

**Attending:** Kathleen Barrett, Erich Bergiel, Erin Lee Mock, Kelly Williams, Misty Williams, Susie Jonassen, Mariana Sanchez, David Haase, Dylan McLean, Scott Gordon, Sarah Hupp Williamson, Alicia Freed, Georgina Deweese, Elaine Mackinnon, Mikhail Beznosov

Minutes from February were approved, none opposed.

Please encourage student organizations and clubs to apply for SAFBA funds- apply through WolfConnect.

**Purpose:**

Revised to separate VP of Student Affairs and VP of Enrollment Management, and add e-sports to the list of areas we advise. The committee suggested edits to make the purpose statement more concise and shorter, while still encompassing all of the areas that were previously listed separately. Reorganized the statement to better organize the objectives. Revised purpose statement:

To foster a collaborative environment between faculty and students in co-curricular affairs and activities that ensures student success and a positive student experience across campus and within the community. As a result, the committee has two relationships with the administration. The committee serves in a facilitative and advisory capacity to the Vice President for Student Affairs, Vice President for Enrollment Management, Director of Athletics and e-Sports Coach regarding policy and procedures and other student matters referred to the committee to ensure positive student experience, relevance, placemaking and academic success.

It is recommended that members of this committee be invited to serve on related committees across campus, e. g., SAFBA, athletic budget, recruitment, graduation ceremony planning committee.

The Student Athletics sub-committee serves in a facilitative and advisory capacity to advise on policy and procedures concerning student athletic admission standards, athletic budgets, program expansion or reduction, membership in associations; and to support the enforcement of conference, association and accreditation rules and regulations. The sub-committee will foster a collaborative effort with Athletics and

University Advancement to ensure student athlete success across campus. The members of this sub-committee will be chosen by the committee as a whole, and will consist of 3 Senators and 3 Representatives.

**Membership:**

Revised to include e-sports:

Six senators, one faculty member elected from each of the major academic units (colleges, schools, and the library); the University's NCAA Faculty Athletics Representative; four administrators: one appointed by the Provost and Vice President for Academic Affairs, one by the Vice President for Student Affairs, one by the Vice President for Enrollment Management, one by the Dean of the Graduate School, one by the e-Sports Coach, and one by the Director of Athletics; four students, one appointed by SGA, one student athlete, one student e-athlete, and one appointed by the Dean of the Graduate School. The University's NCAA Faculty Athletics Representative; the Director of Athletics; and the student athlete will sit on the Athletics subcommittee. (Total: 23)

**New Business:**

David Haase – registration process is changing and going to a ticketing process based on hours (graduate, senior, junior, sophomore, freshman) to make sure our seniors have the first choice of classes.

Should he begin to rotate student athletes on and off this committee based on times that they would be available to attend? Committee agreed 'yes'.

We should see if we can get the SGA representative into the next meeting to discuss issues related to registration from a student perspective. Also a representative from Enrollment Services.