
Absent: Susan Anderson, James Disney, Kimberlee Fulcher, Grant Hill, Scott Hustis, Melissa Slovinsky

I. Call to Order
Mr. Ryan Hartman called the meeting to order and announced that the October 18 minutes have been electronically approved and forwarded to University Council.

II. Adoption of Agenda
The agenda was adopted with one addition to Old Business - discussion of football ticket distribution.

III. Appointment of the Graduate Representative to the Student Budget Board
Mr. Hartman introduced Mr. Pankaj Gupta, a candidate for graduate representative to the Student Budget Board. Mr. Gupta spoke briefly about his credentials. There was a motion to accept Mr. Gupta for the position. The motion was seconded and approved.

IV. Committee Reports
Disabilities Issues Committee - Ms. Kim Mitchell announced that their committee will be meeting at 3:00 p.m. outside 219 Squires prior to future CSA meetings.

V. Old Business

Second Reading — Kim Mitchell, Aysen Tulpar

Ms. Aysen Tulpar presented Resolution 2001-2002A: Programming on International Issues & Education for second reading and opened the floor for questions. Ms. Nicki Cantrell asked who would run the program. Ms. Tulpar indicated they plan to have a staff person, preferably someone related to Cranwell International Center. Dr. Ed Spencer suggested they strike the word “country” and substitute “region” in the following sentence: “Therefore be it resolved that the University initiates and administers a structured program, including: a student-oriented focus on a specific country each year” If we focus on a region, rather than a country, we will be able to cover a larger area and include a larger group of people each year. Following a discussion on where to send the resolution after it’s approved, Dr. Cross made a motion to approve
the agenda. The motion was seconded and approved. Dr. Ed Spencer made a motion to send an informational copy to the Provost, indicating that the resolution has gone to University Council, and asking the Provost and his staff to consider the resolution and the commission’s will on the matter as they make plans and funding decisions for internationalizing the university. The motion was seconded and approved.

B. Resolution 2001-2002B: Extended Campus Student Organizations - Revision of Policy 8000 and 8010, Creation of Policy 8014

Second Reading — Ryan Hartman, Gunnar Lucko

Mr. Ryan Hartman presented the resolution for second reading and distributed a summary of comments from the extended campus directors concerning the resolution. The center directors can’t guarantee any level of participation, but feel the process is a good idea and are willing to contribute to it. Mr. Hartman discussed the changes made to the resolution since first reading: 1) the extended campus student organizations will register with the Office of Student Activities at the main campus as well as register at the extended campus in a manner to be dictated by each individual campus center; 2) resource assignments, such as meeting rooms, will take place at the extended campuses; 3) they have specified that the extended campus student organizations will only be precluded from requesting Student Budget Board funding. Ms. Nicki Cantrell recommended a wording change in the resolution concerning registration. The resolution now reads that the extended campus student organizations will register here first, then on their extended campus. Ms. Cantrell thinks it would be better to reverse that order, with registration taking place at the extended campus first. The extended campus center will then forward the approved registration document to the Office of Student Activities. The commission discussed information packets and training sessions for the extended campus offices that will be dealing with the student organizations. Mr. Ryan Hartman made a motion to amend the resolution to reflect Ms. Cantrell’s changes concerning registration. The motion was seconded and approved. Dr. Ed Spencer made a motion to approve the amended resolution. The motion was seconded and approved.

C. Football Ticket Distribution

Mr. Ryan Hartman reminded the commission that last year’s Football Ticket Subcommittee made a recommendation to the Athletic Ticket Office that football tickets be sold on-line. Mr. Hartman recently spoke to Mr. Sandy Smith in the Ticket Office, and Mr. Smith indicated that ticket distribution will not be moved to an on-line process. Mr. Hartman also gave an update on the Virginia Tech vs. Miami football ticket distribution. The student tickets didn’t sell out until the second day, but the guest tickets did sell out quickly, as expected. Dr. Ed Spencer said there were some problems in the line and discontent over how the line was managed. He feels there is a need for the commission to take the lead in resolving this problem before next year’s football season. Mr. Hartman said Mr. Sandy Smith is willing to work with the commission to implement a feasible solution to the problem. Following a discussion about possible ways to resolve the problem, Dr. Ed Spencer recommended that the commission form a joint committee with the Dean of Students Office to develop an administrative policy
on this matter, with hopes for mutual agreement between the commission, the joint committee, and the Athletic Department. Dr. Cross suggested the following membership for the joint committee: Interfraternity Council, Panhellenic Council, Residence Hall Federation, Student Government Association, Graduate Student Assembly, Commission on Student Affairs, Athletics, and Dean of Students Office. Mr. Ryan Hartman and Mr. Tom Brown, Associate Dean of Students, will work together to form the membership list, with Mr. Hartman e-mailing the commission to solicit volunteers.

VI. New Business

VII. Announcements
Ms. Alison Sharp discussed the new gates at the Shultz parking lot. She said many students are upset that the gates have been installed. She has discussed the gates with Parking Services and learned that the gates won’t be operational until January. The gates will be open on evenings and weekends, and will only be closed during office hours for faculty/staff.

VIII. Adjournment
There being no further business, the meeting adjourned at 4:38 p.m.

Respectfully submitted,

Donna Sanzenbach
Recording Secretary