Minutes
Commission on Student Affairs
September 7, 1995
219 Squires Student Center

Present: Dr. Jim McKenna, Dr. Lanny Cross, Mr. Shiloh Bates, Mr. Jeff
Banks, Mr. B.J. Ford, Ms. Nicole Kiger, Mr. Bryan Rowland, Ms. Jessica
Coffey, Ms. Gerri Johns (for Mr. Jarvis Davis), Mr. Robby Johnson, Mr. Jim
Locke, Mr. Sam Peavy (for Ms. Tabitha Copley), Dr. Edward Spencer, Ms.
Judy Davis, Ms. Sarah Dotti, Mr. Dan Waddill, and Ms. Barbara Cowles.

Absent: Dr. John Eaton, Mr. Rutherfoord Watkins, Mr. Jim O'Connell, Mr.
Nachiketa Tiwani, Mr. Jason Sawyer, Ms. Cathy Hunt, Ms. Tabitha Copley, Dr.
Cathy Goree, Dean Andy Swiger, Professor Robert Graham, and Dr. Kerry
Redican.

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

1. Call to Order.

Dr. McKenna, chairperson of the Commission, called the meeting to order at
3:35 p.m. He asked each member to introduce themselves and identify the
organization they were representing.

Dr. McKenna gave an overview of the Commission on Student Affairs and read
the charge of the Commission to the members.

Ms. Haden reviewed the procedural items including submission of agenda
items, production of minutes, and motions.

2. Announcements

Dr. Lanny Cross, Vice President for Student Affairs, stated that since this
was a standing item on the agenda he would use this spot to inform
Commission members of any procedural or policy changes that may occur in
1995-96.

3. Approval of Agenda

Dr. Cross stated that item four should be added under New Business
regarding the addition of the undergraduate and graduate student member of
the Board of Visitors to the membership of the Commission on Student
Affairs.

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

4. Approval of CSA Minutes

Motion was made and seconded to approve the April 20, 1995 CSA minutes as
submitted. The motion was approved by unanimous vote.

5. Approval of SBB Minutes

Mr. Jim Locke made a motion to file the April 13, 1995 and April 26, 1995
SBB minutes. Ms. Gerri Johns seconded the motion. Motion was approved by unanimous vote.

6. Unfinished Business

Presentations by Graduate and Undergraduate Student Budget Board Representatives. Ms. Stacy Schnure, graduate representative and Mr. Chris Sieben, undergraduate representative, gave presentations to the Commission regarding their seat on the Student Budget Board.

Mr. Bates made a motion to accept the two new representatives to Student Budget Board. Motion was seconded and approved by unanimous vote.

7. New Business

Chair of the Commission on Student Affairs. Dr. McKenna stated that CSA was limited to the Faculty Senate representative as chair of the Commission. He noted that he had chaired the Commission for the last two years. He stated that there was a proposal on the agenda of University Council whereas the chair of the Commission would be open to the total membership of CSA.

Dr. McKenna noted that Dr. Redican and Professor Graham, the other two representatives from Faculty Senate, had conflicts during the time frame of CSA meetings. This leaves him as chair by default. He noted that he would like feedback from Commission regarding this matter.

Dr. McKenna stated that an election could be held anytime during the course of the semester. He noted that when Dr. Redican and Professor Graham's schedules become free, he would withdraw himself from the position and make room for a new chair. He stated that with the approval of Commission he would chair the group until an election could be held.

It was the consensus of the group to allow Dr. McKenna to continue as chair until an election could be held.

Reinstatement of the CSA Appeals Subcommittee for Student Budget Board. Mr. Campion stated that Dr. Goodale had requested that an appeals subcommittee be appointed to assist with the appeals process in Student Budget Board. He noted that the subcommittee should consist of at least five members and it should be appointed by the chair or the chair could ask for volunteers.

Dr. McKenna requested volunteers to serve on the subcommittee. Mr. Jarvis Davis, Mr. Robby Johnson, Mr. Bryan Rowland, Mr. Jeff Banks, and Ms. Nicole Kiger volunteered to serve as members of the subcommittee. This group will appoint a chair.

Appointment of Subcommittee to work with Commission on Faculty Affairs to Facilitate the Review of the Resolution Regarding Teacher Evaluations by Students. Dr. Cross suggested that CSA might want to appoint a subcommittee to work with the Commission on Faculty Affairs when they begin to review the resolution regarding teacher evaluations by students.

Dr. McKenna stated that if CSA wanted to be a part of a joint committee with the Commission on Faculty Affairs he would present the request to the Commission and ask that CSA be included in the process.
Mr. Peavy made a motion to form a committee to work with the Commission on Faculty Affairs reference the resolution regarding teacher evaluations by students. The motion was seconded by Mr. Bates and approved by unanimous vote.

Addition of Undergraduate and Graduate Student Representative to the Board of Visitors to the CSA membership. Dr. McKenna stated that if the Commission wants the addition of the undergraduate and graduate student representatives to the BoV added to the membership of CSA a resolution would need to be presented at the next CSA meeting for first reading.

Mr. Rowland and Mr. Bates will draft a resolution for the September 21 CSA meeting.

8. Adjournment

The meeting adjourned at 4:30 p.m.