Commission on Student Affairs Minutes November 19, 2020 3:30 PM Zoom

Present: Victoria Dashevsky (presiding), Adil Sageer, Anisha Hari, Ariana Guevara, Danielle Panico, Frank Shushok, Jennifer Pike, Jes Davis, Jonathan Falls, Kase Poling, Kayla Alward, Lauren Surface, Maruf Hoque, Michelle Kim, Nathaniel Soss, Sabrina Sturgeon, Sammy Bales, Spencer Hamilton, Steve Matuszak, Susanna Rinehart, Tahreem Alam, Tara Frank

Absent with Notice: n/a

Absent: Amanda Coleman, Ariana Labat, Awad Abdelhalim, Camellia Pastore, Camille Roberts, Chapman Pendery, Grant Bommer, Jessica Nguyen, Katherine Franz, Kimberly Smith, Tim Lin

Guest: April Myers, Bob Hicok, Heather Wagoner, Kenlee Andreu, Kim O'Rourke

Victoria called the meeting to order at 3:32pm A quorum was present.

1. Adoption of Agenda - Victoria Dashevsky

A motion was made and seconded to adopt the agenda. The motion carried.

2. University Council and Commission Updates

- a. University Council Victoria Dashevsky
 Victoria connected with the Experiential Learning group, and they confirmed that student voices are being heard.
- b. Academic Support Committee Victoria Dashevsky No update, as they have not met yet.
- c. Commission on Equal Opportunity and Diversity Victoria Dashevsky/Nathaniel Soss
 Although CSA no longer has a spot on CEOD, Nathaniel shared that he is being allowed to act as proxy. Therefore, should the student representative for SGA not show up, then he would have voting privileges. Victoria shared it is likely that CEOD will revisit their decision to eliminate CSA representation at the end of the spring semester.

3. Old Business

a. a. LASO Constitution – Ariana Guevara

Ariana Guevara presented the LASO constitution for second reading. Victoria conducted a poll by the raising of hands as votes to approve the LASO constitution. Voting was unanimous and thus it was passed.

4. New Business

b. President's Committee on Governance Resolution – Bob Hicok
Bob Hicok presented the resolution for first reading. Commission members were given an opportunity to present their questions, ideas, and/or concerns regarding the resolution implementing recommendations from the President's Committee on Governance, to which Bob addressed.

5. Student Affairs Announcement

a. Town-Gown Meeting – Tonight from 6pm to 7:30pm.

Topic is the continued discussion of the ongoing work to keep the community safe during COVID-19. Conversation will be streamed from the university's YouTube page.

6. Adjournment - Victoria Dashevsky

There being no further business, a motion was made to adjourn the meeting at 4:13pm.

Next meeting is Thursday, December 3 @ 3:30pm.