

Committee on Student Affairs Meeting Minutes

MEETING DATE MAY 6, 2022
 MEETING TIME 10:35 AM - 11:25 AM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Ku'ulei Salzer	Co-Chair	Present
Jennifer Ninci	Co-Chair	Present
Maureen O'Brien	Co-Secretary	Present
Lara Hackney	Co-Secretary	Present
Rachel Lentz	Member	Present
Sharleen Chock	Member	Present
Cliff Bersamira	Member	Present
Kathleen Ruttenberg	Member	Present
Penny-Bee Bovard	SEC liaison	Present
Alyssa	ASUH Rep	Absent
Bernadette Garrett	GSO Rep, Cultural Coordinator	Absent
Maya Ward	GSO Rep, Treasurer	Absent

Guests

Name	Role	Time

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Ku’ulei Salzer-Vitale at 10:35 AM.
Review of Minutes	Review and approve the April minutes	Minutes approved.
Business	<p>1. Final meeting of this 2021-2022 school year.</p> <p>2. Update on Old Minutes Accessibility</p> <p>3. 2021-2022 CSA Chairs’ Report</p> <p>4. SEC Liaison</p>	<p>1. Ku’ulei thanked committee members for their work this year.</p> <p>2. Update from Jennifer and Kathleen from John Kinder communication regarding missing minutes from past academic year. John currently away. Kathleen will follow up.</p> <p>3. Committee discussed and made revisions to end of year report to MFS. Will include issues under review for next’s year CSA. Issues included need for counseling services and student organizations’ concerns. See link for Chairs’ Report. https://docs.google.com/document/d/1-tifgUSi9dkwEzvPKM7nfE1Nb_DlItuKxHI63HPSafg/edit Summary will be provided at May 11 Faculty Senate meeting.</p> <p>Committee to review report and provide approval to Chairs by 4pm on Monday, May 9.</p> <p>4. Penny-Bee stated this is her last term and is required to take two years off before returning. Committee thanked her for her contributions.</p>

New Business	No new business at this time.	
Adjournment	The next meeting of the Committee will be scheduled for the next academic year.	Meeting adjourned at 11:25 AM.

Respectfully submitted by Maureen O’Brien, Co-Secretary
 Approved unanimously on October 11, 2022