes.

Dr. McKenna asked for volunteers to serve on a committee to write new wording for "closed membership" and "open meetings".

Volunteers were Seth Ginther, Rutherford Watkins, Erin Smith, Henry Hsu, Marcey McCammon, Shannon Milliken, John Kruep, and Gerri Johns.

Mr. Watkins will chair the committee.

First Reading of the Revised Resolution on Faculty Evaluations and Resolution on Beginning of Academic Year

Dr. McKenna stated that due to time constraints the two resolutions under item 2 and 3 of Unfinished Business were being presented today for first reading only and would be on the agenda for the November 3 meeting for second reading.

New Business

Dr. McKenna changed the order of the items under New Business to begin with item 4, Service Learning and then item 5, Financial Aid and Delivery since there were guests who had other obligations after this meeting.

Service Learning

Dr. Morton and Dean Roy gave a brief overview of Service Learning at Virginia Tech. They stated that service learning is a highly effective way of bringing students and the larger community together. In their model, students would be able to take up to eighteen hours of service-learning courses for credit.

Dean Roy noted that communities of Southwest Virginia and Roanoke would be affected as Tech would provide their community agencies with trained volunteers. Also corporations would be affected as they work in collaboration with the Service Learning Advisory Board. The Advisory Board met this past summer and were involved in a grant writing workshop designed to help them apply for external grants to fund the projects. A search is underway for a director and an executive secretary for this project.

Financial Aid and Delivery

Dr. Julie Sina, Director of Financial Aid, gave a presentation on the Office of Scholarship and Financial Aid. Dr. Sina presented overheads of statistics of the 1993-94 academic year. She noted that 39,059 financial aid applications had been processed in 1993-94 and that approximately 100 million dollars in aid had been awarded. She also stated that currently approximately 16,000 students receive some form of financial aid assistance.

Dr. Sina noted that there were 11 full time counselors, five staff in data processing, six support staff, and 16 work study students in the Office of Scholarships and Financial Aid. She stated that she would have a handout of the statistics she presented at the next CSA meeting.

Revocation of the Resolution on Class Attendance

Mr. Ginther made a motion to revoke the class attendance resolution. The motion was seconded and it was approved; there was one negative vote.

Report from Task Force on Administrative Systems

Mr. Aughenbaugh stated that there was no report at the present time and no report would be placed on the agenda in the near term.

Appointment of Parliamentarian

Dr. Goodale requested that this item be tabled until the next CSA meeting.

New Policy on Distribution of Athletic Tickets

Mr. Ginther stated that he had met with Dave Braine the athletic director and that a policy is being written that will be in place by the Fall 1995 season whereby students will not have to bring their athletic card to get into games. The id card will be scanned for entry.

Review of the Honor System's Recommendation on Tech Notes

Eric Burnette, Chief Justice of the Honor System, presented concerns about Tech Notes and the Honor Code to members of the Commission. He noted that the Honor system Review Board took the position that the use of these notes is in the same range of behavior as the use of old exams or koofers. If a professor makes it clear that the use of purchased notes is prohibited in the class then a student who is found using such notes could be charged with cheating. If the use of such notes is explicitly banned by an instructor for a class, then attempts to sell such notes would also be cheating. If a professor welcomes notes as a supplement to student learning, then no Honor system violation would be charged.

Minutes

Commission on Student Affairs

November 3, 1994,
219 Squires Student Center

Present: Dr. Jim McKenna, Dr. Tom Goodale, Mr. Seth Ginther, Mr. Jonathan Perrelli, Ms. Shannon Milliken, Mr. Rutherford Watkins, Mr. Henry Hsu, Mr. John Kruep, Ms. Margarita Correa-O (for Ms. Girlie N. Nallas), Ms. Maureen Bezold, Mr. Jon Griese, Ms. Gerri Johns, Ms. Kirsten Black (for Ms. Erin Smith), Ms. Marcey McCammon, Ms. Cathy Buttimer, Mr. John Aughenbaugh, Dr. Cornel Morton, Dr. David Ostroth, Dean Andy Swiger, and Ms. Judy Davis.

Absent: Ms. Girlie Naomi Nallas, Mr. Brian Sayre, Ms. Erin Smith, Professor Robert Graham, and Dr. Hugh Munson.

Guests: Mr. Bill Champion, Ms. Tracy Peterson, Mr. James Hicks, Mr. Robert Johnson, and Ms. Kathy Haden.

Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m. He requested that all guests introduce themselves and state which organization they were representing.

Announcements

Dr. Goodale announced that the Student Affairs Committee of the Board of Visitors would meet on Monday, November 14, 15 8:00 a.m. in Room 219 Squires Student Center. He distributed copies of the agenda for this meeting.

