

***Student Affairs Council  
Proposed Agenda: January 19, 2018  
1:00-3:00pm in the 3/216 (Boardroom)***

**Attending:**  
**Excused:**  
**Recorder:**  
**Quorum: ? / 10**

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> <li>Minutes from December 1, 2017 meeting</li> <li></li> </ul>	
Agenda Changes		<ul style="list-style-type: none"> <li></li> </ul>
Master Planning Process Presentation	<ul style="list-style-type: none"> <li>Jennifer Heyward will visit to discuss Lane's master planning process and to gather feedback from council members</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Sub Group Reporting	<ul style="list-style-type: none"> <li>In particular, what timeline have each of the sub-groups established</li> </ul>	
Information Sharing	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Work session time	<ul style="list-style-type: none"> <li>Remaining meeting time usable by teams to work on their three areas: Policy Review, Strategic Plan, and CCSSE</li> </ul>	

<b>Membership 2016/2017</b>	<ul style="list-style-type: none"> <li>VP Academic and Student Affairs 1 – Dawn DeWolf</li> <li>Executive Dean of Academic &amp; Student Affairs 1 – Kerry Levett</li> <li>Classified 2 –Fiora Starchild, Kyle Schmidt</li> <li>Faculty 2 - Casey Reid, TBD</li> <li>Managers 2 – Sue Norton, Carl Yeh</li> <li>Students 2 – Ryan Pierce,</li>   <li>Additional members by position 0-4 – Christina Walsh, Leanne Guthrie Recorder – Leanne Guthrie</li> </ul>
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**Adjourned at:**

**Next Workgroup Meeting: February 16, 2018**  
**Next Council Meeting: February 2, 2018**