Student Affairs Committee Meeting  
Governance Retreat June 18, 2014, Day 2  
2 Union Avenue, Room 103

Present: Rebecca Bonanno, Rebecca Botting, Deborah McEligot, Cindy Rybaltowski, Eric Schultz, Robin Oliver, James McMahon, Renata Kochut, Melinda Wills-Stalling, Donna Gaines, Debra Kram-Fernandez, Jamal Arabaty, Kameylah Hakim, Jessie Ju Sung-Kim Devore, Kate Colberg, Sandra Barkevich, Kymn Rutigliano, Erin White, Patricia Myers, Danielle Boardman, Andy Binder  

Excused: Raisa Penco-Poon (ITC), Misty Postol, Joanna Meringoff

8:45am - 9:00am

Pat Myers reviewed the Bylaws revision proposal and gave some background information. The bylaws revision involves the student ITC representative from SAC (handout was supplied to everyone with current wording and the proposed change). [See handout next page.] No discussion or questions from the committee went to vote and passed.

Pat Myers proposed another change to the bylaws to add student alternates to the SAC. No discussion or questions from the committee went to vote and passed. More information regarding the wording will be sent to everyone via email.

We recapped what sub-committees were to be formed and the final list was as follows:

- Student Inquiry and Engagement Committee
- Student Leadership
  - Sub-committee formed under this group involving a Department of Labor project.

Each sub-committee is to elect a chair and each will be responsible for scheduling their own calls/meetings. Everyone must choose to serve on at least one sub-committee.

The Student Newsletter Committee will not be an official sub-committee of SAC, rather it will remain where it is today. Sandra has a small team of on-staff student writers that she works with and welcomed anyone else that is interested in helping. It was recommended that any items of interest for the student body that the subcommittees have should be brought forward to the student newsletter team.

9:00am – 10:00am

Subcommittees met and discussed their goals, objectives, and next step and then did a brief report back to whole group.
Next conference call meeting to be determined by a survey to be sent out by the Student Affairs office.

Group photo taken.

Meeting adjourned 10:00 am

Respectfully submitted,

Erin White

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Student Affairs Committee
Proposed Bylaws Change
June 2014

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**Current Wording**

Integrated Technology Committee

Membership:

One member elected from and by the personnel of each center, and one student selected by the Student Affairs committee from its membership.

**Proposed Change**

Membership:

One member elected from and by the personnel of each center, and one student selected from a call for participation and interest from the currently enrolled student body. The student ITC representative will act as a liaison between the student affairs committee and ITC.

**Rationale**

Selecting a student for the ITC Committee from current Student Affairs Committee (SAC) representatives has shown to diminish their participation in the SAC meetings. That results in a center not being represented in the Student Affairs Committee meetings. It has proved to be too much to ask a student to serve on both committees.