Dr. Goodale also distributed copies of announcements regarding events happening in the Division of Student Affairs.

Dr. McKenna noted that there were handouts included in the CSA packet reference Dr. Sina's presentation on financial aid and delivery.

Approval of Agenda

Mr. Aughenbaugh made a motion to approve the agenda as presented. Ms. Bezold seconded the motion and it was approved by unanimous vote.

Approval of Minutes

Mr. Aughenbaugh stated that Mr. Brian Sayre was listed as absent on the minutes and that he was present; he arrived late. Also Mr. Aughenbaugh stated that the sentence under item four of the New Business - Report from the Task Force on Administrative Systems should read: "There was no report at the present time and no report would be placed on the agenda in the near term.

Dr. Ostroth noted that on page three of the minutes under the fourth paragraph, the charge to the committee should be to write new wording for the closed membership and open meetings policies in lieu of establishing criteria.

Ms. Bezold noted on page three of the minutes under the first item of New Business - Service Learning. The last sentence should read "A search is underway for a director and an executive secretary for this project."

A motion was made and seconded to approve the minutes with corrections. The motion was approved by unanimous vote.

Unfinished Business

Report from the Committee appointed to write new wording for "closed membership" and "open meetings" policies Mr. Watkins noted that the committee had met on October 27, 1994. He distributed copies of the minutes from their meeting. The following phrases were agreed upon by the committee. "In three locations, the sentence "Organizational meetings also must be open to all currently enrolled students." would be deleted entirely. This sentence is in Section IV.B.1 IV.B.2, and VI. Eligibility 2. The phrase "Additionally, umbrella organizations comprised of organizations whose membership is closed will not be eligible for funding." will be changed. The correction to the phrase umbrella organizations reads as follows: "However, umbrella organizations will be considered for the funding of programs that are geared towards the benefit of the general student body."

Dr. McKenna noted that this report was submitted as first reading and discussion would be allowed. He also noted that the proposal would be included with the CSA packet for the next CSA meeting and that the issue would be voted upon at that meeting. He commented that letters of support had been received from the PHC group and the Womens Center and they would be included in the next CSA mailing.

Dr. McKenna noted that there was a motion on the floor at the last meeting regarding this issue and that the motion was tabled. He noted that the Commission did need to deal with the tabled motion.

Mr. Watkins read to the Commission the motion that was tabled. This motion was voted on and there was one positive vote, 19 negative votes and the motion was defeated.

Second Reading of the Revised Resolution on Faculty Evaluations Ms. Bezold presented the resolution to the Commission. She noted that the resolution calls for the development of a new evaluation form. She stated that another stipulation would be for each department to use the quantitative or qualitative portion, or both in making promotion and tenure decisions.

Mr. Ginther made a friendly amendment to the resolution stating that the Commission on Student Affairs would be involved in the development of these new forms. Mr. Aughenbaugh made a friendly amendment to the resolution stating that the Commission on Student Affairs and the Commission on Faculty Affairs should be involved in the development of these new forms.

The resolution, with the friendly amendments, was approved by unanimous vote.

Second Reading of the Resolution on Beginning of Academic Year Ms. McCammon presented the resolution to the Commission.

After some discussion, Mr. Ginther made a motion to table the resolution. This motion was seconded. The motion was approved, there was one negative vote.

Mr. Ginther made a motion to establish a committee to work on this resolution and be prepared to report at the next meeting. There were 12 positive votes, 4 negative votes, and 4 abstentions.

Mr. Ginther will chair the committee. Volunteers to serve on the committee are Cathy Buttimer, Shannon Milliken, Jonathan Perrelli, Marcey McCammon, and Henry Hsu.

New Business

Appointment of Parliamentarian Mr. John Aughenbaugh was nominated to be parliamentarian of the Commission. This nomination was voted on and approved unanimously.

Adjournment

The meeting adjourned at 4:30 p.m.

Minutes

Commission on Student Affairs

November 17, 1994,
219 Squires Student Center

Present: Mr. Seth Ginther, Mr. Jason Rutherford, Mr. Rutherford Watkins, Mr. Henry Hsu, Mr. John Kruep, Ms. Girlie Naomi Nallas, Ms. Maureen Bezold, Ms. Gerri Johns, Ms. Kirsten Black, Ms. Marcey McCammon, Ms. Cathy Buttimer, Mr. John Aughenbaugh, Ms. Margarita Correa-O, Dr. Cornel Morton, Dean Andy Swiger, and Professor Robert Graham.

