MINUTES

Commission on Undergraduate Student Affairs October 24, 2024 3:30pm CID, Multipurpose Room (Room 104)

Present: Aarav Parikh (presiding), Kat Nelson (representing James Bridgeforth), James Bridgeforth (representing Frances Keene), Kim O'Rourke, Lauren Surface, Dee Hopkins, Mantu Hudait, Sarah Armstrong, Tamara Cherry-Clarke, Rebecca Caldwell, Ethan Chang, Jeril Antoney, Anusha Dhungana, and Daniel Cherasskiy.

Absent with Notice:

Absent: Kimberly Smith, Crasha Townsend, Yohan Mondal, and Yohan Sequeira

Guests: Morgen Snowadzky, Tommy Lee, April Meyers, Jungwoo Choi, and Alex Efird.

Aarav Parikh called the meeting to order at 3:33 pm. A guorum was present.

1. Announcement of the Order of Business

2. Approval of or Announcement of approval and posting of minutes of [April 18th, 2024]

Aarav Parikh noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Website: governance.vt.edu

3. Unfinished Business

None.

4. New Business

Member Introductions

AASU Constitution

Tommy Lee presented the new AASU Constitution for first reading. The highlighted changes for the constitution included new voting regulations, updated information on regular AASU meetings, outlining non-voting members of the organization, updating role responsibilities and expectations of board members, and the role responsibilities, expectations, and accountability processes for constituent organizations that are a part of AASU. The discussion on this constitution included feedback on updating the Land Acknowledgement Statement.

Change to USS Representation on CUSA

Aarav Parikh led the discussion to review updating the USS representation on CUSA. As part of this discussion, Aarav gave an overview of the new Residential Senators in USS. To help ensure they can also get representation in CUSA, the commission discussed updating the UC Constitution and Bylaws to state, "There are 12 Senators appointed to CUSA". Aarav plans to submit a Resolution Proposal to the University Council Cabinet. The specific details on Senators that can be appointed to CUSA will be updated in the USS Bylaws.

5. CUSA Conversations

Aarav Parikh share the purpose of this section of the agenda is to have informal conversations regarding topics of interest relating to the CUSA charge and solutions to address these topics outside of the shared governance process.

6. Announcements

University Council Meeting Minutes from Monday, October 7th, 2024

https://governance.vt.edu/assets/UC-20241007.pdf

9. Adjournment

There being no further business, the meeting adjourned at 4:29pm. The next CUSA meeting is November 21st at 3:30pm in the CID Multipurpose Room.