Student Affairs Council Proposed Agenda: October 20, 2017 1:00-3:00pm in the 3/216 (Boardroom)

Attending:

Excused: Kerry Levett **Recorder:** Leanne Guthrie

Agenda Item	Notes	Actions
Past meeting minutes	 Minutes from October 6, 2017 meeting 	
Agenda Changes		•
Work plan	 Review draft 2017-2018 Work plan sub groups: Strategic Plan feed back process, Policy review and development, CCSSE 	•
Meeting Format	 Should we have 1 official meeting a month and 1 working meeting for sub groups? 	•
CCSSE Overview (2:00pm)	IRAP (Craig Taylor)	•
Information Sharing	•	•

Membership 2016/2017	VP Academic and Student Affairs 1 – Dawn DeWolf
	• Executive Dean of Academic & Student Affairs 1 – Kerry Levett
	Classified 2 – Fiora Starchild, Kyle Schmidt
	• Faculty 2 - Casey Reid, TBD
	• Managers 2 – Sue Norton, Carl Yeh
	• Students 2 – Ryan Pierce, Dan Kelly
	• Additional members by position 0-4 – Christina Walsh
	Recorder - Leanne Guthrie

Adjourned at:

Next Meeting: November 3, 2017