Absent: Dr. Jim McKenna, Dr. Tom Goodale, Dr. John Eaton, Ms. Shannon Milliken, Mr. Brian Sayre, Mr. Jon Griese, Ms. Erin Smith, Professor Hugh Munson, and Ms. Judy Davis.

Guests: Mr. Bill Campion, Ms. Melinda Crowder, Dr. Barbara Pendergrass, and Ms. Kathy Haden.

Call to Order

Dean Andy Swiger called the meeting to order in the absence of Dr. Jim McKenna. He asked all guests to introduce themselves and to state who they were representing.

Announcements

Dr. Barbara Pendergrass distributed copies of announcements from Vice President Goodale, in his absence. She noted item two regarding Governor Allen's office soliciting applications for internships.

Approval of Agenda

Mr. Aughenbaugh made a motion to approve the agenda as presented. Ms. Bezold seconded the motion and it was approved by unanimous vote.

Approval of Minutes

Mr. Aughenbaugh made a motion to approve the minutes as submitted. The motion was seconded and approved unanimously.

Unfinished Business

Second Reading from the Committee appointed to establish new wording for "closed membership" and "open meetings." Mr. Watkins read to the Commission the new wording for the "closed membership" and "open meetings" resolution. He made a motion to accept the new wording as submitted.

Mr. Aughenbaugh seconded the motion and requested that the following friendly amendment be added. "Application for organizational membership must be open to the entire student body. If selective membership is practiced, membership criteria must be objective, quantifiable, and

publicized." This phrase should be added before the last sentence in the new wording, "However, umbrella organizations will be considered for the funding of programs that are geared towards the benefit of the general student body."

After some discussion, the motion with the friendly amendment was approved unanimously.

Report from the committee established to work on the resolution regarding the beginning of the academic year. Mr. Ginther stated that the committee had met and he distributed a copy of the new resolution regarding the beginning of the academic year.

Mr. Ginther made a motion to move the resolution to second reading.

Mr. Aughenbaugh, the parliamentarian, stated that at the last CSA meeting this resolution had been tabled and that no motion could be made until the resolution was removed from the table.

Mr. Ginther made a motion to remove the resolution from the table and to move the resolution to second reading.

Ms. Bezold added a friendly amendment to the resolution stating that the last sentence should read "Ideally the revised calendar will be in place as of August 1995 but no later than January 1996."

The motion and friendly amendment was seconded and approved unanimously.

Mr. Ginther stated that the committee would remain intact and would meet again after the beginning of the spring semester.

Adjournment

The meeting adjourned at 4:20 p.m.

Commission on Student Affairs

January 19, 1995,
219 Squires Student Center

Present: Dr. Jim McKenna, Dr. Tom Goodale, Mr. Seth Ginther,
Mr. Jason Rutherford, Ms. Shannon Milliken, Mr.
Rutherford Watkins, Mr. B.J. Ford, Mr. John Kruep,
Ms. Maureen Bezold, Mr. Jon Griese, Ms. Marcey
McCammon, Ms. Cathy Buttimer, Dr. Cathy Goree,
Dr. David Ostroth, Ms. Judy Davis, and Dr. Kerry
Redican.

Absent: Dr. John Eaton, Ms. Girlie N. Nallas, Mr. Brian Sayre,
Ms. Gerri Johns, Ms. Erin Smith, Ms. Margarita Correa-O,
Dean Andy Swiger, and Professor Robert Graham.

Guests: Mr. Bill Campion, Ms. Melinda Crowder, and Ms. Kathy Haden.

Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m. He introduced Dr. Cathryn Goree, the new Dean of Students, and Dr. Kerry Redican, the new Faculty Senate representative. Mr. B.J. Ford was introduced as the new IFC president.

Announcements

Dr. Goodale distributed copies of the Division of Student Affairs fall newsletter to the Commission.

Dr. Goodale welcomed Dean Cathryn Goree and asked her to speak to the Commission regarding her position as Dean of Students.

Dean Goree stated that her goals for each area that she supervised included better office functions, better data collection, develop outcome assessment, and to seek to provide service for all students. She stated that Dr. Barbara Pendergrass would be the Associate Dean of Students and her major responsibility would be the day to day functions of the areas in the Dean of Students office including service disability, orientation, multicultural programs, black cultural center, and office management.

Dr. Goodale presented overheads to the Commission regarding the Governor's 1995-96 budget proposal. He and Dr. McKenna discussed the impact that this budget could have on the university community.

Mr. Seth Ginther stated that the SGA was launching a post card campaign reference the budget proposal and he distributed a sample post card that would be mailed to Senator Andrews, the chairman of the Senate Appropriations Committee. He also stated that the SGA office was planning to host a General Assembly day.

