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

Attending:
Excused:
Recorder:
Quorum: ? / 10

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Notes</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Past meeting minutes</td>
<td>● Minutes from November 3, 2017 meeting</td>
<td></td>
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<tr>
<td>Agenda Changes</td>
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<tr>
<td>Winter Term Scheduling</td>
<td>● This is the last meeting of the calendar year; what does our winter term schedule look like?</td>
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<td>Sub Group Reporting</td>
<td>● In particular, what timeline have each of the sub-groups established</td>
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<td>Information Sharing</td>
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<td>Work session time</td>
<td>● Remaining meeting time usable by teams to work on their three areas: Policy Review, Strategic Plan, and CCSSE</td>
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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 – Ryan Pierce,
● Additional members by position 0-4 – Christina Walsh, Leanne Guthrie
Recorder – Leanne Guthrie

Adjourned at:
Next Workgroup Meeting: December 15, 2017
Next Council Meeting: January 5, 2018