Student Affairs Council Proposed Meeting Agenda: February 5, 2016 1:00-3:00pm in the Boardroom

Attending:

Excused: Christina Walsh, Kerry Levett, Helen Faith,

Agenda Item	Notes	Actions
Past meeting minutes	Minutes from December 4, 2015	
Agenda Changes	Review for changes	
	Approve	
SEM Plan Update	Visitor – Jennifer Steele will update	
Request from Finance	Visitor – Jennifer Steele (Finance Council)	
Council		
Update on Core Theme	Visitor – Jennifer Steele (IEC)	
Identifying Essential	• What is essential?	
Documents	• What policies and procedures are essential for students?	
Information Sharing	Davis Jenkins February 19 th	
	-Consider alternative meeting day 3 rd week of February	
Other items	• Hold the Date: All Council Meeting Feb. 18, 3-5pm Location	
	(TBD)	
	•	
Adjourn		

NOTE: Documents for the meeting are available on the SAC portal of OrgSync.

Adjourned at XX pm

Next meeting To be determined 1:00pm in Boardroom.

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