

Student Affairs Council
Proposed Agenda: February 1st, 2019
1:00-3:00pm in the 3/216 (Boardroom)

Attending: Helen, Carl, Sue, Brenda, Kyle, Lida, Dawn, Nick

Excused: Rosa Maria (late), Casey

Recorder: Carl

Quorum: ? / 11

Agenda Item	Notes	Notes
Agenda Changes		•
Minutes Approval	Approve the January minutes	
Policy Updates	Student Records Policy approved and updated! Update on Student Communications Policy	
Travel Policy	Brief update from travel policy subcommittee on progress on our Travel Policy .	
Student Government Policy Work session	Current Policy Last year's proposed changes	
Name Change Policy	Dawn to lead discussion on name change policy & procedure	
NWCCU Standards	Standard 3 needs updating	
Additional Governance Feedback	Provide general governance feedback on our 7 criteria report	
Procedure Review Updates	Update on where we are with procedure review	
Information Sharing	Update on governance redevelopment	•

Membership 2018/2019	<ul style="list-style-type: none"> • VP Academic and Student Affairs 1 – Helen Faith • AVP Student Affairs 1 - Lida Herburger • Classified 2 –Rosa Maria Bañuelos-Uribe, Kyle Schmidt • Faculty 2 - Casey Reid, Brenda Williams • Managers 2 – Sue Norton, Carl Yeh • Students 2 – Nick Keough, Dan Good
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- Additional members by position 0-4: Dawn Whiting

Adjourned at:

Next Council Meeting: March 1st