

Student Affairs Council
Proposed Agenda: January 4th, 2019
1:00-3:00pm in the 3/216 (Boardroom)

Attending: Carl, Nick, Kyle, Rosa Maria, Brenda, Casey, Sue, Lida, Dawn

Excused: Helen,

Recorder: Carl

Quorum: 10 / 11

Agenda Item	Notes	Notes
Agenda Changes		•
Minutes Approval	Approve the December minutes	
Student Records Policy	Development of change rationale statement	
Travel Policy	Brief update from travel policy subcommittee on progress on our Travel Policy .	
Student Communications Policy	Current Policy Proposed Suggested Changes	
Student Government Policy Review	Current Policy Last year's proposed changes Get feedback from Nick and Carl	
Council Self Evaluation	"...each Council will be asked to provide a summary report and also a self-evaluation based on the 7 criteria in the Board Policy ".	
Procedure Review Updates	Update on where we are with procedure review	
Information Sharing	Update on governance redevelopment	•

Membership 2018/2019	• VP Academic and Student Affairs 1 – Helen Faith • AVP Student Affairs 1 - Lida Herburger • Classified 2 –Rosa Maria Bañuelos-Uribe, Kyle Schmidt • Faculty 2 - Casey Reid, Brenda Williams • Managers 2 – Sue Norton, Carl Yeh • Students 2 – Nick Keough, Dan Good • Additional members by position 0-4: Dawn Whiting
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Adjourned at:

Next Council Meeting: December 7th