Student Affairs Committee (SAC)
Monthly meeting

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

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

Meeting ID: 813 3258 3134

Name	Email	Attendance (Y/N)
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Minutes

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. **Minutes are approved.**
10:10	Discuss bylaws and charge from last meeting	█████	N/A	Discussion to clarify SAC by-laws • 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? Primary SAC responsibilities: Facilitate and ensure continuity of academic and career advising to student groups and student-led activities. Develop and maintain policies and practices regarding student recruitment. Develop and maintain policies and procedures dealing with student admissions. Recommended tasks: Explore how we can support the student experience better. Develop and maintain policies that improve retention.
10:40	Discus having guest speakers	█████	N/A	• 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? • Question for ██████████: What falls under Student Affairs and SAC? Additional guests: ████████████████████████ ██████████████████████
10:40	Student Affairs vs. Academic Affairs	████	N/A	• 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. We will discuss this further with ██████████ at the next meeting. There are so many things we do not know about the student experience. Once we get a comprehensive view of the student experience, we can take on more responsibility and tasks.

Meeting concluded at 10:48am.

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