

Student Affairs Council
Proposed Agenda: April 5th, 2019
1:00-3:00pm in the 3/216 (Boardroom)

Attending: Brenda, Kyle, Lida, Carl, Helen, Rosa Maria, Nick, Sue, Bryant

Excused: Dawn

Recorder: Carl

Quorum: 9 / 12

Agenda Item	Notes	Notes
Agenda Changes		•
Accreditation	Invite for accreditation work	
Minutes Approval	Approve the February minutes	
Adding a Member by Position	Vote on adding Donyel as a member by position (Director of Student Engagement)	
Policy & Charter Updates	Update on Student Communications Policy Update on Charter Update Discussion on accreditation standards Update and revote on Scholarship Procedure->Policy	
Travel Policy	Brief (hopefully) update from travel policy subcommittee on progress on our Travel Policy .	
Student Government Policy Update	Current Policy Last year's proposed changes	
Procedure Review Updates	Update on where we are with procedure review	
Information Sharing	Update on governance redevelopment	•
May Meeting	Conflict with inservice - do we meet on 5/17, or wait for 6/7?	w

Membership 2018/2019	<ul style="list-style-type: none"> • VP Academic and Student Affairs 1 – Helen Faith • AVP Student Affairs 1 - Lida Herburger • Classified 2 –Rosa Maria Bañuelos-Uribe, Kyle Schmidt • Faculty 2 - Casey Reid, Brenda Williams • Managers 2 – Sue Norton, Carl Yeh
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- Students 2 – Nick Keough, Bryant Everett
- Additional members by position 0-4: Dawn Whiting, Donyel Hill

Adjourned at:

Next Council Meeting: March 1st

Reaffirm commitment to shared governance.
Intensive governance training for Chairs/Vice-Chairs, governance PD for all council members
Convene Policy and Procedure team w/support to clean up the policy and procedure system
Support adequate compensation/release time for governance participants and other substantive work
Provide administrative support for each council - maintain agenda/minutes, etc.
Council planning on hold except AMP, FMP, SEMP
Review all college-wide committees and realign within governance where appropriate
Reaffirm commitment to accountability for implementation of council work.
Create an Accreditation Steering Committee under College Council
Create a communication process for governance, including campus-wide notification of new and updated policies

Develop notice and comment process for policy changes (e.g. Instructor hours on campus)
Clarify relationship between Board Policies and College Policies
Rename Diversity Council to “Equity and Social Justice” Council More action orientated name, more alignment with Core Theme 2