Minutes
Commission on Student Affairs
219 Squires Student Center
April 4, 1996
3:30 p.m.

Present: Mr. Bryan Rowland, Dr. Lanny Cross, Dr. Bruce Chaloux, Mr. Jay Hulings, Ms. Lisa Furjanic, Mr. Jim O'Connell, Mr. Gary Markle, Ms. Nicole Kiger, Mr. Terry Lo, Ms. Gerri Johns, Ms. Erin Graham (for Ms. Christina Firestone), Mr. Robby Johnson, Mr. Jim Locke, Mr. John Aughenbaugh, Dr. Cathy Goree, Dr. Edward Spencer, Dean Andy Swiger, Dr. Kerry Redican, Ms. Judy Davis, Mr. Sam Peavy, Ms. Sarah Dotti, and Mr. Dan Waddill.

Absent: Mr. Rutherfoord Watkins, Mr. Nachiketa Tiwari, Dr. Jim McKenna, Mr. Jason Sawyer, Ms. Barbara Cowles, and Professor Robert Graham.

Guests: Mr. Tim Reed, Ms. Alicia Cohen, Mr. Adam Langer, and Mr. Bill Campion.

I. Call to Order
Mr. Rowland called the meeting to order at 3:30 p.m

II. Approval of Agenda
Motion was made and seconded to approve the agenda as submitted. Motion was approved with unanimous vote.

III. Approval of CSA Minutes
Motion was made and seconded to approved the March 21, 1996 CSA minutes as submitted. Motion was approved by unanimous vote.

IV. Filing of February 13 and February 29, 1996 SBB Minutes
Motion was made and seconded to file the February 13 and February 29, 1996 SBB minutes as submitted. Motion was approved with unanimous vote.

V. Unfinished Business
Mr. Rowland noted that the CSA resolution regarding membership had been before University Council for first reading and would be back on their agenda for second reading on April 18, 1996.

VI. New Business
1. Student Budget Board Funding and Appeal Process. Mr. Campion stated that a memo had been mailed to student organizations regarding their budget requests for 1996-97. He noted that the deadline for organizations to appeal the recommendations was 5:00 p.m. on April 3. He commented that SGA and VTU had made an appeal to the CSA secretary. He stated that the CSA Appeals Subcommittee would review the appeals and make a decision before the next CSA meeting.

The chair stated that the CSA Appeals Subcommittee appointed in the
Fall, 1995 consisted of Jarvis Davis, Robby Johnson, Bryan Rowland, Jeff Banks, and Nicole Kiger. Ms. Kiger, Mr. Davis, and Mr. Banks withdrew from the subcommittee. Mr. Rowland asked for volunteers to serve on this committee. Mr. John Aughenbaugh, Dean Andy Swiger, and Ms. Sarah Dotti volunteered to serve.

2. First Reading of the SGA Constitution. Mr. Jay Hulings, President of SGA and Mr. Adam Langer, author of the constitution, discussed the SGA Constitution with the Commission. This item will be placed on the April 18 agenda for second reading.

3. Action on Undergraduate BoV Members. Mr. Rowland stated that each of the six candidates for the undergraduate representative to the BoV position would give a five-minutes presentation to CSA. These candidates will be presented in alphabetical order. After their presentation, each candidate will answer a question prepared by John Aughenbaugh and a second question prepared by Gary Markle. Dr. Chaloux was designated to keep time for each candidate. There will be discussion among the Commission members after all six candidates' presentations. Voting will be done by ballot, with each person's name on the ballot in alphabetical order. Members of the Commission are requested to select three candidates from this list, not in rank order.

Sarah W.B. Joyce and Joseph J. Majewski were selected. There was a tie between Robert D. Moser and Ryan R. Nissim-Sabat. A second ballot was distributed to break the tie between these two candidates. The top three finalists for the undergraduate student representative for the BoV position were Sarah W.B. Joyce, Joseph J. Majewski, and Robert D. Moser.

4. Summer Stipend Discussion. Mr. Tim Reed and Ms. Alicia Cohen summarized the Summer Leadership Employment Program. They also distributed a copy of the Summer Program Payment Scale.

Before continued discussion of this program, the chair requested that a motion be made to extend the meeting past 5:00 p.m. Motion was made and seconded to extend the meeting past 5:00 p.m. Motion was approved by unanimous vote.

After a lengthy discussion from the Commission members, motion was made to fund the student leadership employment program at 11.5 positions at $2250 per position and that any additional money required for this program would be obtained from the Student Budget Board Contingency Fund. Motion was seconded and approved by unanimous vote. There were two abstentions.

VIII. Adjournment

The meeting adjourned at 5:35 p.m.