

Student Affairs Council
Meeting Minutes: December 4, 2015
1:00-3:00pm in the Boardroom

Attending: Bob Baldwin, Owen Morgan, Sue Norton, Ashley Jackson, Anastasia Vail, Kristina Holton

Excused: Christina Walsh, Kerry Levett, Helen Faith, Fiona Starchild

Note taker: Leanne Guthrie

| Agenda Item | Notes | Actions |
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| Past meeting minutes | <ul style="list-style-type: none"> • Minutes from November 20, 2015 [Action needed] | Nov 20 th Minutes reviewed and approved |
| Agenda Changes | <ul style="list-style-type: none"> • Review for changes • Approve | Agenda reviewed and no changes were proposed- agenda approved |
| SAC Ground Rules | <ul style="list-style-type: none"> • Re-affirm or revise rules <ul style="list-style-type: none"> ○ Ground rules were created and distributed by Brian Kelly ○ They were not approved by College Council ○ Subcommittee created and referred a different document to College Council ○ Bob Baldwin will vote down any motion to approve ○ Discussion continued with Bob proposing that we look at a document that comes from Princeton University that begins with a free speech model not a constraint speech model ○ Bob also said that some Councils have ground rules and some do not ○ Is the real question, do we really need ground rules or not | <p>Council asked that the Princeton document be emailed to group and brought to the next meeting for review</p> <p>if they are needed, are we the group to work on that?</p> <p>Motion to table the discussion until more members are in attendance Motion to table discussion was approved</p> |
| Annual Work Plan Development | <ul style="list-style-type: none"> • Review major work areas- <ul style="list-style-type: none"> ○ Formal Student Travel Policy [Action needed] ○ CLM cost for student events Designation as essential • ??? Identify lead and possible team members • Approve • Review of Charter (postpone until January) | <p>Owen will head up and Khristina will help brainstorm</p> <p>Ashley will check with Barb D, Christina W ,Tina L or Kerry L</p> |

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| Student Affairs Strategic Documents | <ul style="list-style-type: none"> ● Review Philosophy Draft Statement <ul style="list-style-type: none"> ○ Discussion about Draft and the use of the word Nurturing ● Data – how do we determine success <ul style="list-style-type: none"> ○ Discussion <ul style="list-style-type: none"> ▪ How an change the way we are reporting the data ▪ How do we pull out problem data? ▪ The data going out is unreflective ▪ Can we redefine the data and how it fits for us when we are not a 4 year school ● Within the world of student affairs what kinds of data can we be collecting – what do we want to know - what is a success and what is not a success | <p>Suggestion of using the word Transformative instead of Nurturing</p> <p>Ashley suggested hearing an update from Christina, Kerry and perhaps Dawn on what is expected from SAC and data collection</p> |
| | Information Sharing | |
| Other items | <ul style="list-style-type: none"> ● Anastasia asked if we could revisit diversity and academe | GSA student would like to be a part of the discussion |
| Adjourn | | |

NOTE: Documents for the meeting are available on the SAC portal of OrgSync.

Adjourned at 2:30 pm

Next meeting January 15 ,2016 1:00pm in Boardroom.

- Redesigning Community Colleges – chapter student services (read for next meeting-will be posted to OrgSync portal)