**COUNCIL OF STUDENT AFFAIRS**

**Minutes**

June 8-June 10, 2016The Plaza Resort & Spa
600 North Atlantic Avenue Daytona Beach, Florida 32118

**Wednesday, June 8**

**CSA Executive Committee Meeting**

Members in Attendance: Naima Brown, Kathy Bucklew, Christine Davis, Tom Gilliam, Kay Hogan, Saul Reyes & Patrick Rinard, Others: Doug Ryan & Karinda Barrett.

1. Chair Brown called the meeting to order at 4:00 pm.
2. There are 65 CSA registrants. Sponsors include Doug Ryan reviewed upcoming meeting dates: Oct 5-7th, Feb 15-17th and June 7th-9th. Possible options include St Pete, Cocoa, Lakeland and Jacksonville. Sponsorships for this meeting total $3,750 and include the following: Maxient: $1500, Baycare: $250, Ed Financial $250, CANVAS $750 and EMSI/Career Coach $1000. The hotel is booked.
3. Karinda Barrett reviewed her upcoming presentation.
4. Elections will take place at his meeting. Current openings for executive committee positions (by region) were sent to the CSA listserv. Brown nominated Christine Davis to be chair-elect. Tom Gilliam seconded. Christine accepted the nomination. Unanimous support for Christine Davis as chair elect. Other officers will be nominated and selected by the larger council.
5. Committee discussed the possibility adding position descriptions and districts to the Handbook. Also a subcommittee will be established to reconsider the reimbursement policy and appeals.
6. Evaluations were not considered in planning the June meeting because the survey was not closed. The executive committee will work to improve the use of evaluations.
7. Saul Reyes sent the FCSAA Annual Report from COP to the CSA listserv.
8. The meeting was adjourned at 4:55 pm.

**Thursday, June 9**

**Joint CIA/CSA Meeting**

1. CIA chair Tony Iacono and CSA chair Naima Cherie Brown introduced new members.
2. Daytona State College President, Tom LoBasso, welcomed all attendees.
3. Karinda Barrett, Associate Vice Chancellor for Academic and Student Affairs and her associates provided :
	1. An overview of Performance Funding.
	2. Legislative updates on House Bill 672 Educational Options, House Bill 799- Out of State Fee Waivers for Active Duty Servicemembers, House Bill 1157 – Postsecondary Education for Veterans and House Bill 7019 – Postsecondary Access and Affordability.
	3. A global rule review of Rule 6A‐10.1019, F.A.C., Required Annual Calendar, for Schools and Colleges, Rule 6A‐10.0318, F.A.C., Postsecondary Preparatory Instruction Curriculum and Postsecondary Readiness Competencies Rule 6A‐10.0319, F.A.C., Developmental Education Competencies, Rule 6A‐14.030, F.A.C., Other Assessment Procedures for College‐Level Communication and Computation Skills, Rule 6A‐14.0301, F.A.C., Withdrawal and Forgiveness and Rule 6A‐10.315, F.A.C Common Placement Testing.
	4. A summary of baccalaureate degree programs, enrollment, retention, completion and earnings.
	5. Info on changes in the education common prerequisites.
	6. An overview of the Work Force Innovation Opportunity Act (WIOA) and workforce program changes for 2017-2018.
4. Karinda Barrett engaged CSA and CIA in an idea exchange of guided pathways with a focus on Connection, Entry, Success, Completion, and Transition.
5. Dee Bohne, Sr. Enterprise Director of CANVAS, offered a lunch sponsorship presentation.

**Thursday, June 9**

**CSA Afternoon Meeting**

1. David Pelham of the National Student Clearinghouse provided an overview of the Reverse Transfer initiative.
2. Adam Hark of Maxient provided a sponsorship presentation on conduct software.
3. Dr. Joyce Romano of Valencia College provided an overview of CSA Leadership in the past and up to the present. A draft of the principles of community college were reviewed. Members were engaged in teams to specific areas of advocacy, service and representation and to then outline action steps. The Executive Committee collected the results.
4. The new Chair, Dr. Patrick Rinard and the new chair-elect, Dr. Christine Davis, were presented to the group. Brown will serve as Immediate Past Chair. Nominations for executive committee positions were taken from the floor. As each of the following people ran for positions un-opposed, the council unanimously elected: Secretary: Matthew Davis (FSCJ), Region I Rep: Monique Collins (Pensacola); Region III Rep: Geoffrey Fortunato (Valencia), Region IV Rep: Kathy Bucklew (Polk), Region V Rep: Marie DeSanctis (Broward), Rep at Large: Christine Legner and Rep at Large: Joe Sarubbo (Valencia).
5. The council discussed a variety of issues in Nuts and Bolts.
6. Dr. Kenneth Ray of Hillsborough Community College along with Ms. Tierra Smith, Financial Aid Director, and Mrs. Judith Witherspoon of Edfinancial Services shared info on a project to better serve and engage students.

**Friday, February 12**

**CSA Morning Meeting**

1. Chair Patrick Rinard called the business meeting to order at 8:30 am.
2. The minutes from the February meeting were approved unanimously.
3. Chair Rinard shared that sponsorships brought in $3,750, that the costs of the meeting totaled about $4,599 and that the CSA account balance was $9,500.
4. A link to the evaluation survey will be sent to the listserv.
5. Saul Reyes provided an FCSAA Update.
6. Joseph Sarrubbo provided the AFC SDC Update.
7. Bob Hieronymus, VP of Marketing at EMSI provided a sponsorship presentation on Career Coach.
8. Attorney Tom Gilliam from Pensacola State offered a presentation on Transgendered Students in the Florida College System. All members are encouraged to read the May 13th Dear colleague letter for direction on: a safe and nondiscriminatory environment, identification documents, names and pronouns, sex-segregated activities and facilities, privacy and education records, and amendments or corrections to education records.
9. Karinda Barrett discussed state statutes and activities regarding homeless and transgendered students. CSA members asked for more guidance.
10. The council discussed a variety of issues in Nuts and Bolts.
11. The meeting was adjourned at 11:15 am.