**Minutes**

**Student Affairs Policy Committee
9/6/2024**

**Committee Name: SAPC**

**Meeting Date & Time: 2pm on 9/6/2024**

**Meeting Location: Webex**

**Attendance**:

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| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| Amy Pinney | P | Matthew Milnes- P |
| Amelia Malcom | P  | Sarah Whatley for Dan Adler- P |
| Bryan Hall | P | Axel Hawkins- P |
| Amy Vander Groef | P | Eryn Viscarra- P |
| Ashley Copeland for Matthew Davis | P | Ezra Ryall- P |
| Mehrnaz Hedayati | P |  |
| Izzy Elizabeth Willingham | P |  |
| Guests: Sarah Whatley and Ashley Davis-P |

1. Call to order- 2:05
2. Introductions- everyone present and a few subs
3. Discuss operating procedures- Loose robert rules- approved
(here: <https://senate.gcsu.edu/committee/sapc> and copied below)
4. Approve operating procedures (after/if consensus is reached)-

Prefer SGA members but Amy will discuss with Axel about loosening membership representation of students- Approved 2:11

1. Review the 2023-2024 report <https://senate.gcsu.edu/committee/sapc>
2. Assess current goals of the committee- More Robust in supporting Student government to accomplish goals and concerns like preferred names being in Georgia View

Concerns document for supporting SAPC- Cross walks. Wrapped up for now.

1. Discuss the listening tour- Attend SGA meeting October 4th

During SAPC meeting Go to third floor of Student Activity Center

Dogwood Conference Room. Approved motion to go to SGA meeting.

1. November 1st meeting. SAPC Meeting at the Hub, Listening to committee-Approved

Are there people to reach out to?

Let me know.

Student groups to reach out to:

Izzy- Student resident workers- 60- Housing

Rec Center- 130 students- Wellness Center

Intramurals-

Fraternity and Sorority life-

Axel- Cast a wider net for student workers than just CA. Amy and Sarah will reach out to groups

1. To-do list before next meeting-

Reach out to students for non-academic concerns. Ask if there are old notes. Homework for committee is to talk to students.

1. Adjourn: 2:28pm

SAPC Membership and Scope:

* **V.Section2.C.5.a. *Membership*.** The Student Affairs Policy Committee shall have no fewer than eleven (11) and no more than thirteen (13) members distributed as follows: no fewer than four (4) and no more than six (6) members selected from the Corps of Instruction faculty, at least four (4) of whom are elected faculty senators, two (2) members who are selected student senators, one (1) member who is a selected staff senator, one (1) member who is the Chief Student Affairs Officer or an individual appointed by the Chief Student Affairs Officer to serve as a designee in compliance with V.Section2.C, one (1) member who is a staff member appointed by a process determined by Staff Council, one (1) member who is a student appointed by a process determined by the Student Government Association, and one (1) member appointed by the University President in compliance with II.Section1.A.5.
* **V.Section2.C.5.b. *Scope*.** The Student Affairs Policy Committee shall review and recommend for or against policy relating to the general social, cultural, and practical welfare of students, which includes, but is not limited to, policies relating to non-academic areas such as conduct and discipline, grievances and non-academic appeals, financial aid, human services for students (e.g. health center, counseling), organizations, awards, intercollegiate athletics, and other extracurricular activities (e.g. Greek life, residence life, intramurals). This committee also provides advice, as appropriate, on procedural matters that affect the general social, cultural, and practical welfare of the students.