

S&A Meeting Minutes

March 9, 2022

Called to order:

Deanna called the meeting to order at 5:33 p.m.

Attendance

Björn Pellmyr, Geoffrey Odoch, Joseph Bryant, Lacy Lampkins, Naif Binkassim, Deanna Corsilles, Sean Dahlin, Phuong Nguyen, Judy Brewer, Peggy Eaton

Guests: **P-Kiran Singh,**

Absent: Gregg Schlanger, Andrea Gaeta, Stephanie Mora, Rehan Rashid,

Agenda: No discussion

MOTION: Geoffrey made a motion to approve the agenda. Bjorn seconded.

Motion carried. 5 (Yes), 0 (No), 1 (Abstention)

Minutes: No discussion

MOTION: Judy made a motion to approve the minutes. Naif seconded.

Motion carried. 6 (Yes), 0 (No), 0 (Abstentions)

Reports:

- a) S&A Chair: No reports tonight
- b) Advisors: Lacy does not have any reports tonight.
- c) Joey reported that Dean Gregg Heinselman was able to send the policy recommendation to the Provost Council (PC) for review. It will be on the April PC due to meeting during spring break was canceled.
This will be the last meeting until March 30th.
- d) ASCWU: Geoffrey commended the student committee members for a job well done this quarter and wished all good luck on finals. He also thanked the faculty members for their assistance and being good advisors.

Other Business:

Communications Received – none received

Public Comment

There is no public comment

New Business:

No agenda items for new business

Old Business:

No agenda items for old business

Public Comment- Second Call

No public comments were made.

Adjournment:

MOTION: Judy made a motion to adjourn. Geoffrey seconded.

Motion carried. 6 (Yes), 0 (No), 1 (Abstention)

Meeting adjourned at 5:40 p.m.

Our next meeting will be March 30th, 2022 (Online) at 5:30pm

Check out our web site at www.cwu.edu/services-activities