**Committee Name:** Student Affairs policy committee (SAPC)

**Meeting Date & Time:** 06 September 2018; 2:00 PM-3:00 PM

**Meeting Location:**Atkinson Hall-Deans Conference Room (202)

**Attendance**:

|  |
| --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| P | Guy Biyogmam(Secretary) | P | Laverne Renfroe |
| A | Kat Capstick | A | Mary Catherine Rogers |
| P | Paulette Cross | P | Brandon Samples |
| P | Jaira Dye | R | Joanna Schwartz (Chair) |
| P | Monica Ketchie (Vice Chair) | R | Rachel Spradley |
| P | Amelia Lord |  |  |
| P | Amy Pinney |  |  |
| Guests Kevin Blanch |
|  | *Italicized text denotes information from a previous meeting.* |  |   |
|  | \*Denotes new discussion on old business. |  |  |

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|  Agenda Topic (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | Discussions & Conclusions  | Action or Recommendations | Follow-Up{including dates/responsible person, status (pending, ongoing, completed)} |
| **I. Call to order** | The meeting was called to order at 02:09 pm by Monica Ketchie. |  |  |
| **II. Approval of Agenda** | A MOTION to approve the agenda was made and seconded.   | The agenda was approved as circulated.  |  |
| **III. Approval of Minutes** | The minutes of the SAPC during break-out sessions from the 14Th governance retreat were approved | The minutes were approved as circulated.  |  |
| **IV. Old Business/Review of****Actions/Recommendations** | No old business to discuss since this was the first SAPC meeting after the kick-off Senate meeting. |  |  |
| **V. New Business**Actions/Recommendations |  |  |  |
| State of student policies on Campus | Diversity and Inclusion was the main topic of discussion.* Concerns about the new policy on free word were raised by students. Minority students fear that the lack of clarity in this policy creates confusion and may expose them to a lot of abuses.
* Minority students have the feeling that there is not enough system support for them in the GCSU community. They have more expectations in this regard when they come to GCSU based on the information displayed on the websites.
* There were also concerns that Early college students do not feel welcome on campus.
 | No action or recommendation was made at the meeting.  | * A lawyer is coming on campus on Friday 9/14 to talk about this policy. Arrangements will be made for some members to attend. Then the committee will meet again for further discussion.
* The committee will invite Dr. Stacey Hurt-Milner (Director of the cultural center), Dr. Veronica Womack (Chief Diversity Officer), Dr. Qiana Wilson (General Counsel), Dr. Andy Lewter (Dean of students) and Dr. Shawn Brooks (VPSA) to discuss possibilities for more system support and funding for minority students.
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| VI. Next Meeting | Next meeting date on Friday, October 5th, 2018 at 2:00 PM in the Dean’s conference room (ATKINSON HALL).  | The committee plans to continue the discussion on the new policy above, and minority inclusion issues. The committee is also waiting for new items to discuss. |  |
| VII. Adjournment | adjourned at 3:23 pm.  |  |  |

**Distribution(as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website



**Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Committee Chairperson (Including this Approval by chair at committee discretion)

**Guidance**

**Committee Name: SAPC**

**Committee Officers:** Guy Biyogmam (Secretary)

**Academic Year**: 2018-2019

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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| Meeting Dates | 04/27/2018 | 8/14/2018 | 9/6/2018 |  |  |  |  |  |  |
| Guy Biyogmam (Secretary) | P | P | P |  |  |  |  |  |  |
| Kat Capstick | A | A | A |  |  |  |  |  |  |
| Paulette Cross | A | P | P |  |  |  |  |  |  |
| Jaira Dye | P | A | P |  |  |  |  |  |  |
| Monica Ketchie | A | P | P |  |  |  |  |  |  |
| Amelia Lord | P | A | P |  |  |  |  |  |  |
| Amy Pinney | P | P | P |  |  |  |  |  |  |
| Laverne Renfroe | P | P | P |  |  |  |  |  |  |
| Mary Catherine Rogers | A | A | A |  |  |  |  |  |  |
| Brandon Samples | P | P | P |  |  |  |  |  |  |
| Joanna Schwartz | A | P | R |  |  |  |  |  |  |
| Rachel Spradley | A | A | R |  |  |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_11/7/18\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)