

Student Affairs Committee

October 24, 2024

Online via ZOOM

3:00 p.m. – 4:00 p.m. [PST]

Present: Madeline Kennedy, Isaac Insko, Elaina Robison, Brian Myers, McKenna Harrington, Peter Maillee, Ryan Fyfe

Absent: Kim Yorloff, John Lundy, Nathan Smutz, JW Dippold, Cassandra Sanchez

Ex-Officio/Non-Voting: Kathryn Shorts, Mollie Rockafellow, Jeremy Jones, Jordan Withers

Ex-Officio members x4 and NO quorum was achieved

Welcome & Call to Order:

The meeting was called to order at 3:02 pm. The committee members introduced themselves, their campus roles, and their experience working with the Student Affairs Committee

Action Items:

Approval of Agenda:

Motion: Isaac Insko moved to approve the agenda

Second: Elaina Robison

Vote: Unanimous

Election of Chair:

Due to a lack of quorum, this action item was moved to next meeting

Discussion Items:

Role of Student Affairs Committee in Shared Governance:

VP Rockafellow provided an overview of the committee's responsibilities, role within Shared Governance, and other items detailed within the [EOU Constitution](#). The major items include: policy development, code of conduct, advise based on campus needs and support, etc.

The focus of this discussion centered around the committee's determination of what they would like their role to be with student conduct and the hearing officer process. Rather than implementing training in every meeting, the committee will focus on reviewing policies and ensuring they are (1) understood by members and (2) revised, as deemed necessary.

Committee Structure:

Jordan Withers provided the committee with an overview of resources the committee may use, including the committee's website. Jordan noted that the committee is operating with one less member than necessary, due to navigating logistics of the classified staff election process

(position to be determined). The ex-officio members were also clarified and what their roles are in supporting the committee.

Meeting Structure:

Jordan asked the committee how they would like to go about navigating the meeting structure this year: adopting a hybrid approach or remaining on Zoom. The committee will test a hybrid model, with Zoom remaining as an option for remote individuals and recording of the meeting.

For the Good of the Order:

- **Next meeting:** Thursday, November 7, 2024 at 3:00pm
- Meeting will take place in the Alumni Room

Kathryn Shorts shared a report regarding student engagement through the start of the academic year. With WOW, there were 316 students who participated. Homecoming also had significant participation with the re-introduction of team challenges and competition. There will be a variety of activities around campus for Halloween.

Jeremy Jones provided an update on fourth week numbers: 396 (up 56 from last year). The facilities are currently set up to accommodate 406 residents, meaning the halls are almost full at this time. Preparations are being made to respond to any concerns with illness or other housing needs that arise this year.

VP Rockafellow highlighted the efforts being made to continue contributing to campus vitality. An overview of the efforts being done to address retention were also discussed.

Adjournment:

VP Rockafellow adjourned the meeting at 3:44pm.