



Agenda

Time	Agenda Item	Lead	Materials	For Noting, Information, Action, or Approval ?
10:00	Welcome!	████	N/A	
10:05	Confirmation of meeting minutes	Committee Members	<a href="#">Minutes</a>	Vote to approve the minutes from the last meeting. <b>Minutes approved.</b>
10:10	Guest Speaker: ██████████		N/A	<p>Questions/Topics for █████:</p> <p><b>1.How should we perceive the role of the Student Affairs Committee within our School (OHSU PSU SPH)?</b></p> <p>Overall: We are unsure what our identity is and the difference between APCC and SAC.</p> <p>Our current mission statement: The purpose of the SAC is to develop things that nurture the student experience and develop leadership among students</p> <p>First question: How do the responsibilities lead to the mission?</p> <ul style="list-style-type: none"> <li>• █████: Currently not all responsibilities are linked to our mission. <ul style="list-style-type: none"> <li>○ We need to figure out if we want to work on the mission or on our responsibilities.</li> </ul> </li> <li>• Our responsibilities look like a job description; committees are not fit as a job. <ul style="list-style-type: none"> <li>○ Committees are good at gathering, coordinating, assessing things and evaluating policy.</li> </ul> </li> </ul> <p>Second question: Who are we talking to? What are we trying to tell this person?</p> <ul style="list-style-type: none"> <li>• Committees serve to advise the people making the policy.</li> </ul>

				<p><b>2. What are the key responsibilities and opportunities that our committee can undertake?</b></p> <ul style="list-style-type: none"><li>• Create goals for this committee.<ul style="list-style-type: none"><li>○ What do we hope to achieve for the student experience?</li><li>○ What are our values?</li></ul></li><li>• Invite more student affairs people (two from PSU and OHSU)</li><li>• Create sub-committees<ul style="list-style-type: none"><li>○ (Recruitment, retention, engagement, and wellness)</li></ul></li></ul> <p>3. How does our work differ from that of the Student Academic Affairs department?</p> <p><b>4. Are there potential roadblocks or challenges that we should be aware of and prepared to navigate?</b></p> <ul style="list-style-type: none"><li>• Make sure we are relevant</li><li>• Be conscious and concerned about defensiveness and ego</li><li>• Membership and energy<ul style="list-style-type: none"><li>○ results and validation = results and inertia</li></ul></li></ul> <p><b>5. What opportunities and guidance can you share to assist us in fulfilling our mission effectively?</b></p> <ul style="list-style-type: none"><li>• Regularly assess the committee</li><li>• Try to build our own community between OHSU and PSU</li><li>• Do outreach to students and faculty</li></ul>
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10:57am	Wrap up and next steps	█	N/A	Next speaker: Invite █ to 3/27 meeting (█)

**The meeting concluded at 11:00am.**

**Next SAC meeting is March 27, 2024 from 10:00-11:00am.**