**Student Affairs Council**  
*Proposed Agenda: October 6, 2017*  
*1:00-3:00pm in the 3/216 (Boardroom)*

**Attending:**  
**Excused:**  
**Recorder:** Leanne Guthrie

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<th>Agenda Item</th>
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<tr>
<td>Past meeting minutes</td>
<td>• Minutes from May 19, 2017 meeting</td>
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| Election of Chair | • Requirements  
• Nominations |   |
| Review of grounding documents | • Charter  
• Membership  
• Civility |   |
| Workplan review and development | • Review Workplan 2016-2017  
• Suggestions for 2017-2018 |   |
| SAC Strategic Plan Development | • Final review of draft (especially indicators)  
• Communication toolkit (Kerry)  
• Feedback opportunities |   |
| Information Sharing | • HECC Work on HB 2998 (Transfer) |   |

**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 – Tim Bruno Wilgen Brown  
• Additional members by position 0-4 – Christina Walsh

**Recorder – Leanne Guthrie**

**Adjourned at:**  
Next Meeting: October 18