Minutes
Commission on Student Affairs
November 2, 1995
219 Squires Student Center

Present:  Dr. Lanny Cross, Mr. Shiloh Bates, Mr. Jeff Banks, Mr. Rutherfoord Watkins, Mr. Jim O'Connell, Mr. B.J. Ford, Ms. Nicole Kiger, Mr. Bryan Rowland, Ms. Jessica Coffey, Ms. Gerri Johns, Ms. Kerry Weismann, Mr. Robby Johnson, Mr. Jim Locke, Ms. Tabitha Copley, Dr. Cathy Goree, Dr. Edward Spencer, Ms. Judy Davis, and Mr. Sam Peavy.

Absent:  Dr. Jim McKenna, Dr. Bruce Chaloux, Mr. Nachiketa Tiwani, Mr. Jason Sawyer, Ms. Cathy Hunt, Dean Andy Swiger, Professor Robert Graham, Dr. Kerry Redican, Ms. Sarah Dotti, Ms. Barbara Cowles, and Mr. Dan Waddill.

Guests:  Mr. Bill Campion and Ms. Melinda Crowder.

1. Call to Order.

Dr. McKenna was absent and there was not a faculty member present to chair the Commission.  Dr. Cross requested that Mr. Shiloh Bates chair the meeting in the absence of Dr. McKenna.  There was concern from some of the members as to the legality of the meeting since Mr. Bates was a student member.  After some discussion it was the consensus of the group to allow Mr. Bates to chair the meeting in the absence of the chair.

2. Announcements

Mr. O'Connell stated that there were some issues discussed at the student leaders retreat this past summer that he would like to include on the agenda of the next CSA meeting for discussion.

Ms. Crowder stated that the appeals subcommittee of the Student Budget Board would meet following today's CSA meeting.

3. Approval of Agenda

Mr. Bates noted that he would like to remove item #1, Second Reading of the Grading Reform Resolution from the agenda.  This resolution requires further work and will be placed on the agenda at a later date.  Motion was made and seconded to approve the amended agenda.  Motion was approved by unanimous vote.

4. Approval of CSA Minutes

Mr. Peavy made a motion to approve the October 19, 1995 CSA minutes as submitted.  Motion was seconded and approved by unanimous vote.

5. New Business

Constitution of the Graduate Student Assembly.  Mr. Rowland made a motion to waive the first reading of the Constitution of the Graduate Student Assembly.  Motion was seconded and approved unanimously.
Mr. Rowland requested feedback from the Commission and inquired if they had any changes to the Constitution as distributed. Dean Goree stated that on page two, under item three, the Gay, Lesbian, and Bisexual Alliance should read the Lesbian, Gay, and Bisexual Alliance.

Mr. Rowland made a motion to approve the constitution with changes. Motion was seconded and approved unanimously.

7. Adjournment

The meeting adjourned at 4:00 p.m.