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

**Meeting Date & Time:** 3 November 2017; 2:00-3:15

**Meeting Location:**Ennis Hall Conference Room 105

**Attendance**:

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| --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| A | Gabrielle Aladesuyi | P | Altimease Lowe |
| R | Brenda Deal | P | Michael Muller  |
| P | Emily Gomez (Chair) | P | Stephanie Opperman  |
| P | Austin Hughes  | P | Olha Osobov  |
| P | Wanda Johnson (Vice Chair) | P | Amy Pinney |
| R | Monica Ketchie  | R | Simplice Tchamna (Secretary) |
| P | Andy Lewter (Dean of Students) |  |  |
| Guests |
|  | *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 2:00 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. Review/Approval of Minutes** | The minutes was approved | There were minor modifications  |  |
| **IV. Old Business/Review of****Actions/Recommendations** |  |  |  |
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| **V. New Business**Actions/Recommendations |  |  |  |
| **1.****Guest: Dr. Veronica Womack discussed the Diversity Action Plan and how SGA can help implement it.** | Veronica Womack * Diversity Action Plan
	+ You can go on the website to look at everything
		- Four goals
	+ There was a committee which worked to create the plan, including major interest groups
	+ This plan has been updated to show how the action items first detailed the plan have been fulfilled
	+ The website also has data on everything

Diversity and Inclusion (inclusive excellence) * Goals
	+ Recruit and graduate diverse students
	+ Focus on global learning
	+ Inclusive and equitable campus climate
		- Is listed as a measurement in faculty reports
		- Our first award was presented to Karen Burman and Stacy Milner
	+ The Provost Charged the Tenure and Promotion taskforce
		- Inclusive excellence is highlighted in the tenure and promotion track
		- Shows what this university values
	+ Many fun things
		- MLK breakfast annual
			* January 12th at 7:30 in Magnolia
		- Food
		- Campus Climate Survey in the spring
		- Trigger/ biases workshop
			* Nov 14
	+ Peer Educators
		- 33 sessions
		- reached 882 students this year
		- 8 mini grant recipients last year
* A study Away Program
	+ What is that?
* Presidents Commission on Diversity
	+ Now we have a student’s version
* Students Complaints
	+ Send those students to the people who are supposed to handle those complaints
		- SGA could help make brochures and posters and media blitz
	+ Legal Affairs is still working on a process
		- Student Resources on the legal affairs website is very different
		- Could we put it Unify??
			* Unify probably the best way to display
			* We should send it to Student Affairs then they can walk them through the Legal Affairs Process
			* SPCOD could develop a media strategy
 |  |  |
| **2.****Guest: Dr. Runee Sallad discussion on improving relationship between GC students and Early College students** | Relationship with Early College Students * It would help if people knew about GCEC—there are 238 students in the early college program
	+ 153 of those students are high school students
		- 102 of those are at in College
		- Only 17 are at Georgia College
		- One student only attends GC
		- The other ones attend GC and other Universities
	+ There are not enough courses of interests to them
		- So they have low ability to get involved
	+ GC Courses also do not force students to get involved in the community
* Organizations should reach out to get Early College students to reach out to Early College
* Tours at Georgia College for EC has been cancelled (WHAT)
	+ Not entirely sure why it was cancelled
	+ Tour was set up by a frequent volunteer
* The Soar students have been very helpful
	+ Cam Watts
* Background Checks are good from just the Give Center
* Order of Omega
	+ Their phil. Is early college
		- We should start to have our campus organizations reach out
* Courses need to be offered by move on when ready
	+ Bring that up to the provost
* Meetings with Student Government
	+ They would come to SGA
	+ We can help do this
* Times Talks
	+ Supposedly they cannot attend but they obviously should be able to
* Having a full-time staff member at The Hub will help keep EC here
* Have Stacy reach out to EC about events times to chill and other resources
 | Maybe bring this issue to the senate floor to see what people think about it.If the faculty routinely provide midterm grade, a lot of this could be solved. So Students need to talk to the department chairs, and hopefully culture will change.  |  |
| **3.** **Tentative agenda for next meeting**  | Follow up on today’s discussionFollow up on registration discussion from Oct. meeting |  |  |
| VI. Next Meeting | Next meeting date is December 1, 2017.  |  |  |
| VII. Adjournment | adjourned at 3:15 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:** Emily Gomez (chair), Wanda Johnson (Vice Chair), Simplice Tchamna (Secretary)

**Academic Year**: 207-2018

**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 | 09/1/2017 | 10/6/2017 | 11/3/2017 |  |  |  |  |  |  |
| Gabrielle Aladesuyi | P | P | A |  |  |  |  |  |  |
| Brenda Deal | R | R | R |  |  |  |  |  |  |
| Emily Gomez | P | P | P |  |  |  |  |  |  |
| Austin Hughes | R | R | P |  |  |  |  |  |  |
| Wanda Johnson | P | P | P |  |  |  |  |  |  |
| Monica Ketchie | P | R | R |  |  |  |  |  |  |
| Andy Lewter | P | R | P |  |  |  |  |  |  |
| Altimease Lowe | R | P | P |  |  |  |  |  |  |
| Michael Muller | P | P | P |  |  |  |  |  |  |
| Stephanie Opperman | P | P | P |  |  |  |  |  |  |
| Amy Pinney | P | P | P |  |  |  |  |  |  |
| Olha Osobov | P | R | P |  |  |  |  |  |  |
| Simplice Tchamna | P | P | R |  |  |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)