

**Student Affairs Committee
Minutes
April 5, 2018**

Members Present

Joanna Arnhart (Sub for Stephanie Adams)	Ed Boucher
Rachel Baker	Valerie Greenwood
Adam Holley	James M. Stewart
Charlie Macke	Katie Williams
Kathryn Rust	Jessica Oswald
Jeannie Smith	

Members Absent

James Baier	Baylie Bodiford
Madison Cole	Hope Duke
Sherri Foster	Melissa Geist
Colleen Hays	Mason Hilliard
Harry Ingle	Harrison Miller
Rita Ramsey	Kristen Vargas

Guests

Preston George, SGA
Zach Brown, SGA
Lamora Llorens, SGA
Jackson Williams, SGA
Forest Allard, SGA

Proceedings

The Student Affairs Committee met on Thursday, April 5, 2018 in the Student Affairs Conference Room. Ed Boucher called the meeting to order at 11:05 a.m.

Approval of the Agenda

Katie Williams MOVED approval of the agenda and the motion was SECONDED. The agenda was approved.

Approval of the Minutes

The minutes were amended to reflect that Jessica Matson-Oswald was present at the February 1, 2018 meeting and that Blane Mynatt is no longer employed at the University. Sherrie Foster MOVED approval of the minutes and the motion was SECONDED. The minutes were approved as amended.

SGA Bill on Clear Process on Implementation of Bills:

Preston George, representative for SGA, gave a short presentation on the purpose of this bill. He advised they want to make sure any bills passed by SGA do not fall by the wayside and that

they are taken care of in a timely manner. Charlie Macke and others had concerns about how the VETO's would be allowed under this bill. James Stewart MOVED to table the bill until next year so that it could be looked at further and it was SECONDED. The motion carried.

SGA Bill – Act to Include College of Fine Arts

Jackson Williams, representative for SGA, gave a short presentation about this bill. This bill recognizes the College of Fine Arts like all other colleges. James Stewart MOVED to adopt this bill and the motion was SECONDED. The bill will be presented to the Administrative Council at their next scheduled meeting.

SGA Bill – Act to Remove the Preamble Requirement for Bills

Preston George, representatives for SGA, gave a short presentation on the purpose of this bill. This bill will remove the preamble requirement from SGA bills due to it being repeated more than once thru the bill. Charlie Macke MOVED to adopt this bill and the motion was SECONDED. The bill will be presented to the Administrative Council at their next scheduled meeting.

SGA Bill – Act to Reform Senate Representation

Forrest Allard, representative for SGA, gave a short presentation on the purpose of this bill. This bill will restructure the SGA Senate. Charlie Macke MOVED to adopt this bill and the motion was SECONDED. The bill will be presented to the Administrative Council at their next scheduled meeting.

SGA Bill – Act to Consolidate SOLO Concert Genres

Lamora Llorens, representative for SGA, gave a short presentation on the purpose of this bill. This bill is to allow students to enjoy a concert of their preferred genre at least twice within their 4 years of college. James Stewart MOVED to adopt this bill and the motion was SECONDED. The bill will be presented to the Administrative Council at their next scheduled meeting.

Such Other Matters

There were no such other matters.

Ed Boucher Moved to adjourn. The meeting concluded at 11:45 a.m.

Hope Duke, Chair

Kathy Hammons, Recording Secretary