

***Student Affairs Council  
Proposed Agenda: December 2, 2016  
1:00-3:00pm in the Boardroom***

**Attending:**

**Excused:**

**Recorder:**

Agenda Item	Notes	Actions
Recorder for the day	•	
Past meeting minutes	• Minutes from October 21, 2016, November 4, 2016	
Agenda Changes	• Review for changes • Approve	• •
Report Out from Council Chairs Meeting	•	•
Policy review	• Student Government – consideration if the proposed changes should be reconsidered	•
Procedure Review	• Directory Information –what to include directory items	•
Appointment by position	• Discussion as to whether we should considering appointing members by position	•
Recommendations to Philosophy statement	• Elicited feedback from student affairs meeting	•
Additional items	• Next meeting	•
Information Sharing	•	•
Future Agenda Items	•	

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

**Adjourned at:**

Next meeting: January 20, 2017