

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

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

Guests: Tammie Stark

Excused:

Recorder: Carl

Quorum: ? / 11

Agenda Item	Notes	Notes
Agenda Changes		•
Accreditation	Invite for accreditation work	Tammie Stark is recruiting for the Accreditation Leadership Team, definitely needs another student, more information can be found at lanecc.edu/accreditation Call x3257 or starkt@lanecc.edu with questions or interest
Minutes Approval	Approve the February minutes	Nick moved, Sue seconded, unanimously approved
Adding a Member by Position	Vote on adding Donyel as a member by position (Director of Student Engagement)	Carl moved, Nick seconded, unanimously approved Nick moved for Bryan Everett added as a student member of SAC, Kyle seconded, unanimously approved
Policy & Charter Updates	Update on Student Communications Policy Update on Charter Update Discussion on accreditation standards Update and revote on Scholarship Procedure->Policy	No Communications policy update? No charter update College Council said it was okay to move the Scholarship Procedure to policy with changes. Rosa Maria moved to

<p>Travel Policy</p>		<p>make changes, Helen seconded, unanimously approved.</p>
<p>Student Government Policy Update</p>	<p>Brief (hopefully) update from travel policy subcommittee on progress on our Travel Policy.</p>	<p>Kyle said that this policy could potentially cover other groups and activities such as Athletics and field trips. College Council would like to see what SAC has for this policy to be able to give further direction. SAC did a review of the current draft. SAC talked about licensing, insurance, comfort with student drivers, not losing people, etc.</p>
<p>Procedure Review Updates</p>	<p>Current Policy Last year's proposed changes</p>	<p>Final Version: https://docs.google.com/document/d/1gFu-fU0TtuqGSQIjKEzf05WCo4j6kRbWQjMsdhAmoxl/edit Nick moved to approve, Lida seconded, unanimously approved</p>
	<p>Update on where we are with procedure review</p>	<p>Reviewed Student Activity Fee Committee, Voter Registration, International Students, Residency Requirements (might be a policy), Distribution of Literature, Vehicle Reservations (can this be combined with another procedure?), Posting Publicly, Student Complaints (policy and procedure), Graduation Criteria,</p>

Information Sharing	Update on governance redevelopment	
May Meeting	Conflict with inservice - do we meet on 5/17, or wait for 6/1?	Carl moved for the next SAC meeting to be on May 17, Lida seconded, unanimously approved

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 • Students 2 – Nick Keough, Bryant Everett • Additional members by position 0-4: Dawn Whiting, Donyel Hill
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Adjourned at 2:35 pm: Kyle moved to adjourn, Helen seconded, unanimously approved

Next Council Meeting: May 17, 2019