

Student Affairs Council
Minutes: October 7, 2016
1:00-3:00pm in the Boardroom

Attending: Bob Baldwin, Fiora Starchild, Kristina Holton, Kerry Levett, Tim Bruno, Bobby Kirkpatrick, Sue Norton

Excused: Christina Walsh, Carl Yeh

Recorder TBD

Agenda Item	Notes	Actions/Notes
Past meeting minutes	<ul style="list-style-type: none"> Minutes for 06/03/16 not available 	
Agenda Changes	<ul style="list-style-type: none"> Review for changes Approve 	
Orientation to SAC	<p>Review of Council documents</p> <p>Consideration of election of SAC chair</p> <ul style="list-style-type: none"> Consideration of chair , SAC historically has had the president of ASLCC chair, however may in conflict with Governance rules – a chair must serve for a year prior Discussion of whether we could request College Council would grant SAC an exemption for the requirement to allow student serve. Has varied when in effectiveness depending on the student. When student is able to do it, more energized. Time commitment may be harder or not compared to a Not problematic. Roles and function of rules that help with our system. Challenge for students is the cycle. Much of the crunch work is late winter and spring and that is the toughest time for student (i.e. focusing on graduation). Start to see decrease in attendance. Classified have release time to do governance work. Faculty have a compensatory option too. Facilitating as chair requires being less of an advocate. Not role for student to come in and advocate. Having student chair helped to engage in process, and brought a lot to the agenda. Heavily invested. Students chair other types of committees. Come to table because you have an interest. Next College Council meeting scheduled October 13, then 27. Co-chair suggestion – system doesn’t currently make room for co-chairs. Could it be a student – one the committee for see. Compensation for students – internship, credit. Stipend system. Co-opt might be an option. 	<p>Motion: Kristina Holton serve as chair of Sac (Motion – Sue Norton, Second – Bob Baldwin), passed unanimously.</p> <p>Future Consideration</p> <ul style="list-style-type: none"> Explore options for moving forward. Interested having students involved.

<p>Discussion on Philosophy of Student Affairs at Lane</p>	<p>Presentation on philosophical approaches to student affairs</p> <ul style="list-style-type: none"> • Context of why this matters, service vs. learning units • Blimling article and communities of practice, 27 best practices, SSOC plan, strategic directions • Gap – who/what is student affairs, is it our organizational unit, or functional units – could be a future discussion • A philosophy statement can ground and refer back, keep us on course/direction • Does it correlate to student affairs redesign? Reflects our historic relationship to learning and student success. • Process – draft share out with students and practitioners • Been in draft form for a year, need to move it toward acceptance. Include those stakeholders on relevancy and accuracy. Reference and guidance document. • How best to communicate out, who gets to communicate out – Student Affairs 1st Friday meetings could be on the agenda for November. <p>Review of draft statement (attached)</p> <ul style="list-style-type: none"> • Refer to attachment for suggested changes 	
<p>Work plan review and development</p>	<p>Review plan from 2015-2016</p> <p>Consideration of items for 2016-2017</p> <ul style="list-style-type: none"> • Plans will requested soon after the 1st College Council Meeting • Workplan priorities: Policy and procedures, SEM, developing a strategic plan, review policies for alignment with philosophy and Student Affairs redesign 	<ul style="list-style-type: none"> •
<p>Updates</p>	<ul style="list-style-type: none"> • OCR Report (carried forward from last year) • Student Affairs redesign • Student Fee Board policy and procedure 	<p>Postponed due to time</p> <p>Postponed due to time</p>
<p>Additional items</p>	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
<p>Information Sharing</p>	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
<p>Future Agenda Items</p>	<ul style="list-style-type: none"> • 	

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

Adjourned at: 3:01pm

Next meeting: October 21, 1:00-3:00pm