Minutes

Commission on Student Affairs

November 3, 1994,
219 Squires Student Center

Present:  Dr. Jim McKenna, Dr. Tom Goodale, Mr. Seth Ginther, Mr. Jonathan Perrelli, Ms. Shannon Milliken, Mr. Rutherford Watkins, Mr. Henry Hsu, Mr. John Kruep, Ms. Margarita Correa-O (for Ms. Girlie N. Nallas), Ms. Maureen Bezold, Mr. Jon Griese, Ms. Gerri Johns, Ms. Kirsten Black (for Ms. Erin Smith), Ms. Marcey McCammon, Ms. Cathy Buttmer, Mr. John Aughenbaugh, Dr. Cornel Morton, Dr. David Ostroth, Dean Andy Swiger, and Ms. Judy Davis.

Absent:   Ms. Girlie Naomi Nallas, Mr. Brian Sayre, Ms. Erin Smith, Professor Robert Graham, and Dr. Hugh Munson.

Guests:   Mr. Bill Campion, Ms. Tracy Peterson, Mr. James Hicks, Mr. Robert Johnson, and Ms. Kathy Haden.

Call to Order

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m. He requested that all guests introduce themselves and state which organization they were representing.

Announcements

Dr. Goodale announced that the Student Affairs Committee of the Board of Visitors would meet on Monday, November 14, 15 8:00 a.m. in Room 219 Squires Student Center. He distributed copies of the agenda for this meeting.

Dr. Goodale also distributed copies of announcements regarding events happening in the Division of Student Affairs.

Dr. McKenna noted that there were handouts included in the CSA packet reference Dr. Sina's presentation on financial aid and delivery.

Approval of Agenda

Mr. Aughenbaugh made a motion to approve the agenda as presented. Ms. Bezold seconded the motion and it was approved by unanimous vote.

Approval of Minutes

Mr. Aughenbaugh stated that Mr. Brian Sayre was listed as absent on the minutes and that he was present; he arrived late. Also Mr. Aughenbaugh stated that the sentence under item four of the New Business - Report from the Task Force on Administrative Systems should read: "There was no report at the present time and no report would be placed on the agenda in the near term."
Dr. Ostroth noted that on page three of the minutes under the fourth paragraph, the charge to the committee should be to write new wording for the closed membership and open meetings policies in lieu of establishing criteria.

Ms. Bezold noted on page three of the minutes under the first item of New Business - Service Learning. The last sentence should read "A search is underway for a director and an executive secretary for this project."

A motion was made and seconded to approve the minutes with corrections. The motion was approved by unanimous vote.

Unfinished Business

Report from the Committee appointed to write new wording for "closed membership" and "open meetings" policies  Mr. Watkins noted that the committee had met on October 27, 1994. He distributed copies of the minutes from their meeting. The following phrases were agreed upon by the committee. "In three locations, the sentence "Organizational meetings also must be open to all currently enrolled students." would be deleted entirely. This sentence is in Section IV.B.1 IV.B.2, and VI. Eligibility 2. The phrase "Additionally, umbrella organizations comprised of organizations whose membership is closed will not be eligible for funding." will be changed. The correction to the phrase umbrella organizations reads as follows: "However, umbrella organizations will be considered for the funding of programs that are geared towards the benefit of the general student body."

Dr. McKenna noted that this report was submitted as first reading and discussion would be allowed. He also noted that the proposal would be included with the CSA packet for the next CSA meeting and that the issue would be voted upon at that meeting. He commented that letters of support had been received from the PHC group and the Womens Center and they would be included in the next CSA mailing.

Dr. McKenna noted that there was a motion on the floor at the last meeting regarding this issue and that the motion was tabled. He noted that the Commission did need to deal with the tabled motion.

Mr. Watkins read to the Commission the motion that was tabled. This motion was voted on and there was one positive vote, 19 negative votes and the motion was defeated.

Second Reading of the Revised Resolution on Faculty Evaluations  Ms. Bezold presented the resolution to the Commission. She noted that the resolution calls for the development of a new evaluation form. She stated that another stipulation would be for each department to use the quantitative or qualitative portion, or both in making promotion and tenure decisions.

Mr. Ginther made a friendly amendment to the resolution stating that the Commission on Student Affairs would be involved in the development of these new forms. Mr. Aughenbaugh made a friendly amendment to the resolution stating that the Commission on Student Affairs and the Commission on Faculty Affairs should be involved in the development of these new forms.
The resolution, with the friendly amendments, was approved by unanimous vote.

Second Reading of the Resolution on Beginning of Academic Year  Ms. McCammon presented the resolution to the Commission.

After some discussion, Mr. Ginther made a motion to table the resolution. This motion was seconded. The motion was approved, there was one negative vote.

Mr. Ginther made a motion to establish a committee to work on this resolution and be prepared to report at the next meeting. There were 12 positive votes, 4 negative votes, and 4 abstentions.

Mr. Ginther will chair the committee. Volunteers to serve on the committee are Cathy Buttimer, Shannon Milliken, Jonathan Perrelli, Marcey McCammon, and Henry Hsu.

New Business
Appointment of Parliamentarian  Mr. John Aughenbaugh was nominated to be parliamentarian of the Commission. This nomination was voted on and approved unanimously.

Adjournment

The meeting adjourned at 4:30 p.m.