Minutes
Commission on Student Affairs
219 Squires Student Center
September 21, 1995
3:30 p.m.

Present: Dr. Lanny Cross (chair for Dr. McKenna), Mr. Shiloh Bates, Mr. Jeff Banks, Mr. Rutherfoord Watkins, Mr. Jim O'Connell, Mr. B.J. Ford, Ms. Nicole Kiger, Mr. Nachiketa Tiwani, Mr. Bryan Rowland, Ms. Jessica Coffey, Mr. Robby Johnson, Mr. Jim Locke, Ms. Gerri Johns, Ms. Tabitha Copley, Dr. Edward Spencer, Dean Andy Swiger, Professor Robert Graham, Ms. Judy Davis, Mr. Sam Peavy, Ms. Sarah Dotti, and Mr. Dan Waddill.

Absent: Dr. Jim McKenna, Dr. John Eaton, Mr. Jason Sawyer, Ms. Cathy Hunt, Dr. Kerry Redican, and Ms. Barbara Cowles.

Guests: Ms. Sharon Yeagle, Mr. Bill Campion, and Ms. Melinda Crowder.

Call to Order

Dr. Cross (chair in the absence of Dr. McKenna) called the meeting to order at 3:35 p.m.

Announcements

Dr. Goree briefed the Commission on "camping out" for football tickets. She noted that the first camp out went very well and this procedure would continue but would be monitored. She stated that she and her staff would continue to meet on a regular basis to resolve some of the issues involved in this matter.

Dr. Cross distributed copies of the amended Commission on Student Affairs Resolution 1995-96A, Chairperson Election Process. He noted the resolution was the same as previously submitted with the exception of the last paragraph. The new paragraph reads as follows:

And, THEREFORE LET IT BE RESOLVED, that the Constitution and Bylaws of the University be changed accordingly: University Council Constitution, Article VII. University Commission, Section 4. Election of Chair.

The chair shall be a member of the non-administrative faculty and staff members of the commission EXCEPT AS NOTED BELOW. (Professional faculty representatives are eligible to serve as chair.) The Vice President of the Faculty Senate shall be the chair of the Commission on Faculty Affairs. The Vice President of the Staff Senate shall be the chair of the Commission on Staff Affairs. The chair of the Commission on Administrative and Professional Faculty Affairs shall be elected from among the elected administrative and professional faculty members. The chair of the Commission on Student Affairs shall be elected from among the commission membership.

University Council Bylaws. III. University Commissions. G. Commission on Student Affairs. Current statement: "The chair will be elected from among the non-administrative faculty and staff members of the commission by the commission membership."
Proposed statement: "The chair will be elected from among the non-administrative faculty, staff, graduate student and undergraduate student members of the commission by the commission membership.

Dr. Cross distributed flyers on Governor's Fellows Program denoting a speaker, A.E. Dick Howard, who will be on campus September 25, 1995 2:00 p.m. in Hillcrest Dining Room.

Dr. Cross stated that the Student Affairs Committee to the Board of Visitors would be meeting on November 13, 1995. He noted that he would like some input from the student leaders reference (a) the time of the meeting, whether 7:30 or 8:00 a.m.; (b) the kind of food they preferred, whether continental or breakfast bar from the CEC; and (c) the format of the meeting. Regarding the format, he stated that the organizations could introduce themselves and then speak briefly on some issues of concern to them or that they could give their issues to the two umbrella organizations, SGA and GSA, and let Mr. Bates and Mr. Rowland address these issues to the Board.

It was the consensus of the students to have the meeting begin at 8:00 a.m. at the CEC. Regarding the format issue, Ms. Dotti and Mr. Waddill will caucus the student leaders at the next Order of the Gavel meeting reference their preference and will report back to Dr. Cross.

Approval of Agenda

Motion was made by Mr. Banks to approve the agenda. Ms. Johns seconded the motion and it was approved unanimously.

Approval of CSA Minutes

Motion was made by Ms. Johns to approve the September 7, 1995 minutes as submitted. Mr. Rowland seconded the motion and the minutes were approved by unanimous vote.

Filing of the August 31, 1995 Student Budget Board Minutes

Mr. Peavy made a motion to file the August 31, 1995 Student Budget Board minutes. Motion was seconded by Mr. Locke and approved unanimously.

Unfinished Business

First Reading of Resolution Regarding Addition of Undergraduate and Graduate Student Representative to the BoV to CSA Membership. Mr. Rowland requested that this resolution be rescinded.

Mr. Rowland made a motion that the Commission form a sub-committee of the Commission on Student Affairs to review the present structure and representation of CSA. This sub-committee should report to the full commission on or before January 18, 1996 their recommendations for future structure and representation of CSA.

Mr. Bates seconded the motion and it was approved by unanimous vote.

Dr. Cross asked for volunteers to serve on this sub-committee. Mr. Bryan Rowland, Mr. Rutherford Watkins, Mr. Shiloh Bates, Mr. Jim O'Connell, Mr.
Robby Johnson, Ms. Nicole Kiger, Mr. Jim Locke, Dr. Edward Spencer, and Professor Robert Graham volunteered to serve. They will appoint a chair from this list.

New Business

Mr. Rowland distributed a draft copy of a proposed alcohol policy that was being considered in the College of Veterinary Medicine. He noted that this handout was for information purposes only. There was a lengthy discussion of item 2.0 regarding organization and whether this referred to all student organizations.

Adjournment

The meeting adjourned at 4:30 p.m.