Commission on Student Affairs

University Council, Virginia Tech January 31, 2019 3:30 pm – 5:00 pm Brush Mountain Room, Squires Student Center

1. Approval of Agenda (Louisse Bye)

- Louisse announced she is resigning from her current position so she will have more time, effort, and energy to focus on other priorities.
- John will be facilitating meetings from this point forward

2. Division on Student Affairs Updates (Dr. Simmons)

- Welcome week leader applications can be found on GobblerConnect and are due February 22nd
- HokieCamp has shifted and we are expanding Welcome Week
- MLK Speakers tonight @ 7 in Moss
- Also tonight in The Source Student Org Mixer 6:30 to 8:30pm; free dinner
- Tomorrow is Career Outfitters (Career and Professional Development) free of charge; get interview clothing; 10am to 3pm
- Campus Kitchen dry meal packing; Squires 219 @3pm, go to GobblerConnect to register
- Tomorrow Black Cultural Center hosting 90's Edition Soulful Friday in GLC Multipurpose Room
- Venture Out on Sunday (Ground Hog Day Caving)
- 1st GobblerNights is Friday, February 8th in McComas 9pm to 1am
- Remember you can find out about all upcoming events on GobblerConnect

3. Constituency Updates

Student Government Association (Sam Felber)

- Cranwell International (Media Policy) included Dr. Simmons, Communications, and Dr. Perillo
- SGA is interested in creating a task force to dive into the communication/media policy. If interested in joining please let them know.
- Religious absence with Dean of Students Office. SGA going to write up something so that Holidays will be noticed and students can take off from class and not be penalized.
- Title IX committee has been created
- Ad Hoc committee created as well

University Relations is being more thoughtful about diversity in pics, videos, etc. Dr. Simmons will connect SGA regarding the possibility of upcoming trainings.

Graduate Student Assembly (Sam Fried)

- Graduate/Student led effort to create some legislation around our campus's connection to coalpowered energy
- This effort is very new, and no legislation has been written, or plan of action created

Board of Visitors Representatives (Rachel Iwicki)_

- Path to duck pond not lit
- Dark Skies Initiative
- Bike safety, crosswalk safety and lighting
- Mental Health Task Force is getting student input and a lot of excitement

4. University Council and Commission Updates

University Council (Louisse Bye)

- Sam did the first reading relating to the Membership
- 2nd reading on the 4th of the Membership Resolution
- John will represent CSA with plans for the semester and will be meeting with Dr. Sands
- Present to University Council

Commission on Equal Opportunities and Diversity (John Allen Livingston)

- Work group that was going campus movent to change columbus day
- 1st meeting feb 4th will
- Workgroup on International Students/issues David Club
- Another on student involvement (hasn't met or done anything)

Academic Support Committee (John Allen Livingston)

- Anyone interested in representing CSA?
- Dr. Simmons said we will find out more information to share

5. New Business (John Allen Livingston)

Assign and Confirm Spring Commission/Committee Assignments

- Will open position if someone else wants to go to it, OEA, David Clubb
- Meets every other Monday 10 to 2 (John will get dates)
- If John cannot go to meeting would anyone be interested in going on Mondays @ 3pm and be a proxy?

Location: Pamplin 1045

Dates: Feb 4, Feb 18, March 4, April 8, April 22, May 6

Strategic Policy Review

- SA Policies
- Anything we would like to look at?
- Working committee to bring back to CSA

- On campus laundry how that will look in the next 5 years? RHF was working on this. CSA would like to be part of this conversation.
- Policies.vt.edu (include link) not just 8000/5000 level policies. Can look at to see if possible to move through governance.
- Space reservation and such changes to Hokie Handbook
- Donations made to student organizations on campus (example: portion of deposit taken away from VT Foundation if deposited into a Foundation Account)
- Fund Raising Policy (rumor: Orgs will not be able to fundraise?) Dr. Simmons is going to ask Dr. Wagoner for specifics.

Zoom Integration

- Application like skype.
- o Online classes use for lectures. Zoom is used for many different purposes including interviews and one of the commissions also uses zoom.
- o Could better publicize meetings and we could offer virtual attendance an option
- O Zoom gives you options to: schedule meetings, opens program on phone, laptop, chat box, share video, mute, etc.
- o PROPOSAL:
- o Come to meetings if you possibly can and if not then Zoom in
- o Can we pilot at the next meeting?
- o Members that virtually Zoom in do not have the option to vote

University Council: https://governance.vt.edu/

New Meeting Location

• Squires 219 same time same dates

6. Announcements (CSA Representatives)

BOV Student Representative Applications (Rachel Iwicki)

- BOV is currently accepting applications. Please encourage others to apply.
- If you see a VT posting on a social medial platform then share, share!
- SGA General Assembly Candidate Info Sessions next week in 340 Squires Student Center
- Men's Basketball Black Out Game vs Kentucky next Monday

7. Adjournment (John Allen Livingston)

Additional Instructions: