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

**Meeting Date & Time:** 1 September 2017; 2:00-2:50

**Meeting Location:**Student Activity center (Maple conference room)

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| P | Gabrielle Aladesuyi | R | Altimease Lowe |
| R | Brenda Deal | P | Michael Muller |
| P | Emily Gomez (Chair) | P | Stephanie Opperman |
| R | Austin Hughes | R | Olha Osobov |
| P | Wanda Johnson (Vice Chair) | P | Amy Pinney |
| P | Monica Ketchie | P | Simplice Tchamna (Secretary) |
| P | Andy Lewter (Dean of Students) |  |  |
| Guests | | | |
|  | *Italicized text denotes information from a previous meeting.* |  |  |
|  | \*Denotes new discussion on old business. |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 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 2:06 pm Emily Gomez (Chair) |  |  |
| **II. Approval of Agenda** | A MOTION to approve the agenda was made and seconded. | The agenda was approved as circulated. |  |
| **III. Approval of Minutes** | No minutes to approved |  |  |
| **IV. Old Business/Review of**  **Actions/Recommendations** | No old business to discuss since this was the first meeting of the year. |  |  |
|  |  |  |  |
|  |  |  |  |
| **V. New Business** Actions/Recommendations |  |  |  |
| **1.**  **Introduction/discussion: LGBTQ+ programs, women’s center, cultural Center at the HUB.** | Jennifer Graham, Mellisssa Gerrior and Mike Augustine were invited to discuss this intem with the committee.  Jennifer Graham: Talked about the Women’s center mission. This center   * Provides a safe place for anyone to discuss issues related to gender. * Promotes healthy sexuality and relationships * Provides supports in time of crisis.   Melissa Gerrior: talked about the LGBTQ+ center. This center   * Advocates for LGBTQ students in terms of housing and name change process. * Provides free condoms on campus. * Advise students on birth control and health related issues.   The LGBTQ+ center is working on hiring a student to work at the center. They are also working on the orientation to give to the center in other to best serve the students.  The HUB is also the house for Project Brave. A project Brave provides a comprehensive prevention education about rape, sexual assault, domestic and dating violence, and any form of sexual misconduct. |  |  |
| **2.**  **Discussion of issues and services related to veterans on campus and at the HUB** | Mike Augustine was invited to talk about issues related to the veteran center.   * The Veteran Center has a space at the HUB. * GC has a small veteran population (about 5 undergraduates and 10 graduates).   The veteran center helps veteran with issues such as   * Veterans priority registration * Withdrawal from class when deployed. * Housing for veteran students. * Help veterans know about other services available on campus (for example, many veterans didn’t know about the health service |  |  |
| **3.**  **Revisit agenda items from the meeting at the senate retreat** | About | * The committee will invite Kay Anderson to talk about Drop/Add date extension * The committee will send an invitation to Veronica Womback to give an update about the diversity action plan. * Mike Muller will send a survey to gather information from faculty about the Monday on the final exam week. |  |
| VI. Next Meeting | Next meeting date is October 6th , 2017. |  |  |
| VII. Adjournment | adjourned at 2:50 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:** Heidi Fowler(chair), Ben McMillan (Vice Chair), Simplice Tchamna (Secretary)

**Academic Year**: 2016-2017

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

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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | | | | | | | | | |
| Meeting Dates | | 09/1/2017 | 10/7/2016 | 11/4/2016 |  |  |  |  |  |  |
| Gabrielle Aladesuyi | | P |  |  |  |  |  |  |  |  |
| Brenda Deal | | R |  |  |  |  |  |  |  |  |
| Emily Gomez | | P |  |  |  |  |  |  |  |  |
| Austin Hughes | | R |  |  |  |  |  |  |  |  |
| Wanda Johnson | | P |  |  |  |  |  |  |  |  |
| Monica Ketchie | | P |  |  |  |  |  |  |  |  |
| Andy Lewter | | P |  |  |  |  |  |  |  |  |
| Altimease Lowe | | R |  |  |  |  |  |  |  |  |
| Michael Muller | | P |  |  |  |  |  |  |  |  |
| Stephanie Opperman | | P |  |  |  |  |  |  |  |  |
| Amy Pinney | | P |  |  |  |  |  |  |  |  |
| Olha Osobov | | P |  |  |  |  |  |  |  |  |
| Simplice Tchamna | | P |  |  |  |  |  |  |  |  |
|  | |  |  |  |  |  |  |  |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)