Dean Goree commented that telephone calls from the students might be a more effective plan than the post card campaign. Mr. Ginther will check

into the feasibility of this idea.

Dr. Goodale announced that Virginia Tech would be filing a lawsuit against the Metro Conference due to the fact that the Conference terminated Virginia Tech's membership from the Metro Conference.

Mr. Tim Reed, Assistant Director of Student Activities, distributed a flyer regarding the University Student Leadership Awards for 1995. He also made available to the students applications for these awards.

Approval of Agenda

Mr. Ginther requested that issues regarding the starting of classes be placed on the agenda. With no further additions, a motion was made and seconded to accept the agenda with the additions. Motion was approved unanimously.

Approval of Minutes

A motion was made and seconded to approve the November 17, 1994 CSA minutes as submitted. Motion was approved by unanimous vote.

Filing of Student Budget Board Minutes

Ms. Buttimer made a motion to file the October 26, and November 29, 1994 Student Budget Board minutes. Mr. Ginther seconded the motion.

Mr. Watkins stated that on page 3 of the October 26, 1994 minutes under Small Grant and Contingency Fund Status, there should be an item listed Returned by Class of 1996, \$3,316. He requested that this motion be tabled until the corrections were made.

Unfinished Business

Dr. McKenna stated that both CSA resolutions, Student Evaluations of Teaching Professionals and Revision of Academic Calendar had been presented before University Council and that the reception was positive. He noted that they were both referred to the appropriate commissions for further study.

New Business

Informational Copy of Policy on Posting in University Buildings. Dr. Ostroth deferred this item to Mr. Tim Reed, Assistant Director of Student Activities.

Mr. Reed distributed copies of a letter to officially listed student organizations regarding sanctions for posting violations. He noted that there was already a policy in place #5210 Advertising on Campus and this letter explains the implementation of a new series of automatic sanctions for organizations found in violation of the policy. Commission members read over the sanctions and gave feedback to Mr. Reed.

Appointment of Parliamentarian. Dr. McKenna stated that John Aughenbaugh, the parliamentarian for CSA had resigned. He asked for volunteers to replace Mr. Aughenbaugh. If there are no volunteers at the next CSA meeting, Dr. McKenna will appoint a parliamentarian.

Status of the Development of the Revision of the Policy on

Alcoholic Beverages.

Dr. Goodale stated that he was meeting with student groups to review the policies reference alcoholic beverages. The policy will come to the Commission to be put into the governance system as soon as possible. Dr. Torgersen would like this policy to be in place by the Board meeting in April, 1995.

Dr. Goodale noted that the special CSA meeting that was scheduled for January 26, 1995 reference this issue had been postponed. Issues Reference the Beginning of Classes. Mr. Ginther stated that his committee was in the process of working on the change of the start date of classes to Tuesday in lieu of Monday. He has discussed this matter with administrators and they are not very positive about the possibility of this change.

Mr. Ginther noted the possibility of coming back to school one week earlier in January, starting on Tuesday, take a three-day Fall break in October and putting the other day back into the semester. He requested student input reference this issue from the Commission.

Adjournment

The meeting adjourned at 4:55 p.m.

Commission on Student Affairs

February 2, 1995

Brush Mountain Room

Present: Dr. Jim McKenna, Dr. Tom Goodale, Dr. John Eaton, Mr. Seth Ginther, Mr. Jason Rutherford, Mr. Rutherford Watkins, Mr. B.J. Ford, Mr. John Kruep, Ms. Girlie N. Nallas, Ms. Maureen Bezold, Mr. Sam Peavy (for Mr. Brian Sayre), Mr. Bryan Hatfield (for Mr. Jon Griese), Ms. Cathy Hunt (for Ms. Erin Smith), Ms. Marcey McCammon, Ms. Cathy Buttimer, Dr. Cathy Goree, Mr. Bill Campion (for Dr. Dave Ostroth), Ms. Judy Davis, and Dr. Kerry Redican.

Absent: Ms. Shannon Milliken, Mr. Brian Sayre, Mr. Jon Griese, Ms. Gerri Johns, Ms. Margarita Correa-O, Dr. David Ostroth, Dean Andy Swiger, and Professor Robert Graham.

Guests: Mr. Kevin Leclaire, and Dr. Lanny Cross.

Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m.

Mr. Sam Peavy was introduced as the representative for the Graduate Student Assembly. Ms. Cathy Hunt was introduced as the representative for Panhellenic Council. Mr. Brian Hatfield was introduced as the representative for the Corps of Cadets.

