

MINUTES
Commission on Student Affairs
President's Board Room
September 15 1988
4:00 p.m.

PRESENT: Dr. Landrum L. Cross, Mr. David Baker, Mr. Greg Battaglia, Mr. Rick Dudek, Ms. Trisha Evans, Dr. Leon Geyer, Dr. R. C. Goss, Ms. Kimberly Harrison, Mr. Scot Hoffman, Ms. Maureen Hurley, Mr. Dave Kiracofe, Gen. H. M. Lane, Mr. Walter Lundy, Mr. Ron Plasied (for Col. Matt Meyer), Dr. Robert Morrill, Mr. Brad Morris, Dr. David Ostroth, Mr. Greg Rahal, Mr. William Tyrrell.

ABSENT: Dr. Michael Ogliaruso.

Dr. Cross called the meeting to order at 4:00 p.m..

ANNOUNCEMENTS

Dr. Cross announced that Dr. David Ford and Mr. J. B. Sutphin will attend the next meeting of the CSA to address the parking issues that are of concern to students.

ADOPTION OF AGENDA

Greg Rahal made the motion to accept the agenda as presented. It was seconded by Scot Hoffman and approved unanimously.

APPROVAL OF MINUTES

Minutes of September 1, 1988 were approved after a motion by Brad Morris and a second by Scot Hoffman.

REPORTS OF SUBCOMMITTEES

Scot Hoffman made a motion to file the Student Media Board Minutes for May 4, May 18, and August 22 with an exception to approve the budget and a resolution as separate items. It was seconded by Brad Morris, and approved unanimously.

NEW BUSINESS

1. A review of Parliamentary Procedures was conducted by Dr. Charlotte Davis.
2. Dr. David Ostroth presented a response to questions raised by the closing of Squires. Additional recommendations were made by students including:
 - a. Lounge spaces in dining halls after hours.
 - b. Possible use of the meeting spaces in the Vet Med School.

- c. Small lounge spaces in the various academic buildings.
- 3. A motion was made by Greg Rahal to postpone the registration of student organizations until the next meeting. It was seconded by Brad Morris, and approved unanimously.
- 4. The budget for the Student Media Board was approved after a motion for approval by Scot Hoffman and a second by Walter Lundy.
- 5. Scot Hoffman moved for approval of the Media Board Resolution #1-91588. It was seconded by Walter Lundy. A discussion revealed that members were concerned with several issues. Leo Geyer moved to refer the matter to a sub-committee appointed by the Chair; seconded by David Kirakofe, and approved. Greg Rahal moved to defer discussion until the next meeting. There were no objections. Kimberly Harrison was appointed Chair. Scot Hoffman, Bill Tyrrell, Rick Dudek, Leon Geyer, and Dave Ostroth were appointed as members of the subcommittee. Charlotte Davis was appointed as an administrative support person. Several items were suggested for consideration by the subcommittee:
 - a. Whether the Media Board Representative should be a voting or non-voting member of CSA.
 - b. Whether the Media Board should be a recognized or registered student organization.
 - c. Whether SGA should have membership on the Media Board.
 - d. Whether the Student Affairs advisor should have a vote on the Board.
 - e. Who the Publisher would be.
 - f. Who would compose the Editorial Board.
 - g. Description of a backup plan for financial deficits.
 - h. Alternatives for CSA if the Media Board did not retain its seat on CSA.
- 6. Ostroth made a motion to request that the committee prepare a written report for the next meeting, and if this is not feasible, the Chair should request an extension for the written report.

UNFINISHED BUSINESS

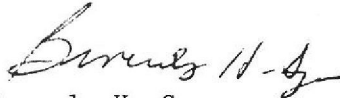
ANNOUNCEMENTS

- o Walter Lundy announced that a subcommittee for Student Interests for the Inauguration Committee is being formed by him and other student members of the Inauguration Committee. The first meeting will be Thursday at 6:30 in McBryde 118. The subcommittee will plan events for students on December 2 and 3.

- o Dr. Davis announced that Homecoming materials were available. She also announced a Staff Development Workshop that will be conducted by Dr. Carolyn Calloway-Thomas regarding Prospectives on Cultural Differences on Thursday, September 22, 1988 from 3:30 to 4:30 p.m. in the East Eggleston Conference Room(301-E). The format will be a roundtable discussion.

The meeting was adjourned at 6:05 p.m..

Respectfully submitted,



Beverly H. Sgro
Secretary

BHS/awe

cc: Dr. James E. McComas
Mr. Minnis E. Ridenour
Dr. John M. Perry
Dr. Robert E. Heterick
Mr. Charles M. Forbes
Mr. William W. Campion
Dr. Charlotte Davis
Dr. D. David Ostroth
Ms. Susan Trulove
News Director, WUVT
Editor, Collegiate Times