Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m.

Mr. Sam Peavy was introduced as the representative for the Graduate Student Assembly. Ms. Cathy Hunt was introduced as the representative for Panhellenic Council. Mr. Brian Hatfield was introduced as the representative for the Corps of Cadets.

Announcements

Dr. Goodale requested that Dr. Landrum Cross brief the Commission on the procedures used for the selection of the student representative to the Board of Visitors.

Dr. Cross reviewed the applications with the Commission and discussed the selection process and procedures. He noted the process would begin after the February 13 Board meeting. The deadline for returning the applications to the Office of the Vice President will be February 24, 1995 at 5:00 p.m.

He also noted that at the March 2 CSA meeting all members would receive copies of applications of all applicants that apply for the position. Presentations will be made by the top six candidates at the March 23 CSA meeting and members will vote by secret ballot for the top three nominees.

Dr. Cross stated that in the past there was a three-minute introduction of the candidates, a five-minute presentation by the candidates and then a question and answer session. He asked for input reference deleting the introduction. It was the consensus of the group to delete the introduction.

Ms. Bezold stated that if approval was received by the Board the graduate
student representative would be coming before CSA only as affirmation. Their representative will be selected by the GSA.

Mr. Ginther stated that Advocacy Day would be held on February 6, 1995 from 8:00 a.m.-6:00 p.m. in the Commonwealth Ballroom. Students are encouraged to write letters and/or place telephone calls to their delegates reference the budget issues in higher education. The goal for this event is to FAX 1500 letters and place 2000 phone calls.

Mr. Ginther stated that funding had been received from the Virginia Tech Foundation to help out with this event. He also noted that there would be a General Assembly Day on February 15 where in-state students would be chartered to Richmond so they could have a chance to meet individually with their delegates.

Mr. Campion distributed copies of the schedule for Student Budget Board allocations for 1995-96. He noted that budgets are due by 5:00 p.m. on February 10, 1995. Board meetings will be held February 13-March 10, 1995. Recommendations will be made to CSA on March 27, 1995. Mr. Campion stated that a new chair for the SBB Appeals Committee should be appointed since Mr. Aughenbaugh resigned from CSA.

Approval of Agenda

Ms. Bezold made a motion to approve the agenda as submitted. This motion was seconded by Mr. Ginther and approved unanimously.

Approval of Minutes

Mr. Ginther made a motion to approve the January 19, 1995 minutes as submitted. This motion was seconded and approved unanimously.

Filing of the October 26, 1994 and November 29, 1994 SBB Minutes

At the January 19, 1995 CSA meeting the filing of the October 26, 1994 and November 29, 1994 minutes were tabled until corrections were made. Ms. Buttimer stated that these corrections had been made and requested that a motion be made to remove the filing of these minutes from the table.

Mr. Rutherford made a motion to remove these minutes from the table. This motion was seconded by Ms. Buttimer and approved unanimously.

Ms. Buttimer made a motion to file the October 26, 1994 and November 29, 1994 Student Budget Board minutes. The motion was seconded and approved unanimously.

Unfinished Business

Appointment of Parliamentarian. Mr. Rutherford Watkins volunteered and was accepted as the new parliamentarian for CSA.

CSA Response to the Academic Calendar - Continuing Dialogue. Dr. Goodale inquired as to the status of the Monday start of classes. Mr. Ginther stated that this item had been tabled until the budget process was over. Dr. Goodale stressed the importance
of using the governance system to work through this matter.

Report of VPSA on Alcohol Policies. Dr. Goodale noted that a decision had been made reference the alcohol policy. He stated that three specific actions would be taken. (1) Dean Goree will be working with the Orientation program to try to bring height and awareness to the issue. (2) Because of Dean Goree's experience at Mississippi State, Dr. Goodale will be asking Dr. Goree to put together a data base reference alcohol issues. (3) Dr. Goodale will be meeting with Marcey McCammon and selected resident advisors to formulate residence policies in the halls.

Dr. Goodale noted that information that is gathered from these initiatives will be brought back to CSA.

New Business

The Relationship of the Commission on Student Affairs to the Student Representative to the Board of Visitors. Ms. Bezold distributed copies of a resolution adding the student representative to the Board of Visitors to the Commission on Student Affairs as a non voting ex officio member for first reading. She noted that if the Board of Visitors approves the addition of a graduate student representative to the Board of Visitors that this resolution applies only to the undergraduate representative.

Dr. McKenna noted that this resolution would be added to the agenda for the February 16 meeting as second reading.

Adjournment

The meeting adjourned at 4:55 p.m.