Announcements

Dr. Goodale requested that Dr. Landrum Cross brief the Commission on the procedures used for the selection of the student representative to the Board of Visitors.

Dr. Cross reviewed the applications with the Commission and discussed the selection process and procedures. He noted the process would begin after the February 13 Board meeting. The deadline for returning the applications to the Office of the Vice President will be February 24, 1995 at 5:00 p.m.

He also noted that at the March 2 CSA meeting all members would receive copies of applications of all applicants that apply for the position. Presentations will be made by the top six candidates at the March 23 CSA meeting and members will vote by secret ballot for the top three nominees.

Dr. Cross stated that in the past there was a three-minute introduction of the candidates, a five-minute presentation by the candidates and then a question and answer session. He asked for input reference deleting the introduction. It was the consensus of the group to delete the introduction.

Ms. Bezold stated that if approval was received by the Board the graduate

student representative would be coming before CSA only as affirmation. Their representative will be selected by the GSA.

Mr. Ginther stated that Advocacy Day would be held on February 6, 1995 from 8:00 a.m.-6:00 p.m. in the Commonwealth Ballroom. Students are encouraged to write letters and/or place telephone calls to their delegates reference the budget issues in higher education. The goal for this event is to FAX 1500 letters and place 2000 phone calls.

Mr. Ginther stated that funding had been received from the Virginia Tech Foundation to help out with this event. He also noted that there would be a General Assembly Day on February 15 where in-state students would be chartered to Richmond so they could have a chance to meet individually with their delegates.

Mr. Campion distributed copies of the schedule for Student Budget Board allocations for 1995-96. He noted that budgets are due by 5:00 p.m. on February 10, 1995. Board meetings will be held February 13-March 10, 1995. Recommendations will be made to CSA on March 27, 1995. Mr. Campion stated that a new chair for the SBB Appeals Committee should be appointed since Mr. Aughenbaugh resigned from CSA.

Approval of Agenda

Ms. Bezold made a motion to approve the agenda as submitted. This motion was seconded by Mr. Ginther and approved unanimously.

Approval of Minutes

Mr. Ginther made a motion to approve the January 19, 1995 minutes as submitted. This motion was seconded and approved unanimously.

Filing of the October 26, 1994 and November 29, 1994 SBB Minutes

At the January 19, 1995 CSA meeting the filing of the October 26, 1994 and November 29, 1994 minutes were tabled until corrections were made. Ms. Buttimer stated that these corrections had been made and requested that a motion be made to remove the filing of these minutes from the table.

Mr. Rutherford made a motion to remove these minutes from the table. This motion was seconded by Ms. Buttimer and approved unanimously.

Ms. Buttimer made a motion to file the October 26, 1994 and November 29, 1994 Student Budget Board minutes. The motion was seconded and approved unanimously.

Unfinished Business

Appointment of Parliamentarian. Mr. Rutherford Watkins volunteered and was accepted as the new parliamentarian for CSA.

CSA Response to the Academic Calendar - Continuing Dialogue. Dr. Goodale inquired as to the status of the Monday start of classes. Mr. Ginther stated that this item had been tabled until the budget process was over. Dr. Goodale stressed the importance

of using the governance system to work through this matter.

Report of VPSA on Alcohol Policies. Dr. Goodale noted that a decision had been made reference the alcohol policy. He stated that three specific actions would be taken. (1) Dean Goree will be working with the Orientation program to try to bring height and awareness to the issue. (2) Because of Dean Goree's experience at Mississippi State, Dr. Goodale will be asking Dr. Goree to put together a data base reference alcohol issues. (3) Dr. Goodale will be meeting with Marcey McCammon and selected resident advisors to formulate residence policies in the halls.

Dr. Goodale noted that information that is gathered from these initiatives will be brought back to CSA.

New Business

The Relationship of the Commission on Student Affairs to the Student Representative to the Board of Visitors. Ms. Bezold distributed copies of a resolution adding the student representative to the Board of Visitors to the Commission on Student Affairs as a non voting ex officio member for first reading. She noted that if the Board of Visitors approves the addition of a graduate student representative to the Board of Visitors that this resolution applies only to the undergraduate representative.

Dr. McKenna noted that this resolution would be added to the agenda for the February 16 meeting as second reading.

Adjournment

The meeting adjourned at 4:55 p.m.

