



SCHOOL OF
PUBLIC HEALTH

SPH Student Affairs Committee (SAC)

January 24, 2024
10:00-11:00am

<https://pdx.zoom.us/j/81332583134>

Meeting ID: 813 3258 3134

Agenda

Time	Agenda Item	Lead	Materials	For Noting, Information, Action, or Approval ?
10:00	Welcome!	█	N/A	█ is the new chair of SAC.
10:05	Confirmation of meeting minutes	Committee Members	Minutes	Vote to approve the minutes from last meeting.
10:10	Discuss bylaws and charge from last meeting	█	N/A	Discussion to clarify SAC by-laws <ul style="list-style-type: none"> • Set timeline for updates (including a deadline) • Assign members to tasks related to updating the bylaws • How do we decide as a group to take on responsibility or projects?
10:25	Discus having guest speakers	█	N/A	<ul style="list-style-type: none"> • At our last meeting, █ mentioned bringing in a guest speaker to give a short presentation about Student Affairs. • █ at OHSU can give a quick student affairs presentation. He used to work at PSU so he can also speak to the differences between institutions. • Any other guest speaker recommendations?

10:40	Student Affairs vs. Academic Affairs	████	N/A	<ul style="list-style-type: none"> • Discuss the responsibilities of Student Affairs (vs. Academic Affairs) to make sure we are all on the same page. • Discuss how SA functions at OHSU, PSU, and within SPH.
10:55	Next steps	████	N/A	

**Agenda items requested to be submitted 2 weeks prior to next meeting

Next SAC meeting is February 28, 2024 from 10:00-11:00am (tentative)