Student Affairs Council

**MEETING MINUTES**

 Date: Friday, September 19, 2014

 Time: 10:45 a.m.

 Place: ADM Board Room

# Call to order

Dr. Bullock called to order the regular meeting of the Student Affairs Council at 10:45 a.m. on Friday, September 19, 2014 in the ADM Board Room.

# Roll call

***The following Council members were present:***  *Dr. James Bullock, Tammi McKinnon, Lena Wood, Veronda Tatum, Casey Martin, Barbara Howell, Dr. Susanne Wache, and Ray Winiecki.*

***Excused:*** *Dr. John Spencer, Robyn Jardine and Dean Inman*

***Not present:***

***The following guests attended the meeting:*** *Michael Welch, Student**Representative Nominee*

*Lucy Carr-Recorder*

# Review and approval of minutes from May meeting

Dr. Bullock opened the meeting by asking if there were any additions/corrections from the May 2, 2014 minutes. There being none, Casey moved to approve and accept the minutes, and Barbara seconded it. Vote was taken and the minutes were approved.

# Old business

None

# Standing Committee Reports

## Pre-College Education Committee – *Chair: Dr. John Spencer*

Dr. John is out today.

## Recruitment, Retention & Student Success Committee – *Chair: Robyn Jardine*

## Robyn is out today.

## Scholarship Committee – *Chair: Veronda Tatum*

The scholarship committee officially met during Convocation on August 21 and reviewed several financial aid appeals. They approved about 90% of them, and so only a small percentage were denied for various reasons. Also, they have several Foundation scholarships that are still unclaimed. They will be meeting later this month to review some applicants. Brenda stated that they have received 149 applications; however, only about 40-50 of those have actually followed through and turned in the necessary documents.

## Student Services Committee – *Chair: Dr. Susanne Wache*

Dr. Wache stated that the committee has not yet met this semester. She went on to say that when they meet during the week of in-service, it gives them a chance to update their committee as to committee members leaving and new ones coming in. She would like to have it reinitiated that this committee can meet during in-service weeks for general committee set-up and clarifications. This has been done and was helpful in the past. They are having a meeting next Friday at 9:30 a.m. in the HSC building on the third floor. They meet every third Friday. They also need a student representative for this committee. Dr. Wache asked if anyone knew of any good students to please let her know. She reiterated that she would prefer to have the meeting during in-service week to get an early start. Dr. Bullock stated that her request was so noted. Veronda suggested a student worker in Dean’s office for the student representative vacancy. This student is here on Fridays because she is in the Respiratory Therapy program. She is also a former student ambassador: Tiara McCray. Dr. Wache stated that she would contact her.

# New Business

Dr. Bullock asked whether there were any changes in chair; there wasn’t any. He also introduced Michael Welch to be considered as a member for the Student Affairs Council.

# Review Action Items

None

# Adjournment

There being no further business, Dr. Wache moved to adjourn, and Casey seconded it. The meeting adjourned.

*Minutes submitted by: Lucy Carr*