

**COMMITTEE NAME: SAPC**

**MEETING DATE & TIME: TUESDAY, AUGUST 15<sup>TH</sup>, 9:45 – 10:45am**

**MEETING LOCATION: ROCK EAGLE CONFERENCE CENTER**

**COMMITTEE OFFICERS: CHAIR: EMILY J. GÓMEZ, VICE CHAIR: WANDA JOHNSON, SECRETARY: SIMPLICE TCHAMNA**

**ATTENDANCE:**

<b>MEMBERS</b>				<b>“P” denotes Present, “A” denotes Absent, “R” denotes Regrets</b>			
<b>P</b>	Amy Pinney			<b>P</b>	Altimease Lowe		
<b>P</b>	Monica Ketchie			<b>P</b>	Wanda Johnson		
<b>R</b>	Stephanie Opperman			<b>P</b>	Austin Hughes		
<b>P</b>	Emily Gomez			<b>A</b>	Gabrielle Aladesuyi		
<b>P</b>	Simplice Tchamna			<b>P</b>	Andy Lewter		
<b>P</b>	Olha Osobov			<b>P</b>	Brenda Deal		
<b>P</b>	Mike Muller						
<b>GUESTS</b>							
	<i>Italicized text denotes information from a previous meeting.</i>						
	*Denotes new discussion on old business.						

<b>AGENDA TOPIC</b> (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	<b>DISCUSSIONS &amp; CONCLUSIONS</b>	<b>ACTION OR RECOMMENDATIONS</b>	<b>FOLLOW-UP</b> {including dates/responsible person, status (pending, ongoing, completed)}
<b>I. Call to order</b>	The meeting was called to order at 9:45am		
<b>II. Approval of Agenda</b>	Agenda set from April 28, 2017 Senate Organizational Meeting		
<b>III. Approval of Minutes</b>			

<b>IV. Old Business/Review of Actions/Recommendations</b>			
<b>1. Agreed on Location for 2017-2018 SAPC meetings</b>	Student Activities Center, room 104 (SGA Conference Room).	No reservations needed for room, we will meet there.	
<b>V. New Business Discussion of possible items to be considered by the committee during 2017-2018</b>			
<b>1. Advocate for a full-time LGBT coordinator</b>	Dr. Andy Lewter addressed this: Melissa Gerrior has taken on this position, among others, at the HUB.	Invite her to next meeting to discuss the services, mission of this position.	Emily Gómez will invite Melissa Gerrior to the September 1 <sup>st</sup> SAPC meeting.
<b>2. Need for a GC Veteran's Center</b>	<ul style="list-style-type: none"> <li>Concerns: Need for campus to be more veteran friendly. <ul style="list-style-type: none"> <li>Veterans are generally older than the other freshman, having to stay in dorms freshman year is a problem. They have to jump through hoops to not do this. Need to work on changing the policy so they have an easier time not staying in dorm.</li> <li>Veterans are having a problem getting credit for the courses they take when stationed elsewhere. Look into whether veterans have difficulty getting credits considered.</li> </ul> </li> </ul> <p>Dr. Andy Lewter addressed this, as well: there is now a Veteran's Center and lounge in the HUB (Blackbridge Hall).</p>		Emily Gómez will invite Mike Augustine, Laverne Renfro and Shannon Simmons to discuss the Veteran's Center and services provided to GC veterans to the September 1 <sup>st</sup> SAPC meeting.
<b>3. Diversity Action Plan</b>	Curiosity was expressed in the April meeting concerning the progress and implementation of the Diversity Action Plan. SAPC Vice Chair Wanda Johnson is a member of this committee and reported that progress is being made.		Emily Gómez will invite Veronica Womack and Wanda Johnson to discuss the Diversity Action Plan at the October 6 <sup>th</sup> SAPC meeting.
<b>4. Advocate for a study day between the last day of school and final exams</b>	SGA will send out a student survey asking if an extra day is needed. The point was raised that GC used to have this day, but it was replaced with Fall Break. The committee was unsure if people would give up Fall Break for the extra study day.		SGA will survey students on the issue.

<b>VI. Next Meeting</b> <b>Set tentative agenda for next meeting, September 1<sup>st</sup>, 2017, 2-3:15pm, SGA Conference Room.</b>	Emily Gómez will invite guests to speak on services offered by the HUB and Veteran's services. We will resume discussion of the study day.		
<b>VII. Adjournment</b>	Meeting adjourned at 10:45 am		

**Distribution(as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website

**Approved by:**\_\_\_\_\_

Committee Chairperson (Including this Approval by chair at committee discretion)

**Guidance**

**COMMITTEE NAME:**

**COMMITTEE OFFICERS:**

**ACADEMIC YEAR:**

**AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

Meeting Dates	Date 1	Date2	Date3						
Member Name 1									
Member Name 2									
Member Name 3									

\_\_\_\_\_  
CHAIRPERSON SIGNATURE

DATE \_\_\_\_\_ -

(Including this Approval by chair at committee discretion)