

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

**Attending:**

**Excused:**

**Recorder:** Leanne Guthrie

**Quorum:** ? / 11

Meeting to be preceded by a policy work session

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> <li>• <a href="#">Minutes from the April 20th, 2018 meeting</a></li> <li>• <a href="#">Minutes from May 18th, 2018 meeting</a></li> </ul>	
Agenda Changes		•
Travel Policy	The travel policy group will provide a comprehensive update on current progress.	
Selecting Meeting Dates	We need to select a meeting day and time for 2018-2019	
Sub Group Reporting	• Organization Policy Updates	
Information Sharing	• All Council Meeting	•
Work session time	•	

<b>Membership 2016/2017</b>	<ul style="list-style-type: none"> <li>• VP Academic and Student Affairs 1 – Jane Harmon</li> <li>• Executive Dean of Academic &amp; Student Affairs 1 – Kerry Levett</li> <li>• Classified 2 –Rosa Maria Bañuelos-Uribe, Kyle Schmidt</li> <li>• Faculty 2 - Casey Reid, Kevin Steeves</li> <li>• Managers 2 – Sue Norton, Carl Yeh</li> <li>• Students 2 – Shane Williams</li>   <li>• Additional members by position 0-4 – Christina Walsh, Leanne Guthrie</li> </ul>
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**Adjourned at:**

**Next Workgroup Meeting: March 16, 2018**

**Next Council Meeting: April 6, 2018**