

Commission on Student Affairs

Thursday, November 13, 2014

3:30-5:00 p.m.

Squires Student Center – Brush Mountain Room

Present:

Susan Anderson, Cathye Betzel, Luke Carroll, Matthew Chan, Claire Childress, Alicia Cohen, Rudney Danquah, Joseph Edens, Noha Elsherbiny, Jean-Luc Ford, Ashley Francis, Andrew George, Lauren Surface-designee for Monika Gibson, Elizabeth Lazor, Patty Perillo, Ethan Poole, Greg Purdy, Lester Schonberger, Robert Sebek, Jamaica Sykes, Sapna Singh-designee for Brian Tran, Eric Wetzel, and Jackie Fisher representing CJ Caudill

Absent: Mary Ann Lewis, Austin Larrowe, and Ricardo Zalles Reyes

Guests:

I. Call to Order

Mr. Joe Edens, chair, called the meeting to order at 3:32 p.m. welcoming the group to today's meeting and reviewing the agenda items for discussion.

II. Approval of Agenda

III. Show & Tell

a. Claire Childress, DSA-Career Services

Ms. Claire Childress discussed the different resources offered by Career Services. She also introduced the commission to the six phases of appreciate advising and a handout was given out. Ms. Claire Childress offered advice about advising and different methods to improve advising and making yourself approaching. She discussed the possibility of executing appreciative advising training for the different offices of student affairs.

Mr. Matt Chan moved to modify the agenda to add a fifteen-minute discussion after the Budget Board agenda. Mr. Jean Luc-Ford seconded.

IV. Guest Presentation

a. Mr. Steve Burrell and Mr. Max Frischman – Student Budget Board

Mr. Steve Burrell discussed the website of Budget Board and how to access their policies and procedures. He then proceeded to give a presentation about the operations of Budget Board and what they offer.

Mr. Max Frischman talked about the process for setting a budget. He then discussed the budget that Budget Board has and that 2/3 of the set budget has already been allocated.

b. Discussion of Other Inquiries to the Budget Board

Mr. Max Frischman discussed the requested by the Young American for Freedom and the process they took in voting to accept the request. He also mentioned that in Budget Board's policy they are not allowed to fund for anything related to political campaign. He mentioned that after Budget Board determined that the organization did not follow by the policies and the organization will not receive funding for the rest of the calendar year.

Mr. Greg Purdy suggested that CSA meets with Budget Board to edit their policies and procedures to improve some of the language presented.

Mr. Matt Chan motioned to refer the discussion to a committee. Mr. Greg Purdy seconded.

Mr. Matt Chan appointed the subcommittee.

The members who will be on this subcommittee include: Mr. Max Frischman, Ms. Jackie Fisher, Ms. Sapna Singh, Mr. Eric Wietzel, Mr. Matt Chan and Mr. Greg Purdy.

V. Unfinished Business

a. Discussion Topics: Religious Holiday Recognition

Chair, Mr. Joe Edens made the decision to skip this section.

VI. New Business

VII. Commissions/Committees Updates

a. Childcare Committee: Greg Purdy, Chair

The committee stated the childcare cooperative has been approved and the application will open up on November 20th.

b. Bias Response Committee: Ricardo Zalles Reyes, Chair

There were no updates from this committee.

VIII. Announcements

Mr. Joe Edens addressed tardiness and attendance. He stated that everyone should come to the next meeting knowing if they will be able to serve as a representative during the meetings next semester.

Dance of Nations is taking place next Tuesday, November 18th at 7 pm in the Haymarket Theatre.

The GSA research symposium application is now open.

IX. Adjournment

With no further announcements or business, Mr. Joe Edens, chair, entertained a motion to adjourn; Mr. Matt Cvhan motioned and Ms. Susan Anderson seconded. The meeting was adjourned at 4:59 p.m.