

S&A Meeting Minutes

March 30, 2022

Called to order:

Bjorn called the meeting to order at 5:34 p.m.

Attendance

Björn Pellmyr, Geoffrey Odoch, Naif Binkassim, Sean Dahlin, Rehan Rashid, Andrea Gaeta, Judy Brewer, Joseph Bryant, Lacy Lampkins, Peggy Eaton

Absent: Gregg Schlanger, , Stephanie Mora, Deanna Corsilles, Phuong Nguyen,

Guests: Lola Gallagher (Publicity)

Agenda: No discussion

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

Motion carried. 5 (Yes), 0 (No), 0 (Abstentions)

Minutes: No discussion

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

Motion carried. 5 (Yes), 0 (No), 0 (Abstentions)

Reports:

- a) S&A Chair: No reports tonight
- b) Advisors: Lacy does not have any reports tonight.
- c) Joey has two reports. We have received all the program reports. The other report is to say that all students are in good academic standing. Fantastic job to the committee this quarter!
- d) ASCWU: Geoffrey welcomed all back to the quarter.

Other Business:

Communications Received – none received

Public Comment

There is no public comment

New Business:

- 1) S&A base funding program reviews

All of the reviews are posted on the website and Joey asked that the committee members to go through each of the reports and we will take some time in the upcoming meetings to go through the reports.

Bjorn asked if we end up taking notes when reviewing, will these need to become an official part of the meeting records? This was confirmed by Joey, that all notes will be collected to become a part of the official record.

Reminder: The reviews will reflect the current year Vision and Mission Statement on the current year reports. Next year's reports should reflect the new Vision and Mission statements that are being revised now.

2) Spring Quarter Meeting Schedule

Next week's meeting (4/6/22) is already set so we will be meeting that night.

It is open for discussion on the frequency of the S&A meetings for spring quarter.

Bjorn put out a request for a motion on the frequency of meetings for spring. With the next meeting already scheduled to occur on April 6th the suggestion would be to start from that date forward to occur bi-weekly through spring quarter.

Bjorn asked if there is a concern about the opportunity for public comment that would occur less frequently with this new schedule.

MOTION: Geoffrey made a motion to move the spring quarter meeting schedule to bi-weekly meetings starting on April 6th. Andrea seconded the motion. No further discussion. Motion carried. 6 (Yes), 0 (No), 1 (Abstentions)

(This vote included 6 as one additional member joined part way through the meeting)

Old Business:

No agenda items for old business

Public Comment- Second Call

Lola from Publicity asked about a survey that was put out and asked to be able to send the supplemental piece for the committee to review. We do hope to get more responses and would like to send an update if that is acceptable. The committee indicated that this would be acceptable.

No other comments made.

Adjournment:

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

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

Meeting adjourned at 5:59 p.m.

**Our next meeting will be April 6, 2022 (Online) at 5:30pm
Check out our web site at www.cwu.edu/services-activities**

