Administrative Council Meeting Minutes

March 10, 2022 at 8:15am President's Boardroom

1. Welcoming Remarks @ 8:15am

Ms. Jennifer Weidman

2. Approval of Minutes from December 2, 2021

Ms. Jennifer Weidman

- o Dr. Richard Courtney made a motion to accept the minutes as presented.
- o Dr. Lorin Basden-Arnold 2nd the motion motion approved.
- 3. Student Government Board Update Report by

Ms. Kayla Sherry

15 SGB members made the Fall Dean's List, which is around half of our entire board membership. We're proud of our students being able to balance their academics with their leadership commitments and still excel.

We also set some general goals for the semester at retreat, such as connecting with students in each college for feedback, promoting campus-wide mental health, sharing resources to students, recruiting members for next year, and continuing with State System advocacy.

We are looking forward to the Chancellor's visit to campus, where our Executive Board will be attending the student leadership roundtable with him and encouraging the rest of the board to attend the open forum directly after; we are continuing PASSHE Advocacy efforts in other ways with handwritten letters to legislators, a social media plan to share student stories, a potential meeting with one of our senators, and a photo postcard thanking stakeholders for their support of KU and the State System. We're also encouraging other students to get involved with advocacy efforts as many of you might've seen in the campus announcements yesterday.

Some recent highlights of SGB events ~ bingo & brunch (~70 students attended), involvement fair, Kindness Karnival, Connecting with COB, LAS Meet the Reps, Study & Chill with LAS and Academic Affairs, – successful, good turnouts, great to connect with students early in the semester. There's also an SGB info session today at 11am that will likely be just as successful for those interested in running for our upcoming elections.

Besides that, we had a few larger accomplishments from our committees: B&F passed the preliminary budget; KUSSI approved; waiting for final B&F and general board approval; onto special funding

C&P did re-distribution.. We lost 2 seats due to enrollment being down but we are still looking at strong rep numbers; working on a resignation & dismissal policy; still helping other orgs with their status changes/constitutions to support campus involvement as a whole

After break, we will host a campaigning info session, SGA day, academic success trivia, it's on us week of action, president and vice president open forum, and many more events for the benefit of our students.

4. Calendar Committee Proposal

Mr. Ben Trout

- The Calendar Committees proposed to increase the number of days for Winter Sessions 2023, 2024, and 2025.
- Dr. Steve Lem made a motion to accept the proposal from the Calendar Committee to increase the number of days for Winter Sessions 2023, 2024, and 2025.
- o Dr. Richard Courtney 2nd the motion motion approved.

5. As May Arise

None

Meeting adjourned at 8:35am

MEMBERS PRESENT:

Ms. Jennifer Weidman

Dr. Steve Lem

Mr. Jesus Pena

Dr. Richard Courtney

Ms. Tracy Reidenhour

Mr. Matt Santos

Dr. Warren Hilton

Mr. Matt Delaney

Dr. Ken Hawkinson

Ms. Kayla Sherry

Dr. Lorin Basden-Arnold

MEMBERS ABSENT:

Dr. Tom Stewart

Ms. Fran Cortez-Funk

GUESTS PRESENT:

Mr. Ben Trout

