

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

Attending: Carl, Kristina, Tim, Sue, Kerry and Christina

Excused: Bobby, Casey and Bob

Recorder: Leanne

Quorum: 6/10

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> • Minutes from October 21, 2016, November 4, 2016 	Minutes for Oct 21 st and Nov 4 th were reviewed and a motion to approve by Sue and 2 nd by Christina Motion approved
Agenda Changes	<ul style="list-style-type: none"> • Review for changes • DACA students Deferred Action for Childhood Arrivals 	<ul style="list-style-type: none"> • Support for our undocumented students •
Report Out from Council Chairs Meeting	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Policy review	<ul style="list-style-type: none"> • Student Government – consideration if the proposed changes should be reconsidered 	<ul style="list-style-type: none"> • Discussion on proposed changes to Student Government policy and why it was not approved. • The concern was, what is Student Governments role in governance? • Where does our non-credit students fit in? • What is ASLCC role in this process? • Could we have multiple types of membership or could we find a way represent those who are not currently represented. • A decision was made that Bobby and Christina would do more work on the representation piece with consideration of these steps: <ul style="list-style-type: none"> ▪ Step 1: ASLCC representation and their ability to exist by a single language. ▪ Step 2: In January put a motion on the floor requesting ASLCC Student Government to explore possibility of amending their constitution that would provide a pathway for non-represented students to be part of this represented body.

Procedure Review

- Directory Information –what to include directory items
- The college received a public records (like) request wanting information on our entire student directory.
- We have processes on releasing student information, we are concerned about that there has been no communication with students.
- This request led us to look at the directory information and what could or could not be listed which is all governed under the FERPA act.
- This procedure does not require governance action to change.
- Concern about the email addresses
- Directory information is information the college can give out without the student’s permission.
- There is a way for students to be exempt from Directory Information.
- Kerry asked the SAC Committee members if anyone has concerns about removing Directory Information including email addresses.
- Sue asked...This is information that is on record? It’s not accessible? Correct it is only internal

Appointment by position

- Discussion as to whether we should considering appointing members by position
- Are we representing Student Affairs and Student broadly enough?
- What is Student Affairs at Lane?
 - We have a functional unit which is represented by S A which Kerry over see’s which include different deans and staff.
 - There are other Units which do Student Affairs work which are not there, like athletics and Intl’ programs.
 - The Student Affairs Council existed before the Student Affairs Unit.
 - As we develop our Strategic Plan, how does this influence other Student Affairs entities? There are about 45 functional areas that have been defined as Student Affairs affiliated units.
 - SAC is only represented by the SA unit
 - So the question is
 - Do we (SAC) want to consider broaden out our representation by appointment to include some of the Student Affairs affiliated units like athletics or Intl’ program?

		<ul style="list-style-type: none"> ▪ Or do we want to appoint some student by position to get some participation from our non-credit students, ABSE, ESL or ALS. ▪ We can do up to 4 appointments by position. ▪ Possibilities are: Athletics, Intl' Prog, ABSE, ESL, ALS, Tutoring, Campus Safety, Career Services, Food Service, Health Promotions, CO-OP, and Student Media. ○ It would be worth seeing if we could find people the only hesitation would be the more we increase the amount of committee members then the amount of members to reach quorum would increase. We would need to choose our perspective members carefully to ensure commitment and attendance. ○ At its conception, what was the original intent was as the understanding of Student Affairs, as it has evolved may not be relevant anymore. ○ Should we define it now currently for ourselves and then move forward. ○ Kerry will have a conversation with Craig Taylor who can give some history about the Student Affairs Council. ○ The challenge is, finding out who was our constituency, in terms of function of units at Lane and or students. ○ How can we progress with our strategic plan until we know who we serve and represent. ○ For clarity, if that would leave some key players out would there be an opportunity to expand that understanding? ○ It would potential impact policy.
<p>Recommendations to Philosophy statement</p>	<ul style="list-style-type: none"> ● Elicited feedback from student affairs meeting 	<ul style="list-style-type: none"> ● We are still trying to figure out Who / What is Student Affairs ● Again there are 2 things... Student Affairs as a functional unit and then there is Student Affairs – nonfunctional unit ● Yes we do need to define it but we need to not to be too specific but define what all the areas within Student Affairs do in a concise clause. ● Continued discussion on the Philosophy statement and changes with be presented at the Jan 20th meeting.
<p>Additional items</p>	<ul style="list-style-type: none"> ● Next meeting 	<ul style="list-style-type: none"> ●

Information Sharing

- At the all council meeting Kristina presented the SAC work plan
- 2 questions were asked of Student Affairs Council in relationship to our work plan.
 - Question from Greg Evans
 - How do we reframe our relationships with the community and what role does Student Affairs play in the processes?
 - We have a core theme of responsive community engagement.
 - How do we know that the partnerships we have are actually serving students?
 - Kerry thought that this question may be for Student Affairs but not a governance question.
 - A majority of our partnerships are affiliated with academic programs.
 - We would get incredible push back in Student Affairs if we encroach on instructional issues?
 - Kerry will have a follow up conversation with Greg to seek clarity.
 - How do we create community with online and distance learning students?
 - As we develop our strategic plan we could emphasize reaching out to our on line and distance learning students.
- DACA students Deferred Action for Childhood Arrivals
- At the Board Meeting in November
 - A group of students presented a list of “Asks” to the college in regards to supporting students who are undocumented and / or a DACA Students.
 - The Executive Team is working on a response to the students.
 - The students concerns stem from the results of the recent election and what will happen to undocumented individuals all over the country.
 - Oregon is a sanctuary state.
 - Most of the requests from students are what Colleges & Universities already do largely because there is federal protection under FERPA.
 - We don’t release information
 - We don’t have law enforcement of campus

Future Agenda Items

-

- Unless law enforcement agent or anybody else has a subpoena we do not offer up any information.
- We do not know who these students are because we do not ask for that information.
- This statement is still a work in progress and we have no recent updates.
- We want to make sure that students are aware of what resources are available on campus and in the community.
- We are working access to law to see if they can identify with what resources are available in the community and bring that information to campus
- In the effort to educate then our response could be “If anything changes we will deal with it at that time.” We can’t respond to ever scenario.

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

Adjourned at: 2:52 pm

Next meeting: January 20, 2017