Minutes,
Commission on Student Affairs,
June 23, 1994,
219 Squires Student Center

Present:  Dr. Jim McKenna, Dr. Tom Goodale, Mr. Seth Ginther,
Mr. Shiloh Bates (for Mr. Jonathan Perrelli), Mr.
Rutherford Watkins, Mr. Henry Hsu, Mr. Hoyt March (for
Mr. John Kruep), Ms. Margarita Correa-O (for Ms. Ionna
Spyrakopoulou), Ms. Maureen Bezold, Mr. Brian Sayre,
Ms. Angela Pope (for Ms. Rhonda Lewis), Ms. Michelle
Riter (for Ms. Erin Smith), Ms. Marcey McCammon, Ms.
Cathy Buttmer, Mr. John Aughenbaugh (for Mr. Vaughn
Shannon), Dr. Cornel Morton, Dr. David Ostroth, Dr.
Hugh Munson, and Ms. Judy Davis.

Absent:  Dr. Leonard Peters, Mr. Jonathan Perrelli, Ms. Shannon
Milliken, Mr. John Kruep, Ms. Ionna Spyrakopoulou, Mr.
Jon Griese, Ms. Rhonda Lewis, Ms. Erin Smith, Mr. Vaughn
Shannon, Dean Andy Swiger, and Dr. Robert Graham.

Guests:  Mr. Tim Reed, Ms. Alicia Cohen, Ms. Melinda Crowder,
Mr. Bill Campion, and Dr. Ann Spencer.

1. Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to
order at 3:40 p.m.

2. Introductions

Dr. McKenna began the meeting by having all guests and members of the
Commission introduce themselves.

3. Announcements

Dr. Goodale distributed a copy of a letter to the Commission announcing
changes in the Division of Student Affairs.

4. Approval of Agenda

Dr. Ostroth made a motion to approve the agenda as presented. Ms. Bezold
seconded the motion and the agenda was approved by unanimous vote.

5. Approval of Minutes

Ms. Bezold made a motion to approve the April 28, 1994 CSA minutes as
submitted. Dr. Ostroth seconded the motion and the minutes were approved
as submitted.

6. Filing of Student Budget Board Minutes

Ms. Buttmer made a motion to file the April 26, 1994 Student Budget
Board minutes. Mr. Aughenbaugh seconded the motion and the minutes were
filed as submitted.

7. Unfinished Business
-- Second Reading of the Recommendations Regarding Student Budget Board Appeals Process

Dr. Goodale stated that this was the Second Reading of the Recommendation Regarding Student Budget Board Appeals Process. The specific issue to be resolved is the recommendation for the establishment of a CSA Appeals Subcommittee which should be appointed by the CSA chair at the start of the academic year as a standing committee. After comments from the Commission, Mr. Aughenbaugh made a motion to approve the document as written. Ms. Bezold seconded the motion and the document was approved by unanimous vote.

-- Second Reading of Revised Budget Board Policies and Procedures

Dr. Goodale noted that this was the Second Reading of the Revised Budget Board Policies and Procedures. He asked for comments from the floor.

Mr. Reed stated that he had a couple of concerns that he would like to present before the Commission. The first concern is on page 6, Section IV.B. Specific Criteria, the last sentence in items 1 and 2. The sentence states that organizational meetings must be open to all currently enrolled students. Mr. Reed feels that the language is too broad in this sentence.

After a lengthy discussion from the Commission Dr. Goodale stated he would meet with general counsel and gather some information to be presented at the fall CSA meeting.

Mr. Aughenbaugh suggested that this information be submitted in writing.

Dr. Ostroth made a motion to table this item until the fall meeting where a written opinion from general counsel would be presented. The motion was seconded.

Mr. Reed made a friendly amendment to the motion stating that in addition to the ruling from general counsel that counsel should also offer wording to be used in place of the present sentence. The motion was approved unanimously.

Mr. Reed stated that his second concern was on page 9 of the document under Section VI - Eligibility, the second sentence in item 2. The sentence states "Additionally, umbrella organizations comprised of organizations whose membership is closed will not be eligible for funding." Mr. Reed is concerned with the term "membership is closed" and feels this phrase should be defined.

After some discussion, the chair stated that this item should be part of the tabled item and assigned the responsibility to Dr. Goodale to come to the next meeting with new wording for this issue also.

Dr. Ostroth stated that he had a concern regarding an item on page 9 of the document under Section VI, Eligibility, the last sentence in item 1. The sentence reads: "To be eligible for annual funding, the organization must be registered with LSOP as of October 15 the previous
After discussion, Dr. Ostroth withdrew his question.

Ms. Bezold made a motion to amend sentence #2 under Student Officer Stipends, page 9 of the document to read, "The Board is authorized to approve summer stipends for student leaders of organizations classified as USLPs or UCSOs and who are not financially compensated in any other way during the summer months for their service to their organizations. Mr. Aughenbaugh seconded the motion and it was approved unanimously.

Mr. Aughenbaugh made a motion to approve the revised budget board policies after the two pending items are resolved. Ms. Bezold seconded the motion and it was approved by majority vote. There was one negative vote.

8. New Business

-- Schedule of Meetings for 1994-95

Dr. McKenna noted that each member of the Commission had received a 1994-95 meeting schedule in their packet of materials for review. He stated that the meeting in September would be held on September 22 in lieu of September 15.

-- Destination of Meeting Time

Dr. McKenna asked for comments from the floor regarding changing the CSA meeting time in the fall to 3:30-5:00 p.m. in lieu of 4:00-5:30 p.m. After some discussion, the meeting time was confirmed for the fall semester to begin at 3:30 p.m.

-- Designation of two student members from the Commission to the Academic Support Committee

Dr. McKenna stated that he needed two students from the Commission to volunteer to serve on the Academic Support Committee. Mr. Aughenbaugh and Mr. Ginther agreed to be the two representatives.

-- Transportation Council Request

Dr. Goodale stated that the Transportation Council had requested that the university calendar be modified during the Thanksgiving break so that classes would not begin until the Tuesday following Thanksgiving. This request is being presented to try and alleviate some of the traffic flow on Sunday of the returning students, and hopefully prevent accidents.

After some discussion among the Commission, Mr. Ginther made a motion to accept the Transportation Council Request. The motion was seconded by Mr. Bates and the motion was passed with 15 positive votes, 2 negative votes, and 1 abstention.

- Resolution Concerning the Attendance Policy

Mr. Ginther presented a resolution whereby the Commission on Student Affairs requests full revocation of the current attendance policy that
should be implemented during the 1994-95 academic year.

Ms. Bezold made a motion to waive the first reading of the resolution. The motion was seconded by Mr. Aughenbaugh. After some discussion the motion was passed with 13 positive votes, 4 negative votes, and 1 abstention.

Mr. Ginther made a motion to pass the attendance policy resolution as presented. Mr. Aughenbaugh seconded the motion.

Mr. Munson made a friendly amendment to the motion stating that the last sentence of the resolution should read: "That the Commission on Student Affairs requests the full revocation of the current attendance policy that is to be implemented as soon as possible during the 1994-95 academic year.

The motion passed with 12 positive votes, 4 negative votes, and 1 abstention.

9. Adjournment

The meeting adjourned at 5:30 p.m.