SAC Minutes 02.01.2019, 1-3 pm

Attending: Kyle, Dawn, Brenda, Lida, Sue, Helen, Nick, Rosa Maria, and Carl
Excused: None
Recorder: Carl
Quorum: Met

1. **Agenda Changes:** None
2. **Minutes Approval:** Kyle moved, Nicke seconded, unanimously approved
3. **Policy Updates:** Student records policy approved and updated. Helen went to Tech Council re: student communications policy, and Tech Council said it was not the right body to do this, Kyle will connect with Barb to see who will push this forward
4. **Travel Policy:** Subcommittee did not meet
5. **Student Government Policy:**
    1. Narrative: The College recognizes that the Associated Students of Lane Community College (ASLCC) Student Government functions as both the representative organization of credit bearing students at the main campus, as well as providing an educational leadership experience for students elected to office or hired as ASLCC Student Government staff. It shall be subject to conformance with board policies and administrative policies and procedures, and shall be a reflection of state and local government for the purpose of the educational experiences it provides. The College recognizes that all students taking classes on the main campus and paying the student activity fee are called members of the Associated Students of Lane Community College, or ASLCC. From this body the Associated Students of Lane Community College Student Government or ASLCCSG can be formed by election to be a representative body of students and to be a liaison to Lane Community College administration, governance, and to represent students on the Board of Education. It is the purpose of ASLCCSG to advocate for, and help with lobbying, on a variety of student topics and needs as they arise on the main LCC campus and within the State of Oregon.
    2. ***Lida and Nick will add language to the effect that the College grants ASLCCSG autonomy and independence as possible within the ultimate control of the College administration. It will be sent electronically to the group for approval.***
6. **Name Change Policy**: Dawn said there is no policy but a practice with regard to name changes. We talked about whether it was necessary to have such a policy, and it was brought up it could be proactive to have one. We also talked about how the student's preferred name is used and displayed in various communications (e.g. official e-mail messages) and platforms (e.g. Moodle). Subcommittee chaired by Dawn and including Nick and undetermined others will come back with a draft policy.
7. **NWCCU Standards:** Kyle is recommending to College Council that we change to 2A.15, 2A.16, and 2A.17, and all of 2D. Unanimously approved.

8. **Additional Governance Feedback:**
    1. Students are not sufficiently incentivized to participate
    2. Lack of clarity of roles and responsibilities with processes
    3. Hard to jump into a council and get into the swing of things
    4. Hard to know who changes what
    5. Lack of clarity on what is a policy vs what is a procedure
    6. The policies and procedures aren't followed and are questioned.
    7. Lack of clear yet what is bargaining contracts vs governance, and what part does the contract play in governance if any
    8. The organizational structure does not support representation of the councils at college council
    9. From inception the council system has never operated as designed
    10. Not perceived as timely or efficient
    11. Feels like councils do things to justify their own existence
    12. General visibility that the system exists, about what it does, or how to get involved
    13. Not necessarily a representative system—the same people serve on multiple councils, same people are active on councils/initiatives
    14. Doubt there's sufficient ROI on the work done in the council system. So the work is really important, but we seem to wait around a lot, and we're unsure if what we're doing even belongs to us
    15. Lack of assessment for the effectiveness of council work
    16. Lack of equity in how staff and faculty are compensated for time in councils
    17. Lack of accountability or transparency. No one is verifying the councils do work every month or providing broader direction
    18. The work that is done isn't necessarily communicating publicly
9. Procedure Review: Please let Kyle know when you've reviewed a policy, so he can note the date.
    1. Dawn moved, Kyle seconded to move Scholarships and Tuition Waivers procedure to college council.
    2. Veterans Educational Benefits: Dawn and Helen will update to reflect law
10. Information Sharing:
    1. No new information on governance
    2. It might snow on Monday

Carl moved, Dawn seconded, unanimously approved adjournment