

Student Affairs Committee Agenda
October 17, 2023

- I. Call to Order (11:00am) and Attendance
 - a. Robert Owens - no
 - b. Michelle Huddleston – No
 - c. Susan Wells – Yes – Dalton Proxy
 - d. Diane Pulte - No
 - e. Janet Coonce - Yes
 - f. Chester Goad - No
 - g. Cara Sisk - No
 - h. Nick Dolata - Yes
 - i. April Crockett - Yes
 - j. Jeffrey Miller - Yes
 - k. Courtney Brehm - Yes
 - l. Mark Groundland - Yes
 - m. Dennis Duncan - No
 - n. Kevin Harris - Yes
 - o. Daniel VandenBerge - Yes
 - p. Lindsey Taylor - Yes
 - q. Madison Jones - No
 - r. Zak Henson - Yes
 - s. Pooja Patel - No
 - t. Lauralee Hix – Yes – Proxy Lowe
 - u. Kashaina Nucum - Yes
 - v. Brenlee Goins - No
 - w. Eli Tidwell – Yes
 - x. Harrison Simpson - Yes
- II. Approval of the Minutes – September 5, 2023
 - a. No corrections
- III. Approval of Today's Agenda
 - a. Adopted unanimously
- IV. Old Business
- V. New Business
 - a. Review of New Organizations
 - i. Fun and Games Club
 1. Aaron Ramsey presented on behalf of the proposed organization.
 2. Club emerged from an informal gathering of friends who play indoor and outdoor games.
 3. Groundland asked Ramsey to differentiate the proposed organization from other “games” clubs. Ramsey described a more recreational focus and a broader range of activities.

4. Groundland pointed out that the proposed constitution did not include a note about where the funds should go if the organization becomes inactive.
 5. Taylor asked for specifics about the kind of events and activities the club hopes to host. Ramsey presented ideas including a flag football tournament and a video game console debate.
 6. Simpson asked if the organization plans to collaborate with other organizations. Ramsey expressed interest in doing so, and in being a group that can add value to other organizations' events.
 7. Recommendation for approval – Supported unanimously
- ii. Healthcare Administration Club
 1. Zachary Stambaugh presented on behalf of the organization.
 2. The purpose is to increase awareness of the Health Administration program. Activities include industry speakers. Open to all students.
 3. Tidwell pointed out opportunities for increase clarity and correction related to two parts of the constitution.
 4. Recommendation for approval – Supported unanimously
 - iii. Tech on the Fly
 1. Kevin Ho presented on behalf of the organization.
 2. Ho indicated awareness of many students interested in fly fishing, and pointed out that fly fishing engages interests broader than simply fishing, including those interested in fly tying, river cleanups, etc.
 3. Discussion of funds going to the Dale Hollow Youth Soccer organization upon dissolution. Committee members generally supported this clause with a recommendation to clarify the charitable nature of the organization.
 4. Recommendation for approval – Supported Unanimously
- b. Confirm Subcommittee Membership.
 - i. Chair Tidwell proposed committee assignment and called for chairs.
 - ii. Ms. Coonce offered to chair the Policy Subcommittee
 - iii. Mr. Harris offered to chair the Student Life subcommittee
 - iv. Dr. Sisk proposed serving on the Policy subcommittee to accommodate Mr. Simpson's interest in serving on the Student Org subcommittee.
 - v. Corrections related to name spelling (Brenlee Goins) and salutation (Ms. Janet Coonce.)

VI. Information Items

- a. Subcommittee Roles and Next Steps
- b. Discussion Items from Committee

VII. Adjourn

- a. Motion – Taylor, Second – Groundland
- b. Adjourned 11:36am