MINUTES

COMMISSION ON STUDENT AFFAIRS
April 27, 2000
Room 219
Squires Student Center
3:30-5:00 p.m.

Present: Ms. Laura Bayless, Mr. Sean Blackburn, Dr. Dave Ostroth for Dr. Lanny Cross, Mr. David Fowler for Ms. Kimberly DeGuise, Ms. Carolyn Dixon, Dr. JoAnn Emmel, Ms. Ashley Marshall for Ms. Jovette Gadson, Mr. Jonathan Harmer, Ms. Amy Elliott for Mr. Ken Keane, Ms. Marquea King, Mr. Drew Lichtenberger, Mr. James Martin, Ms. Kylie Felps for Mr. Aaron McClung, Mr. Darin Oduyoye, Dr. Barbara Pendergrass, Mr. Brad Ramsey, Ms. Emmy Weber for Mr. Charles Rose, Dr. Edd Sewell, Dr. Ed Spencer, Mr. Jeff Sutton, Mr. Pat Wachendorf, Dr. Brian Warren, Ms. Alyssa Williams

Absent: Ms. Susan Anderson, Ms. Laetitia Boutemy, Ms. Erica Burroughs, Ms. Rachal Emery, Ms. Elaine Humphrey, Mr. Steven Lui, Dr. Martha Johnson Reifsnyder, Dr. Jennie Reilly, Ms. Heidi Ryan

Guests: Ms. Sarah Airey

I. Call to Order

A. Comments from the Chair

Mr. Blackburn announced that the April 20 CSA minutes will be sent to commission members for electronic approval in the near future. The last University Council meeting of the semester will be held on May 1.

II. Approval of Agenda

There was a motion to approve the agenda as written. The motion was seconded and approved.

III. Old Business

A. Honor System Funding Update by Student Budget Board

Ms. Alyssa Williams, Coordinator for Student Organization Finance, announced that the Honor System contingency went forward and they are no longer operating in the red. The Student Budget Board is currently voting on Honor System funding for the remainder of the semester and they expect it to pass. The SBB met to deliberate on the Honor System budget for next year. After making the necessary cuts, the SBB recommended $11,685 for next year. There was a motion to approve the new Honor System allocation. The motion was seconded and approved.

1) Honor System Funding Subcommittee Report

Mr. Brad Ramsey reported that the subcommittee is currently working with representatives from the Honor System and the Provost's Office to
determine where the funding for the Honor System should come from. They also need to decide where the Honor System fits into the overall university structure. The subcommittee is progressing, but the issue will carry over to next semester.

B. Election of CSA Chair and Vice Chair

Mr. Blackburn explained the election process for CSA chair and vice chair, then opened the floor for nominations for chair. Ms. Marquea King was nominated at the April 20 meeting. Ms. Emmaline Weber was the only other nomination, so the floor was closed. Ms. King and Ms. Weber spoke briefly about their qualifications. Ms. Marquea King was elected by secret ballot vote.

Mr. Blackburn then opened the floor for nominations for vice chair. Ms. Kylie Felps was nominated at the April 20 meeting. Ms. Emmaline Weber was the only other nomination, so the floor was closed. Ms. Felps and Ms. Weber briefly introduced themselves and spoke about their qualifications. Ms. Emmaline Weber was elected by secret ballot vote.

C. Election of Academic Support Committee Representative

Ms. Laura Bayless, this year's representative, discussed the responsibilities of the committee. Mr. Blackburn opened the floor for nominations for representative to the Academic Support Committee. Ms. Kylie Felps was the only nomination. Her nomination was approved by acclamation.

IV. Announcements

Mr. Blackburn announced that this was the last meeting of the year and thanked the commission for their participation throughout the year. Dr. Ed Spencer thanked Mr. Blackburn, Mr. Ramsey, and Ms. Sanzenbach for their leadership.

Mr. Jeff Sutton announced "Screen on the Green," April 29, 8:00 p.m., on the drillfield. "Star Wars: Episode I: The Phantom Menace" and "The Princess Bride" will be shown.

Ms. Sarah Airey, the new undergraduate student representative to the Board of Visitors, announced the "Student Welcome to the President" to be held on Founders Day, April 28, 8:00-8:45 a.m. in the War Memorial Chapel.

V. Adjournment

The meeting adjourned at 4:10 pm.