## Student Affairs Council Proposed Agenda: November 4, 2016 1:00-3:00pm in the Boardroom

## Attending:

**Excused:** Casey Reid **Recorder**: Leanne Guthrie

Agenda Item	Notes	Actions
Past meeting minutes	<ul><li>Minutes from October 21, 2016</li><li>Assign a recorder</li></ul>	
Agenda Changes	<ul><li>Review for changes</li><li>Approve</li></ul>	•
Work plan review and development	Consideration of items for 2016-2017	Draft Attached
Discussion of Strategic Documents influencing SAC Strategic Plan	Relationship between SAC plan and	•
Policy review	Selective admissions (Guest MJ Kuhar)	•
Additional items	•	•
Information Sharing	<ul> <li>Reminder: The All Council Meeting has been re-scheduled to November 10, 3:00-4:30, location TBA.</li> <li>Agenda proposed so far: Governance Manual (read ahead) but broad overview of key points then Q&amp;A</li> <li>Each Council shares annual work plan</li> <li>Discussion of training needs</li> </ul>	•
Future Agenda Items	•	

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

Adjourned at:

Next meeting: November 18, 1:00-3:00pm