Minutes

Commission on Student Affairs

February 16, 1995

219 Squires Student Center

Present: Dr. Jim McKenna, Dr. Tom Goodale, Dr. John Eaton, Mr. Seth Ginther, Mr. Jason Rutherford, Ms. Shannon Milliken, Mr. Rutherford Watkins, Mr. B.J. Ford, Mr. John Kruep, Ms. Maureen Bezold, Mr. Sam Peavy (for Mr. Brian Sayre), Mr. Bryan Hatfield, Ms. Gerri Johns, Ms. Cathy Hunt, Ms. Marcey McCammon, Mr. Bill Campion (for Ms. Cathy Buttimer), Dr. Cathy Goree, Dr. David Ostroth, Dean Andy Swiger, and Ms. Judy Davis.

Absent: Ms. Girlie Naomi Nallas, Mr. Brian Sayre, Ms. Cathy Buttimer, Ms. Margarita Correa-O, Professor Robert Graham, and Dr. Kerry Redican.

Guests: Mr. Kevin Leclaire, and Dr. Lanny Cross.

Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m.

Introductions

Mr. Kevin Leclaire, student representative to the Board of Visitors, was introduced as a guest.

Announcements

Dr. Goodale requested that Mr. Fred Weaver, Director of Risk Management, be allowed to make his presentation at the beginning of the meeting.

Mr. Weaver gave an overview of the student insurance program. He reiterated that due to student complaints about the insurance package in the past, he asked Vice President Goodale to put together a student advisory committee, to review the nature of the student insurance program, and to advise him that the contract was being awarded.

The review committee has made several recommendations in the past, concerning coverage. All the recommendations from the committee, were accepted except those related to mental health. The successful contractor has been Trigon (Blue Cross/Blue Shield). We are currently in the second year of a five year contract.

Mr. Weaver felt that the contractor forged the Virginia Tech student, the "comprehensive amount of coverage possible". Trigon services all 16 senior universities in the Commonwealth.

Dr. Goodale then asked John Kruep, president of Virginia Tech Union, to

speak to the particulars of "Winterfest", which was being held on Saturday, February 18, 1995 at Squires Student Center. He distributed a list of events for this third annual festival.

Tom Goodale introduced Dr. Landrum Cross, associate vice president for student affairs, who briefed the Commission of procedures for selection of the student representative to the Board of Visitors. He handed out materials related to those procedures.

The deadline for returning applications is Friday, February 24, 1995 at 5:00 p.m. in the office of the vice president for student affairs.

On March 2, 1995 all CSA members will receive copies of applications of all applicants who have applied for the position. Presentations will be made by the top six candidates at the March 23 meeting and members will vote by secret ballot for the top three nominees for the undergraduate position.

Dr. Cross indicated that the Board of Visitors had approved the addition of the graduate student representative to the Board. The final three nominees will be presented to the Commission on Student Affairs for affirmation at the meeting of April 6, just prior to the April Board of Visitors meeting.

Dr. Goodale encouraged Commission members to refer interest to students to the "Rising Senior German Club Leadership Award". The deadline to submit applications for this award is March 1.

Dr. Cross also passed out information on students interested in studying abroad, at the European Studies Center.

Approval of Agenda

B. J. Ford moved to approve the agenda as submitted. Motion was seconded by Mr. Rutherford and approved unanimously.

Approval of February 2, 1995 CSA Minutes

Under item 5, second paragraph, of the February 2, 1995 CSA minutes Mr. Rutherford should read Mr. Rutherford. Ms. Bezold made a motion to approve the February 2, 1995 minutes as corrected. B. J. Ford seconded the motion. The minutes were approved unanimously.
Unfinished Business

Second Reading of the Relationship of the CSA to the Student Representative to the Board of Visitors Resolution. Dr. McKenna indicated that this would be the second reading of the resolution on "relationship of the Commission on Student Affairs to the Student Representative to the Board of Visitors". The chair recognized Kevin Leclaire, a guest. Mr. Leclaire suggested a friendly amendment under the "third whereas", the word few should replace the word "no". Mr. Leclaire pointed out that the "Order of the Gavel", is a full means by which the current undergraduate student representative can gain input into issues. The word undergraduate was added several times throughout the resolution as a friendly amendment. Also, the last paragraph was deleted.

It was moved by Ms. Bezold to approve the resolution as amended. Dr. Ostroth seconded the motion, and it was unanimously approved.

Adjournment

Prior to adjournment Dr. McKenna indicated that several persons on various university committees and councils had contacted him concerning the Commission activities and interest in changing the beginning of classes from Monday to Tuesday. He felt that this interest is encouraging and he wanted to inform the Commission of this activity.

The meeting adjourned at 4:25 p.m.

