Minutes  
Commission on Student Affairs  
Brush Mountain Room B  
September 19, 1996  
3:30 p.m.

Present:  Mr. John Aughenbaugh, Dr. Lanny Cross, Dr. Bruce Chaloux, Mr. Jay Hulings, Ms. Lisa Furjancic, Ms. Jennifer Ginther, Mr. Jim O'Connell, Mr. Raphael Castillejo, Mr. Gary Markle, Mr. Robert Kottkamp, Ms. Ningling Wang, Mr. Terry Lo, Mr. Mike Rush, Ms. Gerri Johns, Ms. Christina Firestone, Mr. Jim Friel, Ms. Melinda Crowder, Ms. Delia Grenville, Dr. Cathy Goree, Dr. Dave Ostroth, Dr. Edward Spencer, Dean Andy Swiger, Dr. Johann Norstedt, Ms. Phoebe Crofts, Mr. Robert Moser, Mr. Chris Bunin, and Mr. Dave Shuster.

Absent:  Dr. Kenneth Rystrom, Dr. Kerry Redican, Dr. Delores Scott, and Ms. Joy Bae.

Guests:  Ms. Melissa Daller, Ms. Heather Dunahoo, Mr. Cordel Faulk, and Ms. Sharon Yeagle.

1. Introductions and Approval of the Agenda

Mr. Aughenbaugh called the meeting to order at 3:30 p.m. Introductions were made to the group. The chair requested that the agenda be changed as follows: Item 4, the Student Budget Board presentation would begin at 3:40 p.m. Item 5 will be placed on the October 3 agenda. Item 6, First Reading of IFC and PhC resolution would become item 5 and begin at 4:25 p.m. Item 6 will be Fan Behavior at Football Games and begin at 4:30, Item 7 would be announcements and begin at 4:55 p.m. and Item 8 would be adjournment at 5:00 p.m. Dr. Chaloux requested that item 5 be tabled until the October 3 meeting.

Motion was made and seconded to approve the amended agenda. Motion was approved by unanimous vote.

2. Approval of September 5, 1996 CSA Minutes

Motion was made and seconded to approve the September 5, 1996 CSA minutes. Motion was approved by unanimous vote.

3. Comments from the Chair

Mr. Aughenbaugh distributed copies of an article from the Roanoke Times regarding voter drive registration at Virginia Tech.

Mr. Aughenbaugh noted that he had sent to Commission members a summary of issues that are being discussed by other university commissions. He stated that if any members needed clarification on these issues to contact him.

Mr. Aughenbaugh stated that there would be a 30-minute presentation on the University self study by David Conn and John Muffo at the October 3 CSA meeting. Also the tabled item, Enrollment Space and Housing Plan of Action would also be on the October 3 agenda.

4. Student Budget Board Presentation
A. Election of Undergraduate and Graduate Seats. Mr. Aughenbaugh stated that there were three seats on the Student Budget Board to be selected by CSA (1) one-year undergraduate position, (1) one-year graduate position, and (1) 2-year undergraduate position. He noted that one of the students had a conflict with today's meeting and the election for the one-year undergraduate seat would be held at the October 3 meeting. He stated that each student would have 2-3 minutes to make a presentation, they would be asked a question, which is voted on by CSA, by members of the Commission, then Commission would go into executive session and vote on the candidate.

Ms. Crowder distributed credentials on Brian Phifer and Melissa Daller, the two candidates for the one-year graduate seat and Dennis McGugan, the one-year undergraduate candidate. Due to the fact that Mr. Phifer was unable to attend today's meeting, the chair requested that the election for the one-year graduate and one-year undergraduate seats be postponed until October 3, 1996.

There was only one candidate for the 2-year undergraduate position, Heather Dunahoo. Ms. Dunahoo spoke briefly to the Commission regarding her interest in the SBB seat. Motion was made and seconded to approve Ms. Dunahoo for the 2-year undergraduate position. Motion was approved unanimously.

B. Presentation by Ms. Crowder. Ms. Crowder gave a brief presentation on the relationship between CSA and the Student Budget Board as defined by the SBB constitution. She noted that there was presently $44,506 in the contingency account of the Board. She encouraged members to contact her if there were any concerns or questions.

C. SBB Appeals Subcommittee. Mr. Aughenbaugh stated that he had asked Gary Markle to chair the SBB Appeals Subcommittee. He requested that four students and one faculty member volunteer to serve on the committee. Gerri Johns, Jimmy Friehl, Jim O'Connell, and Lisa Furjanic were the student volunteers. Dr. Bruce Chaloux volunteered as the faculty member. Mr. Aughenbaugh noted that Melinda Crowder would serve as the staff resource person. Mr. Aughenbaugh stated the committee had a two-part charge: (1) to hear the appeals from the Student Budget Board and (2) to complete a review of the SBB process. He requested a report from the committee at the November 14 meeting.

5. First Reading of IFC and PhC Resolution on Resident Access to SPH during Football Games.

The IFC and PhC resolution was distributed to members of CSA for their review. The chair noted that the resolution was on the agenda for first reading only. After Commission reviewed the resolution, it was the consensus of the group that the resolution should be sent to the Parking and Transportation Committee instead of University Council. Due to time constraints, motion was made and seconded to waive the first reading of the resolution. Motion was approved by unanimous vote.

Mr. Hulings made a motion to approve the IFC and PhC resolution. Motion was seconded.

A friendly amendment was made to add the clause "as determined best by the Parking and Transportation Committee" after the word times in the last
Gary Markle added another friendly amendment adding fair and free before the word access in the last paragraph.

Dr. Spencer made a friendly amendment to the resolution adding the phrase "except in emergency situations" after the word times in the last paragraph.

Dr. Norstedt added a friendly amendment to add the word conceivable before times and to drop the phrase "except in emergency situations" in the last paragraph.

The motion, with all of the friendly amendments, was approved by unanimous vote. The resolution will be forwarded to the Parking and Transportation Committee.

Mr. Markle made a motion to send a copy of the approved resolution to Mike Jones, VT Chief of Police. Motion was seconded and approved by unanimous vote.

6. Fan Behavior at Football Games.

The chair asked Dean Goree to comment on this issue. Dean Goree stated that students should not violate state law at Saturday's opening football game. She noted that she had tried to contact Mike Jones regarding clarification on the tailgate issue but he could not be reached.

Dr. Cross commented that there was a need to change behavior at football games and there would be more enforcement at each home game this season.

Jay Hulings stated that he had spoke with administration reference obtaining an ABC license for a designated area for students who are 21 years of age or older. He noted that he needed support from the Vice President for Student Affairs. Dr. Cross stated that he would be willing to review a proposal from SGA regarding this issue.

Mr. Aughenbaugh stated he would like to appoint an adhoc committee to work with the Athletic Department on the review of long-term solutions to the solutions of camping out for tickets and the seating policy at football games. Those appointed were Jay Hulings as chair, Jennifer Ginther, Edward Spencer, Gary Markle and John Aughenbaugh. The committee is to report by the end of the fall semester with recommendations in which the CSA may act..

7. Announcements

Ms. Johns announced that the Black Alumni Reunion would be held at the Black Cultural Center on September 20-22, 1996.

Ms. Grenville announced that the Graduate Professional Day would be held October 9, 1996.

8. Adjournment

The meeting adjourned at 5:00 p.m.
Respectfully submitted,

Kathy Haden, Sec.