Student Affairs Council Proposed Agenda: May 17th, 2019 1:00-3:00pm in the 3/216 (Boardroom)

Attending: Lida, Donyel, Rosa Maria, Kyle, Carl, Dawn (late)

Excused: Helen, Sue, Brenda, Nick, Bryant

Recorder: Carl **Quorum**: / 11

Agenda Item	Notes	Notes
Agenda Changes		•
Minutes Approval	Approve the April minutes	
Groupwise Transition	Barb Barlow-Powers Matt Danskine and Ed Radza from IT will be visiting to talk about the Groupwise to Gmail transition	
Policy Updates	Update on <u>Student Communications Policy</u> Update on <u>Travel Policy</u> Update on <u>Student Government Policy</u>	Don't let Barb Matt leave before we talk about Student Comm Policy!
Student Government Policy Update Adopting Student Rights and Responsibilities	Current Policy Last year's proposed changes Student Rights and Responsibilities - in COPPS, but not COPPS. Should we adopt it?	
Procedure Review Updates	Update on where we are with <u>procedure review</u> Got the registration packets procedure removed! Updated the release of student records procedure!	
Information Sharing	Update on governance redevelopment Open Forum 5/23 2-3:30pm, location TBD	•

Membership 2018/2019	VP Academic and Student Affairs 1 – Helen Faith
	AVP Student Affairs 1 - Lida Herburger
	Classified 2 –Rosa Maria Bañuelos-Uribe, Kyle Schmidt
	Faculty 2 - Brenda Williams, (2nd person temporarily vacant)
	Managers 2 – Sue Norton, Carl Yeh
	Students 2 – Nick Keough, Bryant Everett
	Additional members by position 0-4: Dawn Whiting, Donyel Hill

Adjourned at:

Next Council Meeting: March 1st