

University of Minnesota Morris Digital Well

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Student Affairs Committee

Campus Governance

12-8-2017

Student Affairs minutes 12/08/2017

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Student Affairs Committee 12/8/17

Present: Dave Israels-Swenson, Janine Teske, Vera Lu, Carrie Jepma, Sandy Olson-Loy, Autumn Johnson.

1. Call to Order: 10:05. There was not quorum. Additional members arrived providing quorum at 10:19 am.
2. Old Business
 - a. Approval of minutes from 11/10/2017 - Minutes were approved
 - b. Student Voting engagement - Dave and Sandy - The committee looked through the all in Democracy challenge plan for UMM and reviewed the 2016 voter data from the National Study of Learning, voting and Engagement (NSLVE)
3. New Business
 - a. UMM Building/Facility Values discussion -
 - i. Current Members: Tammy Berberi (Faculty), Adrienne Conley (P&A), Matthew Hoekstra (P&A), Ryan Schamp (P&A), Hannah Fussy (Student), and Sarah Scherbring (Student).
 - ii. Do any members of the SAC have any interest joining this working group? If so, contact Ryan at rschamp@morris.umn.edu
 - iii. Is there any interest in voting to make this workgroup an official workgroup of the SAC? Currently, Ryan is working with this group in another capacity outside the SAC although he was originally approached about the issue because of his position within the SAC. This question can be tabled until the first SAC meeting in Spring 2017.
 - b. New Student Organization:
 - i. Student Athletic Advisory Committee (SAAC) - Campus Life Program
Purpose: The purpose of this organization shall be to enhance the total student-athlete experience by promoting opportunity, protecting student-athlete welfare, and fostering a positive student-athlete image.
Janine moved to approve, Autumn seconded. The motion passed.
 - c. Organizational Constitution Change
 - i. Meme Team - updated non-discrimination statement, added club rules around the meme team facebook page, and revised the list of officer positions.
4. Adjourn 10:45 am.