**Student Affairs Committee Meeting AGENDA**  
**Date:** March 6, 2023

**Facilitator:**  
**Note-taker:**

**Present:**

**Not Present:**

**IMPORTANT ANNOUNCEMENTS:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Issue/agenda item</th>
<th>Discussion</th>
<th>Decisions</th>
<th>Follow-up/Action Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:30</td>
<td>Minutes approval/vote</td>
<td>Committee voted on minutes</td>
<td>Committee approved minutes</td>
<td>Redact and send to website</td>
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| 1:35 | Update on Shout outs – others share status on work and process | • Not a competition. One student had multiple shout outs.  
• Need to meet with [X] to mail merge  
• Recognize students for things other than academic achievement | • Get publicity permissions each month  
• For spring: Send solicitation week 6 and submit by week 8.  
• Sophia monitoring responses | |
| 1:45 | to update on student survey – should we have JPW attend for an update? | • On hold until we receive more info | • No decisions made | |
| 1:55 | updates/admission/rubric | • Unsure of graduation admissions rubric process  
• Conversation has been circling among different committees and we need to figure out a process | • SAC should have a voice  
• Talk about the rubric in April | |
### 2:05 Spring events planning
Create subcommittee to collaborate with SJ student group or PSU/OHSU events with cultural events

- SJ = social justice
- Need to engage undergrads more

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<tr>
<th>Rubric</th>
<th>liaison for SLC and to give input</th>
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### 2:15 Next year’s leadership and membership - decide by end of April

- We need to finalize membership and chair for next year
- If you have been with the committee for 2 years you can choose not to be on the committee

| No decisions made | }