

MINUTES
Commission on Student Affairs
316 Squires Student Center
January 14, 1988
4:00 p.m.

PRESENT: Dr. Sandra Sullivan, Mr. Alan Baird, Mr. Dave Baker, Mr. Greg Battaglia, Dr. Landrum Cross, Mr. Rex Donnelly, Dr. Rosemary Goss, Mr. Gerald Hampton, Dr. John Hillison, Mr. Ralph Kopera, Gen. Howard Lane, Mr. Walter Lundy, Mr. David Lush, Dr. Robert Morrill, Dr. Michael Ogliaruso, Ms. Denise Shuster, Ms. Maggie Stemann, Ms. Meg Tomlinson, Mr. Andre Wormley

ABSENT: Mr. Kimble Reynolds

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

1. Announcements

Dr. Sullivan called to the Commission's attention the memorandum from Dr. David Ostroth (regarding a follow-up on previous CSA resolutions) that was attached to the agenda as an informational item. She pointed out that Dr. Ostroth was present at this meeting to answer any questions regarding this item.

Dr. Ogliaruso distributed copies of the Semester Conversion Kit to student members of the Commission requesting that they make these available to their membership. The kit was compiled by the Colleges of Arts and Sciences, Business, Engineering, and Human Resources to assist students in converting quarter to semester hours and as a guideline in selecting sequential courses. A limited number of additional copies will be available beginning Monday, January 18, 1988 in 126 Williams Hall. Faculty advisors and residence hall staff will also have copies.

2. Adoption of Agenda

It was requested that the presenter for the Student Media Board Constitution (item 2 under New Business) be changed from Maggie Stemann to Greg Greer.

3. Approval of the Commission Minutes of December 10, 1987

It was requested that the name of Mr. Donnelly under paragraph four of the announcements section be changed to Mr. Baker. A motion was intro-

duced and passed to approve the minutes of December 10, 1987 with this change.

4. Reports of Subcommittees

A motion was introduced and passed to file the Student Media Board minutes of November 4, 1987.

5. Approval of Revised Student Budget Board Constitution

Mr. Wormley briefly outlined the changes proposed in the revision of the Student Budget Board constitution and made a motion to approve the revised constitution. There was some discussion of the matter of graduate student representation on the Student Budget Board.

In response to an inquiry, the Chair stated that the Commission could introduce amendments to the constitution via formal resolutions or by requesting the Budget Board to study a question and bring a recommendation back to the Commission.

Mr. Donnelly introduced a motion to postpone action on the approval of the Student Budget Board Constitution until the next regularly scheduled Commission meeting. The motion passed with one abstention.

6. Approval of Revised Student Media Board Constitution

The Chair extended the floor to Mr. Greg Greer, former vice-chair of the Student Media Board, to present the revised Student Media Board Constitution. Mr. Greer briefly outlined the changes and Ms. Stemann introduced a motion to approve the revised constitution.

Dr. Charlotte Davis, Chair of the Student Media Board, was recognized and stated her objections to changes in Article IV, "Financial Affairs", Sections 1 and 7 (pp. 6-7). A copy of her written statement to the Commission is attached.

In response to an inquiry, Mr. Greer stated that the students view the requirement that the Financial Advisor or Media Board Chair's signature be required for processing vouchers as implying the Chair's or Financial Advisor's approval of specific expenditures. He further stated that the students were seeking maximum autonomy by removing this as a requirement. He clarified that the Chair and the Financial Advisor may still serve as one of the signees.

Mr. Lush questioned why there was a representative from the Student Government Association serving on the Student Media Board but not a representative from the Graduate Student Assembly. Mr. Greer responded that the issue of graduate student representation on the Board had not been discussed. A friendly suggestion was made that the Board consider adding a graduate student representative. Mr. Greer accepted the suggestion for further consideration by the Board.

In response to an inquiry, Mr. Greer clarified that the language in Article III, Section 1e was changed so that failure to maintain a 2.00 cu-

mulative QCA is "grounds" for removal from office but does not automatically "result in" removal from office.

The question was called and there were no objections. The motion to approve the revised Student Media Board Constitution passed by a vote of 14 for, 3 against, and no abstentions.

7. Announcements

Mr. Baird announced that the Residence Hall Federation has reached an agreement with VPI Facilities that RHF will have exclusive rights on campus to sell lofts and carpeting.

Mr. Battaglia announced that German Club Midwinters Dance will be held February 5 and 6, 1988 in Squires Student Center. He also announced that the Class of 1989 Ring Dance will be held April 15 and 16, 1988 in Squires Student Center.

Ms. Tomlinson announced that the Knollwood off-campus housing project for Greek organizations has passed through the town Planning Commission will come before Blacksburg Town Council on Tuesday, January 26, 1988.

8. Adjournment

A motion was introduced and passed to adjourn the meeting.

The meeting was adjourned at 5:11 p.m.

Sincerely,

Jill A. Davison
Coordinator for Special Programs

JAD/awe

ATTACHMENT

cc:	Dr. Paul Torgersen	Mr. William W. Campion
	Mr. Minnis E. Ridenour	Dr. Charlotte Davis
	Dr. John M. Perry	Ms. Beverly Sgro
	Dr. Robert E. Heterick	News Director, WUVT
	Mr. Charles M. Forbes	Editor, Collegiate Times
	Mr. Raymond D. Smoot	Ms. Susan Trulove