## **Student Affairs Shared Governance Committee**

February 22, 2024 (rescheduled from Feb 8<sup>th</sup>) 2:30-3:30 pm, Zoom (Minutes Approved – 3.28.24)

**Committee Members:** Christine Ohl-Gigliotti (co-chair), Alicia Henson (co-chair, 2<sup>nd</sup> year, DEALS), Wes Jackson (1st year), Rebecca Bergeron (SGA Vice-President Student Representative), Lori Kendall (2<sup>nd</sup> year), Dawn Drooger (1<sup>st</sup> year, NUR), Alyssa Little (1<sup>st</sup> year, EH), Kim Hamburg (1<sup>st</sup> year)

**In Attendance:** Christine Ohl-Gigliotti, Alicia Henson, Wes Jackson, Rebecca Bergeron, Kim Hamburg, Dawn Drooger

Excused: Alyssa Little, Lori Kendall

- I. Review of December 14, 2023, minutes; (*No meeting held on January 11, 2024*)
  - i. Wes Jackson motioned to approve the minutes; Kim Hamburg seconded the motion. The December 14<sup>th</sup> minutes have been approved with no corrections.
- II. Policy 3041 In County Resident Status for Students Displaced by Natural Disasters & Policy 4039 Heroine and Opioid Addiction and Prevention Policy reviewed by the Board in closed session in January. The committee's proposal (see December minutes) was reviewed at the January meeting and voted on at the February meeting.
  - i. The Board of Trustees has approved the revisions, as recommended, with a new revised date of February 20, 2024.
- III. Policy 4070 SGA Constitution Continued Review; goal to complete review for proposal on revisions to go to Board for consideration at February closed session (led by Rebecca Bergeron, SGA Vice President);
  - i. R. Bergeron presented the final revisions recommended by the SGA.
  - ii. The Committee Members have voted to approve the updates to Policy 4070 with a new revised date of February 22, 2024.
  - iii. The revised policy will be presented to the Board of Trustees for review and approval.
- IV. March, April & May Agenda
  - a. Policy 4041 Student Drug & Alcohol Abuse Policy
    - i. Christine needs to follow up with Chief Byers
  - b. \*4011 Involuntary Student Course Withdrawal Policy (in process per Dean's Office)

Next Meeting: Thursday, March 28th 2:30-3:30pm