

Student Affairs Council

Meeting Notes from November 19, 2007

ATTENDANCE:

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|---|---|
| <input checked="" type="checkbox"/> KATE BARRY | <input checked="" type="checkbox"/> NADINE WILLIAMS |
| <input checked="" type="checkbox"/> MARCIA BELL | <input type="checkbox"/> VACANCY - STUDENT |
| <input checked="" type="checkbox"/> MARV CLEMONS | <input type="checkbox"/> VACANCY - CLASSIFIED |
| <input type="checkbox"/> DAN DAWSON | <input type="checkbox"/> VACANCY - FACULTY |
| <input checked="" type="checkbox"/> BARB DELANSKY | <input type="checkbox"/> VACANCY - MANAGEMENT |

OUTCOMES:	DISCUSSION:
<p>AGENDA</p> <ol style="list-style-type: none"> 1. <u>Approval of Agenda</u> 2. <u>Approval of Minutes</u> 3. <u>07-08 Memberships</u> 4. <u>Election: SA Council Chair</u> 5. <u>Recommendations for College Council</u> 6. <u>Review of Work Plan 07-08</u> 7. <u>Adjournment</u> 	<p>Discussion:</p> <ul style="list-style-type: none"> • Agenda approved. <p>Discussion:</p> <ul style="list-style-type: none"> • Minutes not sent, Kate will follow up. Future SA Council note taking will rotate among members. <p>Discussion:</p> <ul style="list-style-type: none"> • Requests are in for membership vacancies. • Barb – contact ASLCC for two student reps. <p>Discussion:</p> <ul style="list-style-type: none"> • Not enough members to proceed?? • Interim co-chairs are Marv and Marcia – will review. <p>Discussion:</p> <ul style="list-style-type: none"> • Have identified policies versus procedures May 2006 – did not review for SA policies. Task: identified today 19 (plus one question) policies that would need review from Student Affairs. Marcia as co-chair will give hard copy to Siv. Kate to send electronically to Siv. <p>Discussion:</p> <ul style="list-style-type: none"> • Look at this next term. Idea – primary focus: evaluate implementation of Student Affairs Plan – use reports from SS directors. Submit to College Council. <p>Meeting adjourned. Next meeting scheduled for December 10, 2007 in the Boardroom (Bldg. 3, Rm. 216).</p>