Minutes
Commission on Student Affairs
219 Squires Student Center
March 21, 1996
3:30 p.m.

Present: Mr. Bryan Rowland, Dr. Lanny Cross, Dr. Bruce Chaloux, Mr. Jay Hulings, Ms. Lisa Furjanic(for Mr. Jeff Banks), Mr. Rutherfoord Watkins,
Mr. Jim O'Connell, Mr. Gary Markle, Ms. Nicole Kiger, Dr. Jim McKenna, Mr.
Terry Lo, Ms. Gerri Johns, 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. Jeff Banks, Mr. Nachiketa Tiwari, Mr. Jason Sawyer, Professor
Robert Graham, Ms. Judy Davis and Ms. Barbara Cowles.

Guests: Ms. Sharon Yeagle, Mr. Bill Campion, Mr. John Bunin, Ms. Ningling
Wang, Ms. Karin Horstman, and Mr. Patrick Knightly.

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

II. Approval of Agenda
Mr. Patrick Knightly requested that the first reading of the SGA
Constitution be placed under New Business. Mr. Rowland stated that item 1
under New Business, Discussion of User Fee Alternatives, should be changed
to item 4. Motion was made and seconded to approve the amended agenda.
Motion was approved with unanimous vote.

III. Approval of CSA Minutes
Motion was made and seconded to approve the March 7, 1996 CSA minutes.
Motion was approved unanimously.

IV. Filing of February 13 and February 29 Student Budget Board Minutes
Ms. Haden distributed the February 13 and February 29 Student Budget Board
minutes for review. Mr. Rowland noted that he would like for these minutes
to be placed on the agenda for the next CSA meeting since members had not
had time to review them before this meeting. It was the consensus of the
group to place the minutes on the April 4 agenda.

V. Introduction of Three Graduate Board of Visitors Representatives
Mr. John Bunin, Ms. Ningling Wang, and Ms. Karin Horstman were introduced
to Commission as the three graduate representatives to the Board of
Visitors that had been selected by GSA. Each student gave a brief
biography of themselves and expressed their interest of the BoV
representative position.

VI. Unfinished Business
1. Continued Discussion of the Report from the Committee on Membership. At the March 7, CSA meeting Commission was in the process of voting individually on the recommendations made by the Committee on Membership reference CSA membership. Commission continued voting on the recommendations.

Deletion of the Vice President of the Graduate Student Assembly

Motion was made and seconded to approve the recommendation made by the Committee on Membership. There was 1 positive vote and 22 negative votes. Motion was defeated.

Addition of the President of the Sophomore Class

Motion was made and seconded to approve the recommendation made by the Committee on Membership. There were 14 positive votes, 2 negative votes, and 3 abstentions. Motion carried.

Addition of the President of the Asian American Student Union

Motion was made and seconded to approve the recommendation made by the Committee on Membership. Motion was approved by unanimous vote.

Addition of the President of the Extramural Sports Federation

Motion was made and seconded to approve the recommendation made by the Committee on Membership. There were 22 positive votes and 1 negative vote. Motion carried.

Addition of the President of National Panhellenic

Motion was made and seconded to approve the recommendation made by the Committee on Membership. There were 6 positive votes, 8 negative votes, and 5 abstentions. Motion was defeated.

Dr. Spencer made a friendly amendment to combine the deletion of the vice-chair of the Student Budget Board and the addition of the chair of the Student Budget Board as ex-officio non-voting member.

Deletion of the vice-chair of the Student Budget Board and addition of the chair of the Student Budget Board as ex officio non-voting.

Motion was made and seconded to approve the recommendation made by the Committee on Membership. There were 13 positive votes and 5 negative votes. Motion carried.

Dr. Spencer made a friendly amendment to combine the undergraduate and graduate representatives to the BoV as ex officio non-voting members.

Undergraduate Representative to BoV as ex officio non voting and Graduate Representative to BoV as ex officio non voting.

Motion was made and seconded to approve the recommendation made by the Committee on Membership. There were 22 positive votes and 1 negative vote. Motion carried.

Dr. Spencer made a motion to amend the recommendations from the Committee
on Membership to include the vice president of the Student Government Association. Motion was seconded and approved unanimously.

Dr. Cross stated that the Commission needed to draft a resolution to be presented to University Council to change the membership of CSA. Mr. Rowland noted that he would work with Dr. Cross in preparing this resolution.

VII. New Business

1. Discussion of Library Process and Procedures. Dr. Bruce Chaloux thanked Mr. Peavy for his help on this project. Dr. Chaloux introduced Ms. Eileen Hitchingham, Dean of University Libraries, Mr. Alan Armstrong, Electronic Reference Services Librarian, and Mr. Dave Beagle, Distance Education and Law Reference Librarian. Ms. Hitchingham gave a very informative presentation to CSA regarding services provided by the University Library. After this presentation, questions were entertained by Commission.

VIII. Adjournment

The meeting adjourned at 5:00 p.m.