

University of Minnesota Morris Digital Well

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Student Affairs Committee

Campus Governance

2-8-2018

Student Affairs minutes 02/08/2018

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Student Affairs Committee 2/8/18

University of Minnesota, Morris

Present: Ryan Schamp, David Israels-Swenson, Vera Lu, Dan Demetriou, Steven Carey, Autumn Johnson, Janine Teske.

1. Call to Order

Chair Ryan Schamp called the meeting to order at 11:05 am.

2. Old Business

a. Approval of minutes from 12/8/2017 & 1/25/18

Minutes were approved unanimously.

b. Bias protocol - Consultative Committee

Ryan reported that the consultative committee is going to investigate this issue.

Ryan will continue to check in with them on the issue.

3. New Business

a. New Dining Project with RFC - tabled as Tony Nemmers had to miss the meeting due to an emergency.

b. Edson Auditorium Renovation

Dave Israels-Swenson, Senior Director of Student Activities, Health, and Wellness shared images from the design of work for the Edson Auditorium renovation. There was some discussion of the timeline for the project and plans on how the Student Center will be used during the construction. There were questions about funding for the project. Dave shared that the project will be funded through a combination of Student Center student fee funding and we are seeking private funding support as a part of the capitol campaign.

4. Adjourn

The meeting was adjourned at 11:25 am.