Minutes
Commission on Student Affairs
January 18, 1996
219 Squires Student Center

Present: Mr. Bryan Rowland, Dr. Lanny Cross, Dr. Bruce Chaloux, Mr. Jay Hulings (for Mr. Shiloh Bates), Mr. Jeff Banks, Mr. Jim O'Connell, Mr. Gary Markle, Ms. Nicole Kiger, Mr. Darren Rapaport (for Mr. Jason Sawyer), Ms. Gerri Johns, Mr. Robby Johnson, Mr. Jim Locke, Ms. Tabitha Copley, Dr. Cathy Goree, Dr. Edward Spencer, Dr. Kerry Redican, Ms. Judy Davis, Ms. Barbara Cowles, and Mr. Sam Peavy.

Absent: Mr. Shiloh Bates, Mr. Rutherford Watkins, Mr. Nachiketa Tiwari, Dr. Jim McKenna, Ms. Jessica Coffey, Mr. Jason Sawyer, Ms. Cathy Hunt, Dean Andy Swiger, Professor Robert Graham, Ms. Sarah Dotti, and Mr. Dan Waddill.

Guests: Ms. Sharon Yeagle, Mr. Bill Campion and Ms. Melinda Crowder.

Call to Order.
1. Mr. Rowland called the meeting to order at 3:30 p.m. He requested that new members and visitors introduce themselves.

2. Mr. Rowland stated that two items Commission would be focusing on for Spring Semester 1996 were governance and programming. He noted that CSA would be as successful as the CSA board members actions. He also noted that he would attempt to set a framework for the actions of the Commission.

Announcements
1. Dr. Cross announced that the following items would be addressed by CSA for the spring semester 1996: Student Budget Board recommendations, Student Budget Board members elections, and Student Representatives to the Board of Visitors election procedures.

2. Ms. Yeagle distributed copies of the Virginia Governor's Fellows program applications and announced that there would be a panel discussion of the 1995 fellows on Tuesday, January 23, 1996 in the Hillcrest Conference Room at 4:00 p.m.

3. Dean Goree reported that students who attended the Martin Luther King holiday activities can miss class for observance of Martin Luther King day as long as they have addressed this issue with their professors prior to attending these events.

Approval of Agenda
1. Mr. Locke requested that the Student Budget Board Policies and Procedures summary of amendments be added to the Agenda under New Business. Motion was made and seconded to approve the amended agenda. Motion was approved by unanimous vote.

Approval of CSA Minutes
1. Motion was made and seconded to approve the November 16, 1995 CSA minutes as submitted. Motion was approved by unanimous vote.

Filing of SBB Minutes
1. Motion was made to file the November 30, 1995 Student Budget Board minutes. The motion was seconded and approved by unanimous vote.
New Business
1. Mr. Rowland brought to the attention of the CSA members the membership roster and requested that all members inform him or the secretary of CSA if their e-mail addresses were incorrect.

2. Mr. Rowland issued the CSA tentative plan of work for the spring semester 1996. He requested the following members to take responsibility for presenting on and inviting guests to present on the specific topics for the spring semester:

   February 1 - Discussion of University Calendar     Dr. Spencer
   February 1 - Procedures for Student Members of BoV - Dr. Cross
   February 15 - Review and Discussion of Judicial Affairs - Dean Goree
   March 7 - Discussion of User Fee Alternatives - Ms. Johns, Mr. Banks
   March 21 - Discussion of Library Process and Procedures - Dr. Chaloux
   April 18 - Suggestions for Future Commissions - Dr. Redican

3. Mr. Locke distributed packets on the SBB Policies and Procedures, Summary of Amendments. Mr. Locke outlined the specific changes for SGA and GSA Budget Boards retaining carryover, small grant caps of $1500 per organization, equipment upgrades which result in cost overruns over original awarded amounts, and the definition of contingency funding.

   Motion was made and seconded to waive the first reading of the SBB Policies and Procedures Summary of Amendments. Motion was approved with 18 positive votes and 1 negative vote.

4. There was discussion on the SBB amendments by members of the CSA. Mr. Rowland specifically addressed equipment and revenues generated on page 9 of the policies. The section on equipment was discussed further by Commission members. Mr. Campion clarified that an organization can use their self-generated funds as they choose. If SBB money and self-generated funds are involved and a student organization wishes to change (or upgrade) an original equipment approval, the SBB must grant approval.

5. Dr. Spencer made a motion to approve all of the SBB Policies and Procedures Summary of Amendments except the item on equipment on page nine, with the understanding that the SBB will come back to CSA with revisions at the next CSA meeting. Motion was seconded and approved unanimously.

6. Mr. Rowland noted the important section in the Report of the Academic Eligibility Working Group to the Committee on Academic Policies reference the 2.0 standard that is being reviewed by the Commission on Undergraduate Studies. Mr. Rowland will contact the CUS to see if the CSA can review the CUS final document.

7. Dr. Spencer suggested that someone from the CUS be a guest at one of the CSA meetings to discuss this issue.

Adjournment
The meeting adjourned at 5:00 p.m.