

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

**Attending:**  
**Excused:**  
**Recorder:**  
**Quorum: ? / 10**

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> <li>● Minutes from November 3, 2017 meeting</li> <li>●</li> </ul>	
Agenda Changes		<ul style="list-style-type: none"> <li>●</li> </ul>
Winter Term Scheduling	<ul style="list-style-type: none"> <li>● This is the last meeting of the calendar year; what does our winter term schedule look like?</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
Sub Group Reporting	<ul style="list-style-type: none"> <li>● In particular, what timeline have each of the sub-groups established</li> </ul>	
Information Sharing	<ul style="list-style-type: none"> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
Work session time	<ul style="list-style-type: none"> <li>● Remaining meeting time usable by teams to work on their three areas: Policy Review, Strategic Plan, and CCSSE</li> </ul>	

<b>Membership 2016/2017</b>	<ul style="list-style-type: none"> <li>● VP Academic and Student Affairs 1 – Dawn DeWolf</li> <li>● Executive Dean of Academic &amp; Student Affairs 1 – Kerry Levett</li> <li>● Classified 2 –Fiora Starchild, Kyle Schmidt</li> <li>● Faculty 2 - Casey Reid, TBD</li> <li>● Managers 2 – Sue Norton, Carl Yeh</li> <li>● Students 2 – Ryan Pierce,</li>   <li>● Additional members by position 0-4 – Christina Walsh, Leanne Guthrie Recorder – Leanne Guthrie</li> </ul>
-----------------------------	--

**Adjourned at:**

**Next Workgroup Meeting: December 15, 2017**

**Next Council Meeting: January 5, 2018**