COMMISSION on STUDENT AFFAIRS April 30, 2009 3:30 p.m. – 5:30 p.m. Brush Mountain Room Squires Student Center

Minutes

Present: Davis Bailey, Tom Brown, Virgilio Centeno, Paul Deyerle, Rick Ferraro, Lauren Keister for Monika Gibson, Hannah Goff, Arlane Gordon-Bray, Bo Hart, Monica Hunter, Darryl Whitehurst for Destiny Jackson, Nathan Lavinka, Anna LoMascolo, Emily Mauger, Leon McClinton, Joseph McFadden, Michelle McLeese, Aaron Bock for Matt Penny, Karen Sanders, Roshaan Settle, Edward Spencer, Thomas Medina for Richard Umemoto, Kirsten Kube for Rianka Urbina, Camille Waldron

Absent: Linsey Barker, Billy Brubaker, Judith Condezo, Ron Daniel, Lauren Davis, James Freeman, Brian Golden, Adeel Khan, Brad Klein, Tanya Leroith, Emily Maschak, Duane Rollins, Abby Schoenfeld, Guy Sims, Johnathan Stein, Krishna Vummidi

Guests: Monique Johnson, Sandy Bass, Kim Timpany, Shivani Hando

I. Call to Order

Ms. Ingrid Ngai, Chair, called the meeting to order at 3:35 p.m.

II. Agenda

Ms. Ngai called for adoption of the agenda. Motion was made to adopt the agenda as written. The motion was seconded and carried.

III. Election of Chair & Vice Chair

Ms. Ngai explained that only those with an organizational seat on CSA for next year are eligible to serve as Chair and Vice Chair. Michelle McLeese was nominated for the position of Chair and she accepted the nomination. Ms. McLeese was elected as CSA Chair for 2009-2010 by acclamation. Ms. Camille Waldron was nominated for the position of Vice Chair for 2009-2010 and was also elected by acclamation.

IV. New Business

A. Matt Penny, President of the Interfraternity Council – Reading of the IFC Constitution Aaron Bock, representing the Interfraternity Council for Matt Penny, requested to waive the first reading of the IFC Constitution in order to get the constitution approved. A motion was made to waive the second reading. The motion was seconded and carried. Mr. Bock proceeded with the second reading, explaining the

changes that were made (i.e., name changes and one sentence removed). A motion was made to approve the changes made to the IFC Constitution, seconded, and the motion was carried and the IFC Constitution changes were approved.

V. Announcements

1. Kim Timpany announced that the application process for the SLEP Program is about to begin. She explained that each student organization represented on CSA has an opportunity for their student members to be eligible. She distributed an outline of the program which included the terms of the program and asked that interested students provide her with an e-mail address so that they can receive a survey being done through Student voice that will serve as the application.

Ms. Timpany explained that the SLEP Program is held on Tuesdays and Thursdays during the first summer session and on Thursdays during the second summer session. It is a program that helps build working relationships with Commission members and other members of the University community and also provides support to Summer Orientation and other summer initiatives going on at the University.

- Dr. Ferraro announced that congratulations are in order for Joe McFadden who has successfully defended his dissertation and has a fellowship at Johns Hopkins University.
- 3. SGA will be holding the last "First Friday Feedback" program tomorrow, 11am 3 p.m. They will have stations in the library, on the Drillfield, and at West End Market to receive feedback from students on SGA can do for them.
- 4. SGA's new constitution was passed in the House and Senate and will be presented to CSA and University Council next fall.
- 5. Ms. Hunter reported that May 22 is the last day to turn in vouchers, reimbursement requests, bills to be paid, etc., to the Budget Board.
- 6. Mr. Settled announced that the UPSL Review Committee will not be bringing forth the resolution regarding the weapons policy, but this may come back up next year.
- 7. Dr. Spencer announced that there will be an additional chartered organization effective July 1, 2009, the Jewish Student Union. He explained that once you become a chartered student organization, you can petition to become a member of CSA. He also noted that just as it is not automatic that you become a member of CSA, it is also not automatic that you get office space in Squires.

VI. CSA for Next year

- Do more to bond organizations closer together.
- Discuss what CSA does with SLEP.
- Show how we fit into university governance system.
- Discuss the governance structure, what the order is in seeing things progress, etc.
- It would be beneficial to educate the general body what the general steps are, Roberts Rules of Order, etc.

- Better communication between organizations, more awareness about what organizations and this commission are working on, post this on line, and look for similarities.
- Development of or update of the CSA website front page announcements, initiatives, who is on the commission, etc.
- CSA should focus on pushing resolutions as a body instead of depending on individual organizations.
- There is a need for CSA to go out and explain what CSA does, what the process is, etc. (most people have no idea what CSA is).
- **VII.** Adjournment Motion was made for meeting adjournment, seconded and approved. The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Rhonda M. Rogers Recording Secretary