**Student Affairs Council**  
*Proposed Agenda: Feb 17, 2017*  
1:00-3:00pm in the 2/213

**Attending:**  
**Excused:**  
**Recorder:**

<table>
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<th>Agenda Item</th>
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<tr>
<td>Past meeting minutes</td>
<td>• Minutes from February 3, 2017 meeting</td>
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<td>Agenda Changes</td>
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| Policy review                | • Student Government – consideration if the proposed changes should be reconsidered  
                                 • Admissions policy (attached with agenda)                                |         |
| Appointment by position      | • Discussion as to whether we should considering appointing members by position |         |
| SAC Strategic Plan Development | • Approval of Philosophy  
                                 • Review of proposed plan (attached with agenda)  
                                 • Plan to elicit feedback  
                                 • How to implement                                                        |         |
| Additional items             | •                                                                     |         |
| Information Sharing          | •                                                                     |         |
| Future Agenda Items          | •                                                                     |         |
| Membership 2016/2017         | • VP Academic and Student Affairs 1 – Dawn DeWolf  
                                 • Executive Dean of Academic & Student Affairs 1 – Kerry Levett  
                                 • Classified 2 – Fiora Starchild, Sara Fox  
                                 • Faculty 2 - Casey Reid, Kristina Holton  
                                 • Managers 2 – Sue Norton, Carl Yeh  
                                 • Students 2 – Bobby Kirkpatrick, Tim Bruno  
                                 • Additional members by position 0-4 – Christina Walsh  
                                 • Recorder – Leanne Guthrie                                                    |         |

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

**Adjourned at:**  
Next meeting: March 3, 2017