

## **S&A Meeting Minutes**

**March 2, 2022**

### **Called to order:**

Deanna called the meeting to order at 5:31 p.m.

### **Attendance**

Björn Pellmyr, Geoffrey Odoch, Joseph Bryant, Lacy Lampkins, Naif Binkassim, Rehan Rashid, Judith Brewer, Deanna Corsilles, Sean Dahlin, Peggy Eaton

Guests: Gregg Heinselman, Alejandra Cruz-Martinez, Madeline Koval, Lola Gallagher, Mariah Minjarez

Absent: Phuong Nguyen, Gregg Schlanger, Andrea Gaeta, Stephanie Mora,

### **Agenda:**

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

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

### **Minutes:**

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

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

### **Reports:**

- a) Chair: No reports
- b) Advisors: Lacy does not have any reports tonight.
- c) Joey reminded the committee about the program reviews for all of the base funded units due by March 18<sup>th</sup>. Several have been received and Joey has sent out a reminder to the units that are not turned in at this time. These reviews will be available to this committee in the next quarter for review.
- d) ASCWU: Geoffrey thanked the other ASCWU members who are attending this evening.

### **Other Business:**

Communications Received – none received

### **Public Comment**

There is no public comment

### **New Business:**

No agenda items for new business

### **Old Business:**

#### **A. S&A Subcommittee- Draft S&A Policy Updates**

Discussion: This is the follow-up to last week's discussion of the policy updates. The draft has been posted on the S&A website to allow for public comment.

**MOTION: Bjorn moved to approve the edits to the S&A guidelines. Rehan seconded.**

**Discussion: No additional discussion by the committee.**

**Moved to a vote: Motion carried. 5 (Yes), 0 (No), 1 (Abstention)**

**Final Comments:**

With the final motion by this committee, the updates will be shared with the ASCWU and will be moved to the Provost Council for review. Lacy will also share the information with the Chief Financial Officer for review. Then the edits will be moved to the University Policy Advisory Committee (UPAC) for final approval.

A question was asked as to what happens if the edits are not approved in the process.

Joey answered that the edits would then go through the dispute resolution process which would go to the Board of Trustees for resolution, which is how important this committee is from a judiciary standpoint.

**Public Comment- Second Call**

No public comments were made.

**Adjournment:**

**MOTION: Judy made a motion to adjourn. Bjorn seconded.**

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

**Meeting adjourned at 5:45 p.m.**

**Our next meeting will be March 9<sup>th</sup>, 2022 (Online) at 5:30pm**

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