

AJ—called the meeting to order at 9:18 AM. Introductions, a few new faces. She asked for people to consider hosting the two meeting in 2009-10. Maybe , if you have a new building, that you might want to show off.,

Welcome—Dr. Tom Walter, VP of Student Affairs/Enrollment Management

Dr. Tonya Lam, Assoc Vice Chancellor Student Affairs---provided update from USG. Presidents are given the ability to include furlough verbage in contracts this year. There are no plans to utilize this. Tough legislature session---P-16 suffered cuts. Number of things happened without going to committee. Facilities unit was intact—will remain with USG; we changed the tuition structure. New GI bill, Montgomery bill, we will look at Veteran Support Groups and see what type of services are offered to influx of vets on campus, specific to vets. Heroes Scholarship (guards and reservist)—waives mandatory fees.

Questions—Missing property; state owned vehicles USG is #1 in number of accidents

Audits—State Performance audits that have been done West GA, Valdosta, Armstrong, Fort Valley, and Darton; these audits are to come UGA, GA Gwinnett, and Columbus; Lam does not anticipate the audits going to other institutions at this time. Ron Stark has left the BOR as head auditor. John Fusco is interim head auditor. All Student Fees Audit is in progress; be cooperative whenever auditors are on campus.

Preliminary Feedback ---paying faculty salaries with student fees

Scholarships for Study Abroad is not OK (per John F)...reimbursing travel expenses b/c there is academic credit granted.

Cash advances:

SAC Update: David—4 mtgs. Had a great year; participation an all time high; big topics—campus sustainability, re: guns on campus , degree works--, budgets. SAC Reps went to BOR meetings—easy publicity; recognizes them formally, reads a bio, a good chance to showcase your schools. They typically put out calls for students to attend at the SAC meetings. SAC installed the Potts Leadership Award, named for Regent Potts—attends SAC meetings consistently over the years---.SAC Advisory Team Members—Iris, Eddie, Sharon, and Wes; they do conference calls before each SAC meeting and help to select topics meeting. If anyone wants to be on the advisory team, let David know. Negatives--- registering on time and paying on time. They have to work with the hotels. Please honor deadlines. SAC works on invoice basis. Student participation in all meetings—when students attend, make sure they attend the meetings. Please communicate any absences or needs to leave early. Regent Potts is going to be sending a letter to USG Presidents for their support of the students attending SAC. They are also encouraging SAC members to meeting with VPSA, Presidents, and administration. Suggested protocol for when a student gets ill at SAC...currently, if a student is sick, there was no process of communicating this to SAC. Suggestion to pay institution dues to SAC to pay for meetings and conferences. Be consistent with students that are sent to SAC. Include in expectations for SGA

President or VP...If you would like to have SAC at your campus, please let your SAC member know if you are interested to share at the SAC Summer Retreat; you would have to coordinate logistics. There is a guide. There has been a request to start a SAC for grad students. It looks like there only 3 grad student associations, so they are welcome to attend regular SAC meetings.

ACTION ITEMS: Increase awareness of programs and services to support influx of veterans as a result of Montgomery Bill passes (new GI Bill).

Food Policy John Spranza---now that we've had the food policy for a year, how are things?

Van Policy---trips in van for academics field trip or competition only. Use state contract enterprise. KSU purchased insurance for other student group use.

Sustainability---Strategic Goal 6: challenges and actions; SAC will be asked for feedback on how we can be more sustainable. See website powerpoint plan. GCSU and UGA have tried to institute a fee for sustainability that was student not approved. Institution should be using institution fees to make sustainable changes...not student fees reason some student approved fees were not allowed by usg. Coke distributor has bins in Savannah that were donated...student driven vs. institution driven...

Recognized Student Organizations:--Danielle Ga Tech: liability coverage for student organization advisors. Including info in the student organization handbook about coverage and agreement that has to be signed by the advisor's supervisor. Full time salaried non-exempt employees only b/c advising covered by other duties as assigned. We didn't want hourly employees claiming hours to work on advisor related duties.

PhD---is going nowhere...no institution has taken ownership. USG can not grant degrees..a campus that awards PhDs will need to take over. It was to be a non-traditional program...also costs would involved--
-b/c TAP would be used

Merger---Chancellor says we are looking at working collaboratively to provide access to students. Seamlessness—some schools have detailed articulation agreements—HS to Tech-to Bachelor's degree seeking; chancellor says no to merger...

www.premierbranded.net research for products is free on the website...Wayne? Sponsored lunch.there is no voicemail. If you call him, you get someone.

Civic Engagement: United Way—Americorps and VISTA---free employees. Dance Marthon—Children’s miracle network. Dalton College has just hired a Coor of Vol and Service Learning...American Democracy Project

Bibles Across America ---Wes NG; Study Bibles had their own views. He had them in freedom of expression area and had to adhere to the college’s guidelines. Conversation on what is free speech and what is solicitation.

PTK funding—funding groups that are exclusive...RSO get \$350 across the board...IFC funded at some colleges as all student are able to be greek or achieve honor status and they do pay the SA fee. At ksu, you have to meet funding eligibility

Alcohol education---wanted to know what types of software are out there for alcohol education ;

GOHS---using grant and how to better utilize the funds; it takes a lot of work to maintain. Several lines of approval to purchase items. There’s a lot of paperwork involved. Beer goggles, totaled the cars, they pay for student workers.

Discussion on parental notification of alcohol use

SA Fee

RACSL Website Virtual Board---Aj would like to create a board, so items requested to share will always be there---fee guidelines, organization handbook, etc.

Stipends---stipends paid twice a semester like a contract, some paid at the end of the semester.

Study Abroad---what can be paid with student fee? Some use it to fund food for recruiting meetings, the fee that study abroad students have to pay if a student can’t payl...

Logo---well known via website---same company has to do logo for your program that did the school’s logo for continuity of brand. Student Orgs are educated on logo.....some schools make royalties off the logo...vendors pay a fee to use the logo...

Recreational Equipment Policy---KSU shared the policy...equipment rental...the insider...SGA purchased equipment at NG, there are no fees to be charged unless the equipment is brought in late. There is other equipment for KSU is not charged...

Items for students to do—graphic design; facebook admin; assessment; supply inventory; tak

Tonya will check on professional liability insurance being hit first then state—in the event of a lawsuit to a professional acting within their job responsibilities. GT had lawsuit---Tonya will ask if Legal and Presidents are talking about policy...policy may have to be institution to be driven...

Institutional Contracts---Gainesville/GA Tech have a good one...Wes recommends that we get a system-wide contract rider. GA Highlands received good feedback and comprise their own. Discussion about doing strong interest and signing contracts at NACA

Orientation fees at 2 year schools---about 4 schools indicated they charge

OrgSync---IT is concerned; GCSU is using and loves it. GT---collegiate link for organization management will talk to peoplesoft and banner authentication; store at the school...

Bulk mailer professional---html; sending advisors and newsletters---info to clubs and organizations....ways to mass email

New Professional Workshop is September 25 at GCSU

RACSL

Nov 16, 2009—GPC Newton

May 17 2010—NG

Jennifer Purcell, new RACSL secretay

ADP---People Soft---some schools are doing it; some are not. The state mandated it, so why aren't all schools using the systems.....