

Student Affairs Shared Governance Committee

April 25, 2024 (*rescheduled from April 11, 2024*) ● 2:30-3:30 pm, Zoom
(*Minutes – Approved 5.9.24*)

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

In Attendance: Christine Ohl-Gigliotti, Kim Hamburg, Alicia Henson, Lori Kendall, Alyssa Little, Rebecca Bergeron

Excused: Wes Jackson, Dawn Drooger

- I. Review of March 28, 2024 minutes
 - i. *Alicia Henson motioned to approve the minutes; Rebecca Bergeron seconded the motion. Alyssa Little abstained from voting. The March 28, 2024 minutes have been approved with no corrections.*
- II. March Board review - Policy 4070 – SGA Constitution - approved
- III. Policy 4011 Involuntary Student Course Withdrawal Policy
 - i. Discussion – Draft edits per Jamie Cannon, Dr. Ohl-Gigliotti / NaBITA feedback
 - ii. Vote to send to Board for May review, June approval
 1. *Committee members have voted to move forward – C. Ohl-Gigliotti will review with Jamie Cannon and then send it for review at the May Board Meeting.*
- IV. Policy 4036 Student Organization Policy – requested by Heather Barnhart & Christine OG for Board review by May for approval by June
 - i. Vote to send to Board for May review, June approval
 1. *A. Little asked what are the qualifications HR would use to approve Adjunct Faculty or Part-time Staff. It would be good to know from HR what these are.*
 2. *R. Bergeron requested additional time to review the policy, specifically Item D-Criteria for Requesting Additional Funds; h -Student Organization funding.*
 3. *C. Ohl-Gigliotti noted that she will review the proposed changes with VP D. Schoenenberger and HR Dir. J. Childs to see if they have any concerns.*
- V. May 9th meeting - Policy 4041 Student Drug & Alcohol Abuse Policy
 - i. Christine needs to follow up with Chief Byers
 - ii. Consider for May review to go to the Board for the May 9th review and June approval

Next Meeting: Thursday, May 9th, 2:30-3:30 pm