All University Committee Student Affairs November 7, 2023 3:30pm Hybrid

MINUTES

Present: Jason Smith, Jackie Kremer, Jay Bry, Elizabeth Kilpatrick, Michael Burns, Destiny Zayas,, Amy Wehe, Jon Krasner, Matt Lechter, Zachary Carlson

Absent:, Jane Fiske, DeMisty Bellinger-Delfeld, Rob Hynes, Nana Adwoa Bruwa Quansah, Abdulkeni Zekeria

Guests: Franca Barricelli, Amy Wehe (AUC rep to convene)

- 1. Call to order
- 2. Elect Chair of Committee
 - a. Jackie Kremer opened it up to see if anyone wanted to take on the leadership; no one self-nominated
 - b. Jay Bry nominated Jason Smith and was seconded by Matt Lechter
 - c. Vote: 9/0/0
- 3. Elect Vice-Chair of Committee
 - a. Kremer and Smith spoke to the history of a student representative serving in this role
 - b. Burns self-nominated; moved by Kremer; seconded by Smith
 - c. Vote: 9/0/0
- 4. Elect Secretary of Committee
 - a. Similar acknowledgement of a history of a student representative serving in this role
 - b. Zayas self-nominated; moved by Smith; seconded by Bry
 - c. Vote: 9/0/0
- 5. Decide on modality of meetings moving forward
 - A discussion concluded that hybrid modality will encourage the most participation possible, which is helpful as the Student Affairs committee has had difficulty at times achieving quorum
 - b. Lechter motioned for hybrid modality; seconded by Kilpatrick
 - c. Vote: 9/0/0
- 6. Proposals for consideration:
 - a. AUC #1: Academic Calendar 24-25, 25-26
 - i. Presented by Barricelli
 - ii. Burns asked about reading days
 - iii. History of the reading days root in a request from SGA
 - iv. Vote: 9/0/0
- 7. Items from the floor

a. Kilpatrick brought up an opportunity to put a proposal forward to put forth a policy around email distribution to students, given that that they are inundated. The recent differentiation of email listservs was shared by Bry and Smith. Student reps shared that part of the problem is using their FSU email to subscribe to organizations (e.g. retail stores for deals) outside of the institution. With that perspective, the committee acknowledged that any campus community member(s) can submit a proposal through the AUC process but that it is not within the purview of this committee to take on such issues by submitting AUC proposals to address.

8. Adjourn