

Student Affairs Council
Proposed Agenda: October 6, 2017
1:00-3:00pm in the 3/216 (Boardroom)

Attending:

Excused:

Recorder: Leanne Guthrie

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> Minutes from May 19, 2017 meeting 	
Election of Chair	<ul style="list-style-type: none"> Requirements Nominations 	•
Review of grounding documents	<ul style="list-style-type: none"> Charter Membership Civility 	•
Workplan review and development	<ul style="list-style-type: none"> Review Workplan 2016-2017 Suggestions for 2017-2018 	•
SAC Strategic Plan Development	<ul style="list-style-type: none"> Final review of draft (especially indicators) Communication toolkit (Kerry) Feedback opportunities 	•
Information Sharing	<ul style="list-style-type: none"> HECC Work on HB 2998 (Transfer) 	•

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

Next Meeting: October 18