



COMMITTEE ON STUDENT AFFAIRS

MEETING MINUTES

MEETING DATE: January 21, 2014
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BINSTED, Kimberly	P	FLYNN, David	P	STIRR, Anna	E		
CANYON, Deon	P	LESA, Faafetai	P	WELIN, Stephanie	P		
CARON, James	P	SMALL, Jennifer	P	CASKEN, John	P		
DOI, Saori	P	SOLIS, Ron	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	1:00 PM	
MINUTES	Members were asked to review the agenda and add any pertinent items. No items were added.	
	-Study Abroad Issue 21.14 SEC Liaison John Casken provided CSA with an overview of the problem. A study abroad student was asked to leave during the program due to issues that could not be resolved. Study Abroad Director Sarita Rai tried to change the student's grades from Fs to Ws. However, Outreach College denied this request and stated Ws could only be granted if the Office of Judicial Affairs or the Office of the VCS removed the student from the University for disciplinary reasons. Member Saori Doi offered to look into the issue from the side of Outreach College. It was decided that Study Abroad Director Sarita Rai would be invited to the next CSA meeting for further clarification on the issue.	
	Minutes from the CSA meetings on October 16, 2013 and November 19, 2013 were approved with the following corrections: -10-16-13: Members Kimberly Binsted and David Flynn were to be marked excused instead of absent. -11-19-13: The date listed for the meeting was to be changed to 11-19-13. Members Kimberly Binsted and David Flynn were to be marked excused instead of absent. The next meeting was to be changed to December 18, 2013.	



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	Chair Faafetai Lesa presented an email of concerns that came from a CAPP member, but clarified that the items were not being tasked to CSA from CAPP. After reviewing the items listed in the email, it was decided that as none of the issues were items that CSA could properly address and as there was no formal directive to take action by CAPP, there would be no further consideration.	
	CSA discussed having a student representative on the committee. It was brought up that this had been done in the past with much success and was highly recommended by various members. Member James Caron moved to ask SEC to ask ASUH and GSO for one representative from each organization. The motion passed unanimously.	
	Next meeting scheduled for Tuesday, February 18, 2014 from 1:00 PM to 2:00 PM in Hawai'i Hall 208.	
ADJOURNMENT	2:00 PM	

Respectfully submitted by Stephanie Welin

Approved on February 4, 2014.