

Student Affairs Committee Meeting NOTES

Date: April 7, 2022

Facilitator: [Redacted]

Note-taker: [Redacted]

Present: [Redacted]

Not Present: [Redacted]

ANNOUNCEMENTS:

Next SAC meetings —

May 5th, 1 – 2 pm

June 2nd, 1 – 2 pm

Time	Issue/agenda item	Discussion	Decisions	Follow-up/Action Items
1:00-1:10	<i>Technical difficulties!</i>			
1::10	Admin (All) <ul style="list-style-type: none"> • Approve March 3, 2022 meeting minutes 	None	<ul style="list-style-type: none"> • Approved non-redacted minutes 	<ul style="list-style-type: none"> • [Redacted] will provide redacted version to Holly for website.
1:15	Student Awards: Shout-out survey	<ul style="list-style-type: none"> • Proposed new format (followup to finalize December recommendations) • How will students record on CV • Need place to post on website 	<ul style="list-style-type: none"> • Will formally call it a “Recognition,” but colloquially as “Shout-out” • Language edits and structure approved 	<ul style="list-style-type: none"> • Need to discuss process (how culled, reviewed, etc.) - next meeting • [Redacted] will ask ITG about security and FERPA

Time	Issue/agenda item	Discussion	Decisions	Follow-up/Action Items
1:15	Bylaws revisions	<ul style="list-style-type: none"> • [Following more technical difficulties, meeting shut down and only 3 members able to return] • Review of language edits 	<ul style="list-style-type: none"> • Approval of language with minor additional edits 	<ul style="list-style-type: none"> • [Redacted] will send to remaining Committee members for review with deadline of EOB Monday (since they were not able to return to meeting) • [Redacted] will submit final draft to Rick Johnson for integration into the bylaws