

**Standing Committee on Student Affairs 2008-2009**  
**Meeting Minutes**  
**Wednesday, October 22, 2008**  
**3:30 pm**

|                         |                                      |   |
|-------------------------|--------------------------------------|---|
| Simon Brown             | Administrative Appointment           | X |
| Suzanne Felix           | Administrative Appointment           |   |
| Jan Harris              | Administrative Appointment           | X |
| David Watters           | Administrative Appointment, Co-Chair | X |
| Chris Lewis             | Administrative Appointment/Alt       | X |
| Huizhen Ren             | Administrative Appointment/Alt       |   |
| Nikki Sarpolis          | Administrative Appointment/Alt       | X |
| Jenavia Thompson-Weaver | Administrative Appointment/Alt       | X |
| Larry MacKenzie         | Federation Head Delegate, Co-Chair   | X |
| Eleanor Cunningham      | Federation Delegate                  | X |
| Mary Ann Yannuzzi       | Federation Delegate                  | X |
| Ardencie Hall-Karambe   | Federation Delegate                  |   |
| Carol Stein             | Federation Delegate/Alt              |   |
| Faith Watson            | Federation Delegate/Alt              |   |
| Marquita Buchanan       | Student Head Delegate                | X |
| Cornell Weaver          | Student Delegate                     | X |
| Joshua Perez            | Student Delegate                     |   |
| Diana Hill              | Student Delegate                     | X |
| Kareem Carpenter        | Student Delegate/Alt                 |   |
| Jeff Hall               | Student Delegate/Alt                 |   |
| Sophia Downey           | Student Delegate/Alt                 |   |
| Lynda Stuart            | Student Delegate/Alt                 | X |
| <b>GUESTS:</b>          |                                      |   |
| Ron Jackson             | Administration                       | X |
| Virter Storm            | Student                              | X |

A quorum is considered to be a majority of the committee membership.  
 13 members and two guests were present; a quorum was established with 11 voting members.

- I. Confirmation of Attendance
  
- II. Call to Order, Larry MacKenzie, Co-Chair  
 3:30 pm
  
- III. Approval of minutes  
 - September, 2008; minutes approved with modifications
  
- IV. Old Business
  - A. Update on P&P 156 submission to IWC  
 New members updated on Policy approved during last year's Committee. Discussion on language and Policy implications occurred with discussion on whether to retract submission from IWC or leave as is; Committee agreed to proceed and await IWC's comments.

Discussion of who will be attending the IWC meeting on Monday, Oct. 27, 2008: Co-chairs David Watters and Larry Mackenzie and Student Delegates Diana Hill and Cornell Weaver will attend the IWC meeting.

B. Appointment of Recorder

Student Delegate Diana Hill agreed to serve as Recorder.

V. New Business

Talked about the child care center and also the differences between a child care center and day care talked about forming a small committee for the child care proposal. Committee agreed to invite Dr. Claudia Curry, Director of the Women's Center, to an upcoming meeting to discuss options and procedures for use of our Child Development Center. Specific topics to include: emergency / drop-off procedures for our CCP students (e.g., requirements, timing, forms).

VI. Adjournment

4:58 pm

Next meeting ,Wednesday Nov 17,2008 ,3:30 pm,S1-09

Minutes Submitted by Diana Hill; edited by David Watters