Minutes
Commission on Student Affairs

September 22, 1994,
219 Squires Student Center

Present:  Professor Robert Graham, Dr. Tom Goodale, Dr. John Eaton
Mr. Seth Ginther, Mr. Jonathan Perrelli, Ms. Shannon Milliken,
Mr. Rutherfoord Watkins, Mr. Henry Hsu, Mr. John Kruep,
Ms. Girlie Naomi A. Nallas, Ms. Maureen Bezold, Mr. Brian
Sayre, Mr. Jon Griese, Ms. Gerri Johns, Ms. Marcey McCammon,
Ms. Cathy Buttimer, Mr. John Aughenbaugh, Dr. Cornel Morton,
Dr. David Ostroth, Dean Andy Swiger, and Ms. Judy Davis.

Absent:   Dr. Jim McKenna, Ms. Erin Smith, Ms. Margarita Correa-O,
and Dr. Hugh Munson.

Guests:   Ms. Kathy Haden, Mr. Tim Reed, Ms. Melinda Crowder, Mr. Bill
Campion and Dr. Barbara Pendergrass.

Call to Order
Professor Robert Graham, acting chairperson of the Commission,
(substituting for Dr. Jim McKenna) called the meeting to order at
3:35 p.m.
Introductions
Professor Graham began the meeting by having all guests and members of
the Commission introduce themselves.
Announcements

:hp3.Status report on the resolution on Student Evaluation of
Faculty:ehp3.  Professor Graham stated that he had talked with Dr.
McKenna and Dr. Shumsky regarding this resolution and they were of the
opinion that this resolution should be sent back to the governance
subcommittee of CSA to be reworked into an action oriented resolution
to be acted upon.

Mr. Aughenbaugh commented that this would be a problem since the
Commission no longer had a governance subcommittee.  He stated that the
Commission should establish a subcommittee to act upon this resolution.

Mr. Ginther stated that he felt the resolution should be sent back to
IFC to be reworked instead of establishing a subcommittee.

Mr. Aughenbaugh stated that he would like for the Commission to be
refreshed regarding the content of the resolution.

Dr. Pendergrass read the resolution to the Commission.

Dr. Goodale stated that the resolution needed to be more specific as to
what the student input should be.

Mr. Ginther stated that SGA and IFC would work on the resolution together
and re-submit it at a later date.
Mr. Aughenbaugh commented that SGA and IFC's efforts should be brought before CSA for the final determination.

Dr. Pendergrass reminded Commission that if the resolution was brought back for reworking that it would have to be resubmitted for the first reading again.

Vice President's Report Dr. Goodale distributed to the Commission a two page document containing announcements, a copy of a letter from the White House regarding service learning, and a brochure from the Dean of Students' office reference Family Weekend.

Mr. Ginther spoke to the Commission regarding a meeting he had had with Mr. Braine from the Athletic Department. He stated that the Athletic Department was considering getting a counter to improve ticket sales policy and that the athletic card would then no longer be in existence. Mr. Ginther stated he would keep the Commission apprised on this project.

General Announcements Ms. Bezold announced that the Graduate and Professional School Fair would be held October 5, 1994 from 10-3 in the Commonwealth Ballroom. Mr. Aughenbaugh added that 35 schools had registered for this event.

Mr. Hsu announced that the IFC passed a resolution to support a one year suspension of all expansion activities.

Dr. Ostroth announced that the 2nd floor of Squires would be closed to the general public from 5:00-7:00 p.m. on September 23, 1994 for a capital campaign event. He did note that students would have access to their offices on the third floor. Ms. Bezold announced that she objected to open bars being a part of this event.

Ms. McCammon announced that the RHF had passed a resolution concerning the recycling pick-up on campus. She noted that they were working with Housing and the operational staff at Southgate to employ a permanent facilities person responsible for recycling pick-up.

Mr. Griese announced that 140 cadets helped assist with the capital campaign event in Squires.

Approval of Agenda

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

Approval of June 23 and September 1, 1994 CSA Minutes

Mr. Aughenbaugh made a motion to approve the June 23 and September 1, 1994 CSA minutes as submitted. Ms. Bezold seconded the motion and the minutes were approved unanimously.

Filing of September 8, 1994 Student Budget Board Minutes

Ms. Buttimer made a motion to file the September 8, 1994 Student Budget Board minutes. Dr. Ostroth seconded the motion. Mr. Aughenbaugh inquired as to the appointment of Mr. Jim Locke. He asked if this seat was vacant and how the position was advertised. Mr. Buttimer noted that this was an appointed undergraduate position appointed by the Board each year. Mr. Campion also noted that the position was advertised
last spring through the "Source" newsletter and that the announcement was made to the Commission.

Unfinished Business

Resolution of the two pending issues in the Revised Budget Board Policies and Procedures (1) Section IV.B.2 (open meetings) and (2) Section VI.2 (closed membership) Dr. Goodale stated that he would defer this item to Tim Reed since he had asked Tim to staff this out and meet with Kay Heidbreder in the general counsel office.

