

Student Affairs Council

Meeting Notes from October 10, 2005

ATTENDANCE:

- | | |
|--|---|
| <input checked="" type="checkbox"/> MARCIA BELL | <input checked="" type="checkbox"/> MARY PARTHEMER |
| <input type="checkbox"/> SONYA CHRISTIAN | <input checked="" type="checkbox"/> ANDY PRICE |
| <input type="checkbox"/> MARV CLEMONS | <input checked="" type="checkbox"/> JEREMY RIEL |
| <input type="checkbox"/> DONNA KOECHIG | <input checked="" type="checkbox"/> <u>ANNA KATE MALLIRIS</u>
(NOTE TAKER) |
| <input checked="" type="checkbox"/> SHIRLEY LUKACS | <input checked="" type="checkbox"/> <u>SONJA MCKEAN</u>
(NOTE TAKER) |
| <input type="checkbox"/> KAAREN O'ROURKE | |

OUTCOMES:

DISCUSSION:

AGENDA:

1. Welcome and Introductions

Discussion:

The new representatives to the Student Affairs Council are:

- Marsha Bell, classified staff.
- Jeremy Riel and Andy Price, student representatives.
- Sonja McKean will replace Anna Kate Malliris as note taker. Sonja will create a Governance binder for Andy Price and Marcia Bell. Sonja will also have reading resources available at her desk.

2. Orientation of New Members/Review for Continuing Members

Discussion:

- Student Affairs Charter
- Student Affairs Work Plan
- Student Affairs Plan

- Reviewed Charter: To develop a strategic plan for student affairs.
- Process last year included:
 - Review what defines student affairs.
 - Review work that has been done to date.
- Reviewed membership.
- Reviewed Student Affairs Plan discussing the process used.
- Reviewed the 2004-05 work plan for student affairs council.

3. Update on Student Affairs Plan

Discussion:

- Under review by College Council.

4. Election of New Chair for Student Affairs Council

Discussion:

- Will hold election for council chair via e-mail with the following process handled by Sonja McKean:
 - Sonja will solicit nominations for the chair (to be made by the person being nominated) to include reason for wanting the position and qualifications to serve. **Due 9a, 10/13.**
 - Sonja will send out information on those nominated by **9a on 10/14.**
 - Votes via e-mail to Sonja **by noon on 10/17.**
 - Results sent out by Sonja **by 5p on 10/17.**
- New chair will meet with Donna Koechig to plan for next council meeting.

OUTCOMES:	DISCUSSION:
<p>5. <u>Development of Draft Work Plan for 2005-2006</u> Next Steps:</p> <p>6. <u>Review on Meeting Times and Dates</u> Next Meeting: 1p-3p on October 24th in the Boardroom.</p>	<p>Discussion:</p> <ul style="list-style-type: none">• Devise a work plan for 2005-06.• Prioritize goals in Student Affairs Plan• Determine a process for council engagement with implementation and evaluation.