Minutes

Commission on Student Affairs

March 2, 1995,

Brush Mountain Room

Present: Dr. Tom Goodale, Mr. Seth Ginther, Ms. Shannon Milliken, Mr. Rutherford Watkins, Mr. Bob Summers (for Mr. B.J. Ford), Mr. John Kruep, Ms. Maureen Bezold, Mr. Sam Peavy, Mr. Bryan Hatfield, Ms. Christina Firestone (for Ms. Cathy Hunt), Ms. Marcey McCammon, Ms. Cathy Buttimer, Dr. Cathy Goree, Dr. David Ostroth, and Ms. Judy Davis.

Absent: Dr. Jim McKenna, Dr. John Eaton, Mr. Jason Rutherford, Mr. B.J. Ford, Ms. Girlie N. Nallas, Ms. Gerri Johns, Ms. Cathy Hunt, Ms. Margarita Correa-O, Dean Andy Swiger, Professor Robert Graham, and Dr. Kerry Redican.

Guests: Mr. Bill Campion and Mr. Kevin Leclaire.

Call to Order

Dr. Tom Goodale chaired the meeting in the absence of Dr. McKenna. He called the meeting to order at 3:35 p.m.

Announcements

Dr. Cross stated that the U.S. Dept. of Education was surveying various constituencies reference the rising costs of tuition of public colleges and universities. Virginia Tech is on the list of institutions under study. They are requesting a group of students to meet with the researchers on Friday, March 10, 1995 at 12:00 noon. Dr. Cross distributed materials reference this meeting and requested students to sign up if they are interested in participating in this project.

Approval of Agenda

Mr. Peavy made a motion to approve the agenda as submitted. Mr. Ginther seconded the motion. Motion was approved unanimously.

Approval of Minutes

Mr. Leclaire noted that his name should read Mr. Kevin Leclaire in lieu of Ms. Kevin Leclaire under Guests. Ms. Bezold noted that under paragraph five on the second page, the last sentence should read "The deadline to submit applications for this award is March 1."

Mr. Ginther made a motion to approve the February 16 minutes as corrected. Mr. Watkins seconded the motion and the minutes were approved unanimously.

Filing of Student Budget Board Minutes
Ms. Buttimer made a motion to file the February 1 and February 22, 1995 Student Budget Board minutes. Motion was seconded and approved unanimously.

New Business

Distribution of Applications for the Student Representative to the Board of Visitors. Dr. Cross distributed folders to the Commission members containing all applicants for the student representative to the Board of Visitors.

Dr. Goodale stated that there was one procedural item that needed to be acted upon. He noted that one of the applicants, Brian Gittens, did not qualify on the basis of the 70-semester hours. Dr. Goodale noted that Mr. Gittens was completing his baccalaureate program within three years. He is able to do this by testing out a large number of hours in the required program. However, at the present time he does not meet the 70-semester hour requirement because these testing out hours need to be transferred.

Dr. Goodale noted that Commission has the authority to waive the 70-hour requirement.

After some discussion, Ms. McCammon made a motion to waive the 70-semester hour requirement reference Mr. Gittens. The motion was seconded by Mr. Peavey and approved with 12 positive votes, 1 negative, and 2 abstentions.

Dr. Cross stated that these applications needed to be reviewed and an ordered listing of the top six candidates should be listed on the attached sheet and returned to the office of the Vice President for Student Affairs no later than March 10, 1995.

He noted that he would tally the results of the list during spring break and that the six finalists would be making presentations before Commission at the March 23 meeting.

Mr. Ginther stated that since he was one of the applicants, the SGA representative reviewing the applications would be Shiloh Bates.

Ms. Bezold noted that the selection committee for the graduate student representative would be reviewing applications of five candidates. They will meet March 20 to choose the top three candidates. On March 23 the GSA Delegate Body will be voting on their candidate. The names of the three candidates and credentials will be mailed to Dr. Goodale. These three candidates will be present at the CSA meeting on April 6. These candidates will be interviewing before the Board of Visitors at the April 9 meeting.

Other Announcements

Ms. Bezold announced that GSA was presenting a Research Symposium on March 21 at 7:00 p.m. in Colonial Hall. The keynote speaker will be Dr. Ed Freeman from the Darden School of Business at UVA.

Dr. Goodale announced that Attorney General Gilmore would be on campus
March 9 to speak on sexual assault at 7:00 p.m. in Squires.

Adjournment

The meeting adjourned at 4:00 p.m.