

Standing Committee on Student Affairs 2008-2009
Meeting Minutes
Wednesday, November 19, 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	
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	
 GUESTS:		
Ron Jackson	Administration	X

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

- I. The meeting was called to order by David Watters, Co-Chair, at 3:50 pm. Larry MacKenzie agreed to serve as recorder.
- II. David Watters said we now have official confirmation of the Federation's appointments of Ardencie Hall-Karambe as a delegate and John Joyce and Ari Bank as alternate delegates.
- III. Minutes from the previous meeting were reviewed. During this review, David confirmed that we will invite Claudia Curry to our December 17th meeting to report on the child care center, with attention to the emergency or drop-in services requirements.

The October, 2008 minutes were approved after minor corrections.

- IV. Old Business
 Larry MacKenzie and David Watters reported on how the IWC responded to our proposal revising P & P Memorandum 156 at their Monday, Oct. 27, 2008 meeting. The IWC

members suggested improvements in our wording, e.g., inserting the word “However” at one point (as Mary Ann Yannuzi had suggested) and inserting “program or activity” in addition to our word “curriculum” at a later point in the draft. They also asked us to send our proposal to Jill Weisz for her review.

David Watters volunteered to make the requested revisions and send the result to Jill Weisz for her comment. The Committee agreed with this plan, and a motion was passed unanimously that Jenavia, David and Larry will represent our revised proposal when it is next due to be discussed by the IWC.

V. New Business

Ellie Cunningham reported hearing complaints about needed repairs in College bathrooms.

Larry MacKenzie said that there is a possibility of a new Leadership practicum or internship course being developed, which would first be available to allow student government and club leaders to formalize and earn credit for the learning they gain while in office. Members of the Committee didn’t see this as something the Committee would officially take up, but individuals suggested they would be willing to give feedback to Larry as he develops the proposed course.

Larry proposed that the Student Affairs Committee learn more about the Student Affairs area through regular information presentations. David said we could ask ourselves, “What is Student Affairs? How do we ground ourselves? What is our Student Affairs philosophy?” Committee members responded with positive remarks. The presentation by Claudia Curry could be a first step in our informational series.

VI. The meeting was adjourned at 4:50 p.m.