Virginia Polytechnic Institute and State University
Commission on Student Affairs
Minutes of the Thursday, February 20, 1986 Meeting

The Commission on Student Affairs met on Thursday, February 20, 1986 at 4:00 p.m. in Room 316 Squires Student Center.

Members Present

S. M. Sullivan, (Chair), L. L. Cross, D. A. Jeffries, K. A. Miller, J. K. Mitchell, M. A. Ogliaruso, T. Dent for S. M. Pride, D. F. Mahoney, E. Buckner for C. W. Tarlton, H. M. Lane, T. Collins, W. E. Williams, S. Byerly, L. R. Carter, J. A. Cherry, K. Fentress, J. B. Crittenden, J. P. O'Brien

Members Absent

B. Johnson

Approval of Agenda and Minutes

1. Dr. Sullivan distributed the Guidelines for Review of Student Nominees to the Board of Visitors by the Commission on Student Affairs. Dr. Sullivan reviewed the procedure, time limits, and voting process that the Commission follows to nominate the three candidates for Student Member to the Board of Visitors.

2. The agenda was approved as written.

3. The Minutes of the Thursday, February 6, 1986 meeting were approved as written.

Announcements

4. Ms. Miller announced that WUVT is sponsoring a radiothon fund-raiser and challenged student organizations to match the $50.00 Interfraternity Council pledge. Silhouette will publish an 80 page issue in the near future.

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5. Mr. Campion announced that the Student Budget Board will begin the organization budget review process Monday, February 24, 1986.

6. Ms. Dent announced that VTU is sponsoring an AIDS Forum Saturday, March 1, 1986.

7. Ms. Carter announced that a "Name That Tune Contest" will be held Thursday, February 20, 1986, as part of Black History Month.

8. Ms. Buckner introduced the 1986-87 Panhellenic Council President, Ms. Tricia Pollard.

New Business

9. The Commission adjourned for a brief recess. Mr. O'Brien, scheduled to introduce candidate David D. Dargan, had not arrived at the meeting because of an exam, and it was agreed that all persons voting on the nominees should be present during all nominee presentations.

10. A motion was introduced and approved that the Commission move forward to hear the candidate presentations and that once candidate presentations began CSA members arriving not be allowed to vote on the nominee selections.

11. Each of the candidates for Student Member to the Board were introduced by his or her sponsoring organizations and each gave presentations. The candidates were asked to leave the room and were invited back individually to respond to three standard questions addressed to them by the Chair. The Commission moved into closed session to review the candidates and cast the vote. In open session, a motion was introduced and unanimously approved to recommend the three candidates listed below to President Lavery for consideration as Student Member to the Board of Visitors.

Mr. Tracey P. Beck
Mr. John B. Branscome
Ms. Karen J. Guenther

Old Business

12. The Minutes of the Thursday, January 9, 1986 meeting had been approved with the exception of items 11 and 12. Mr. Mitchell and Mr. O'Brien presented the following items to be included in item 12.

Item 12 read: "Dr. Sullivan introduced Mr. Warren Kark, University Architect. Mr. Kark presented the slides illustrating the concepts of the University Master Plan and reported on implementation of the plan". Mr. Mitchell and Mr. O'Brien asked that the following concern pertaining to the master plan be listed as an addendum to Item 12:

a) Parking is a major concern. The current commuter lot is inadequate and the master plan calls for the elimination of this lot. There are few parking spaces in the student sector of campus.
b) That the drillfield and open spaces on campus be preserved.
c) There is a need to upgrade and improve the intramural facilities on campus.
d) There is a need to formulate a time-table for the completion of the bike paths on campus.
e) Questions were raised about the Squires Expansion Project. Mr. Kark referred the Commission Members to Dr. Ostroth.

13. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Julie Sina

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Secretary

JS/jlp

cc: Dr. William E. Lavery
Mr. Charles M. Forbes
Mr. Minnis E. Ridenour
Dr. David P. Roselle
Dr. William R. Van Dresser
Ms. Beverly Sgro
Mr. William W. Campion
Dr. Charlotte Davis
News Director, WUVT
Editor, Collegiate Times
Ms. Susan Trulove

DR. WILLIAM E. LAVERY
210 BURRUSS HALL
CAMPUS