

# Student Affairs Committee

**November 7, 2024**

Alumni Room and ZOOM

3:00 p.m. – 4:00 p.m. [PST]

**Present:** Nathan Smutz, McKenna Harrington, Madeline Kennedy, Kim Yorloff, Brian Myers, Ryan Fyfe, Peter Maille

**Ex-Officio:** Mollie Rockafellow, Colleen Dunne-Cascio, Kathryn Shorts

**Absent:** Jordan Withers, Jeremy Jones

*Ex-Officio members x3 and quorum of 8/13 voting members were present*

## 1. Welcome & Call to Order:

*Meeting was called to order*

*Roll Call*

## 2. Action Items:

### *Approval of Agenda*

Motion: Madeline Kennedy moved to approve the agenda, as presented

Second: McKenna Harrington

Vote: Unanimous approval (8-0-0)

### *Approval of October 24, 2024 Minutes*

Motion: Madeline Kennedy moved to approve the minutes, as presented

Second: McKenna Harrington

Vote: Unanimous approval (8-0-0)

### *Appointment of Chair*

Motion: Madeline Kennedy moved to appoint McKenna Harrington as chair

Second: Kathryn Shorts

Vote: Unanimous approval (8-0-0)

## 3. Discussion Items:

### *Student Employee Policy*

VP Rockafellow presented this policy. Career Services, Financial Aid, Payroll, and HR will be reached out to get any suggested revisions or edits.

### *Residence Hall and Dining Policy*

VP Rockafellow presented this policy. Residence Life will be reached out to get any suggested revisions or edits.

### *Missing Student Policy*

VP Rockafellow presented this policy. The Director of Student Relations, Colleen, will be reached out to get any suggested revisions or edits. Colleen shared the importance of this policy, including remaining compliant with the Clery Act.

### *Academic Honesty Code Policy*

VP Rockafellow presented this policy. Several edits have been made to this policy, including expanding definitions to include AI terminology, adapt processes to have Student Affairs staff solely handle conduct, and make clear the expectations of reporting allegations.

This policy has been presented to Cabinet, the colleges, etc. A wider discussion pertaining to AI is still undergoing across the university as a whole so this policy may be in development as details are finalized.

### **4. For the Good of the Order:**

#### *Next Meeting Discussion*

The next meeting will take place following the holiday break, potentially in another hybrid format.

### **5. Adjournment**