Minutes

Commission on Student Affairs

March 2, 1995,
Brush Mountain Room

Present: Dr. Tom Goodale, Mr. Seth Ginther, Ms. Shannon Milliken, Mr. Rutherford Watkins, Mr. Bob Summers (for Mr. B.J. Ford), Mr. John Kruep, Ms. Maureen Bezold, Mr. Sam Peavy, Mr. Bryan Hatfield, Ms. Christina Firestone (for Ms. Cathy Hunt), Ms. Marcey McCammon, Ms. Cathy Buttimer, Dr. Cathy Goree, Dr. David Ostroth, and Ms. Judy Davis.

Absent: Dr. Jim McKenna, Dr. John Eaton, Mr. Jason Rutherford, Mr. B.J. Ford, Ms. Girlie N. Nallas, Ms. Gerri Johns, Ms. Cathy Hunt, Ms. Margarita Correa-O, Dean Andy Swiger, Professor Robert Graham, and Dr. Kerry Redican.

Guests: Mr. Bill Campion and Mr. Kevin Leclaire.

Call to Order

Dr. Tom Goodale chaired the meeting in the absence of Dr. McKenna. He called the meeting to order at 3:35 p.m.

Announcements

Dr. Cross stated that the U.S. Dept. of Education was surveying various constituencies reference the rising costs of tuition of public colleges and universities. Virginia Tech is on the list of institutions under study. They are requesting a group of students to meet with the researchers on Friday, March 10, 1995 at 12:00 noon. Dr. Cross distributed materials reference this meeting and requested students to sign up if they are interested in participating in this project.

Approval of Agenda

Mr. Peavy made a motion to approve the agenda as submitted. Mr. Ginther seconded the motion. Motion was approved unanimously.

Approval of Minutes

Mr. Leclaire noted that his name should read Mr. Kevin Leclaire in lieu of Ms. Kevin Leclaire under Guests. Ms. Bezold noted that under paragraph five on the second page, the last sentence should read "The deadline to submit applications for this award is March 1."

Mr. Ginther made a motion to approve the February 16 minutes as corrected. Mr. Watkins seconded the motion and the minutes were approved unanimously.

Filing of Student Budget Board Minutes

Ms. Buttimer made a motion to file the February 1 and February 22, 1995 Student Budget Board minutes. Motion was seconded and approved unanimously.

New Business

Distribution of Applications for the Student Representative to the Board of Visitors. Dr. Cross distributed folders to the Commission members containing all applicants for the student representative to the Board of Visitors.

Dr. Goodale stated that there was one procedural item that needed to be acted upon. He noted that one of the applicants, Brian Gittens, did not qualify on the basis of the 70-semester hours. Dr. Goodale noted that Mr. Gittens was completing his baccalaureate program within three years. He is able to do this by testing out a large number of hours in the required program. However, at the present time he does not meet the 70-semester hour requirement because these testing out hours need to be transferred.

Dr. Goodale noted that Commission has the authority to waive the 70-hour requirement.

After some discussion, Ms. McCammon made a motion to waive the 70-semester hour requirement refence Mr. Gittens. The motion was seconded by Mr. Peavey and approved with 12 positive votes, 1 negative, and 2 abstentions.

Dr. Cross stated that these applications needed to be reviewed and an ordered listing of the top six candidates should be listed on the attached sheet and returned to the office of the Vice President for Student Affairs no later than March 10, 1995.

He noted that he would tally the results of the list during spring break and that the six finalists would be making presentations before Commission at the March 23 meeting.

Mr. Ginther stated that since he was one of the applicants, the SGA representative reviewing the applications would be Shiloh Bates.

Ms. Bezold noted that the selection committee for the graduate student representative would be reviewing applications of five candidates. They will meet March 20 to choose the top three candidates. On March 23 the GSA Delegate Body will be voting on their candidate. The names of the three candidates and credentials will be mailed to Dr. Goodale. These three candidates will be present at the CSA meeting on April 6. These candidates will be interviewing before the Board of Visitors at the April 9 meeting.

Other Announcements

Ms. Bezold announced that GSA was presenting a Research Symposium on March 21 at 7:00 p.m. in Colonial Hall. The keynote speaker will be Dr. Ed Freeman from the Darden School of Business at UVA.

Dr. Goodale announced that Attorney General Gilmore would be on campus

March 9 to speak on sexual assault at 7:00 p.m. in Squires.

Adjournment

The meeting adjourned at 4:00 p.m.