Mr. Reed summarized notes that he had taken from his meeting with Ms. Heidbreder regarding the two pending issues in the revised budget board policies and procedures. Mr. Reed stated that Ms. Heidbreder had agreed to come and speak to the Commission and address the specific concerns of the Commission.

Dr. Ostroth suggested that this item be tabled and an invitation be extended to Ms. Heidbreder to come and speak to the Commission.

Mr. Campion stated that he felt the chair of the task force, Ann Spencer, should be invited also.

Mr. Aughenbaugh made a motion for the Commission to extend an invitation to Kay Heidbreder and Ann Spencer to address the issues regarding the revised budget board policy and procedures. This motion was seconded by Dr. Ostroth and approved unanimously.

Development of plan for executing 1994-95 goals

The chair read the four goals: financial aid and delivery, student leadership and service learning, campus climate, and administrative systems to the Commission and inquired how they wished to proceed on this matter.

Ms. Bezold stated it was her understanding from the last meeting that the Commission would invite people to one of the CSA meetings to discuss the various issues. Dr. Ostroth stated that the Commission needed to have further discussion to decide what the goals are about and what the problems are.

Dr. Goodale stated that a lot of data was already in place regarding these matters. He commented that Dr. Julie Sina would be a good source regarding financial aid and delivery.

Mr. Ginther made a motion to invite Dr. Sina to come and speak to the Commission. The motion was seconded and approved unanimously.

Mr. Aughenbaugh added a friendly amendment to the motion stating that information should be provided in the next CSA packet and then invite Dr. Sina to a meeting after the information was received.

Student Leadership and Service Learning Ms. Bezold suggested that Dr. Morton speak to the Commission regarding this issue.

Dr. Morton stated he would be glad to speak and he also would like to invite Dean Lucinda Roy, co-chair of the service learning, to help him with this presentation.
Ms. Bezold also requested that information be presented to the Commission prior to the presentation.

Campus Climate Ms. Bezold inquired as to who would be an appropriate person to speak to the Commission reference this goal.

Dr. Pendergrass stated that there is a group of students in the initial stage of conceptualizing a multicultural center. The students involved in this project are Native American, Gay and Lesbians, Hispanic, Jewish, Asian American, and African American. She commented that a representative from this group might be willing to visit CSA.

Mr. Aughenbaugh made a motion to invite a representative from the campus climate group to brief CSA on the multicultural center and inquire as to how the Commission might help them.

Dr. Morton made a friendly amendment to the motion. He stated that as the Commission moved forward on this issue that they should be looking at a broader context. He stated that "climate" takes on a more universal perspective and is inclusive of a whole host of issues.

The motion was seconded by Mr. Ginther and approved unanimously.

Mr. Aughenbaugh made a motion to table discussion on the last goal "administrative systems" until the next CSA meeting and that this item should be placed under the "Unfinished Business".

Ms. Bezold seconded the motion and it was approved unanimously.

New Business

Class Commencement Resolution Mr. Ginther stated that the SGA had passed a resolution regarding the Monday start of classes. He also noted that RHF had passed a resolution regarding the same matter. He read his resolution to the Commission and suggested that SGA and RHF merge their two documents into one final document to be presented to University Council.

Dr. Ostroth inquired if both organizations intended for this to apply equally to Fall and Spring semesters and if express check-in should begin on the weekends. Mr. Ginther stated that express check-in issue should only apply to Fall semester. Dr. Ostroth stated that there should be clarity in the merged documents.

Dr. Goodale suggested that someone from the University Calendar Committee be invited to the next CSA meeting to speak regarding this issue.

Mr. Ginther made a motion that an invitation be extended to someone from the University Calendar Committee to speak on this situation and that SGA and RHF would bring back to CSA a concrete resolution for first reading at the next meeting.

The motion was seconded by Mr. Perrelli and approved. There was one negative vote. Dr. Goodale indicated that he would arrange for a member to attend a CSA meeting.

Designation of CSA Appeals Subcommittee for Funding Issues
Mr. Campion stated that the task force had recommended that the current two step appeals process in place in the budget board should be maintained with a subcommittee of five members of the CSA with at least one faculty or staff member as one of the five. The CSA appeals subcommittee should be appointed by the CSA chair at the start of the academic year as a standing committee. Mr. Campion noted that this recommendation did pass at the June 23 CSA meeting and the five members of the subcommittee needed to be identified. Mr. Campion stated that the chair could ask for volunteers or he could appoint the members.

The chair asked for volunteers and the following people responded: Mr. John Aughenbaugh, Ms. Marcey McCammon, Mr. Brian Sayre, and Mr. Rutherford Watkins. Dr. John Eaton was asked to be the faculty representative and he accepted for one year only. Ms. Cathy Buttimer will be a consultant to the group. Mr. Aughenbaugh was chosen as chair of the CSA Appeals Subcommittee.

Adjournment

The meeting adjourned at 5:05 p.m.

Submitted by

Kathy Haden
Secretary