## Student Affairs Council Proposed Agenda: April 1, 2016 1:00-3:00pm in the Boardroom

Attending:

Excused:

**Recorder** Leanne Guthrie

Agenda Item	Notes	Actions
Past meeting minutes	<ul> <li>Minutes from December 4, 2015</li> <li>Notes from February 5, 2016</li> <li>Minutes from March 4, 2016</li> </ul>	•
Agenda Changes	<ul><li>Review for changes</li><li>Approve</li></ul>	
Consideration of Alternative meeting time spring term	•	•
Work Plan	<ul> <li>Priorities for Remainder of Year</li> </ul>	•
Identifying Essential Documents	<ul> <li>Clarification of SAC's role</li> <li>What is essential?</li> <li>What policies and procedures are essential for students?</li> <li>Consideration of a request to Diversity Council to identify what languages essential policies/procedures.</li> </ul>	
Consideration of sponsoring a deliberative dialog	Ashley	•
Information Sharing	<ul> <li>Student Affairs re-design discussion</li> <li>OCR visit review at a future meeting</li> </ul>	
Other items		
Requests for future agendas	<ul> <li>Matt Cline: Catering food prices for student events</li> </ul>	

NOTE: Documents for the meeting are available on the SAC portal of OrgSync. Adjourned  $\operatorname{\mathsf{at}}$ 

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