MINUTES
COMMISSION ON STUDENT AFFAIRS
APRIL 20, 1995
219 SQUIRES STUDENT CENTER

Present: Dr. Jim McKenna, Dr. John Eaton, Mr. Seth Ginther,
Mr. Jason Rutherford, Mr. Rutherford Watkins,
Mr. Jay Hulings (for Mr. B.J. Ford), Ms. Maureen Bezold,
Mr. Sam Peavy, Ms. Gerri Johns, Ms. Cathy Hunt, Ms. Marcey
McCammon, Ms. Cathy Buttimer, Mr. Jerry Riehl (for Dr.
Cathy Goree), Dr. David Ostroth, and Ms. Barbara Cowles.

Absent: Dr. Tom Goodale, Ms. Shannon Milliken, Mr. B.J. Ford,
Mr. John Kruep, Ms. Girlie Nallas, Mr. Bryan Hatfield,
Ms. Margarita Correa-O, Dean Andy Swiger, Professor Robert
Graham, Dr. Kerry Redican, Ms. Judy Davis, and Mr. Kevin
Leclaire.

Guests: Mr. Robby Johnson, Mr. Jeff Banks, Mr. Tim Reed, and Ms.
Nicole Kiger.

1. CALL TO ORDER

Dr. Jim McKenna, chairperson of the Commission, called the meeting to
order at 3:35 p.m.

2. APPROVAL OF AGENDA

Motion was made and seconded to approve the agenda as submitted. The
motion was approved by unanimous vote.

3. APPROVAL OF MINUTES

Ms. Kiger noted that her name under Guests should read Nicole in lieu of
Nichole. With no further corrections motion was made and seconded to
approve the corrected minutes. Motion was approved by unanimous vote.

4. UNFINISHED BUSINESS

o SECOND READING OF THE RESOLUTION REFERENCE LEADERSHIP FOR THE COMMISSION

ON STUDENT AFFAIRS FOR 1995-96. Ms. Bezold distributed a copy of the
resolution regarding the chairmanship of the Commission on Student
Affairs. Ms. Bezold read the resolution to the Commission.

Mr. Watkins added a friendly amendment to the resolution whereas the
title of the resolution should read Resolution Regarding the Chair of
the Commission on Student Affairs.

Motion was made and seconded to accept the resolution with the friendly
amendment. Motion was approved by unanimous vote.

5. NEW BUSINESS

o GRADUATE AND UNDERGRADUATE REPRESENTATIVES OF THE STUDENT BUDGET
BOARD.

Mr. Campion announced that there was only one nominee for the elected

graduate seat on Student Budget Board. This person is Stacy Schnure. Ms. Schnure was unable to attend today's meeting but will be available to give a presentation at a summer meeting or early Fall meeting of CSA.

Mr. Champion also stated that there was only one nomination from IFC for the undergraduate seat on the Student Budget Board. This person is Chris Sieben. He noted that Mr. Sieben could give a presentation at an early fall meeting or that the nomination process could be reopened in the fall and hopefully have a larger pool of candidates.

After some discussion among the Commission members, Mr. Jay Hulings made a motion to accept the two representatives by acclamation. The motion was seconded.

Mr. Peavy made a friendly amendment to the motion suggesting that the two representatives be invited to an early fall CSA meeting to make their presentations and then voted on at that time.

The motion with amendment was approved by unanimous vote.

- o CLASS OF '97 APPEAL OF THE STUDENT BUDGET BOARD 1995-96 BUDGET. Before the Class of '97 presented their appeal, Mr. Champion noted that in September, 1994 there had been a CSA Appeals Subcommittee appointed. He noted that Mr. Aughenbaugh, the chair of the subcommittee had left CSA and that this subcommittee needed to be reinstated at the beginning of fall, 1995.

The secretary noted that this item would be put on the agenda for the first CSA meeting in the fall.

Mr. Tim Singstock and Mr. Jim O'Connell presented the appeal of the Class of '97 reference a proposed concert.

Ms. Buttimer, Student Budget Board representative, responded to the denial of this appeal.

After a lengthy discussion from the Commission, Mr. Ginther made a motion to deny the Class of '97 appeal. This motion was seconded by Mr. Rutherford.

There were six positive votes to deny the appeal and eight negative votes to uphold the appeal. Motion was defeated.

Motion was made and seconded to award the Class of '97 funding in the amount of \$6872. The vote was eight positive votes and six negative votes. Motion passed. The Commission agreed that the \$6872 should be taken out of the contingency account.

- o SUMMER STIPEND RECOMMENDATIONS. Mr. Tim Reed distributed copies of the 1995 applicants/recommendations for the summer stipend program.

Dr. Ostroth made a motion to accept the 1995 applicants. Ms. Cowles seconded the motion. Motion was approved by unanimous vote.

6. ADJOURNMENT

The meeting adjourned at 4:40 p.m.