

**Florida College System
Council of Student Affairs
CSA Executive Committee and CSA Business Meeting Minutes
February 2019
Jacksonville, Florida**

**CSA Executive Committee (Joint Meeting with CIA)
February 20, 2019**

- I. The meeting called to order by CSA Chair Marielena DeSanctis and CIA Chair Julie Alexander at 5:00 pm
- II. Chancellor Hebda introduced herself and shared that she would be attending the meetings to learn and observe.
- III. Committee members reviewed and discussed the CSA/CIA agenda for the next two days.
 - a. It was suggested that more time be provided at the beginning of the joint meeting to provide an update on COP.
 - b. A call for volunteers to lead New Member Orientation was issued.
 - i. Saul Reyes (CSA) and Avis Proctor (CIA) volunteered.
 - ii. This responsibility fell to by vice-chairs in the past.
 - c. The Division Update
 - i. Will cover the Governor's Executive Order, a legislative update on Dual Enrollment, Baccalaureate Degrees & Athletics, Technical Colleges and Funding, as well as information about the Florida Student Success Center,
 - ii. Karinda will also provide updates on Civics Literacy, Free Test Options, US citizenship tests for K-12.
 - iii. There will also be an interactive session to discuss Strategic Academic Scheduling, 2+2 agreements and the Financial Aid Gap.
 - d. CSA Chair Marielena DeSanctis discussed the Achieving the Dream Environmental Scan for the FCS and called on each CSA/CIA work group to adopt recommendations and suggestions into the current work.
 - i. The document will be sent by email to the members.
 - e. Marie and Julie discussed COP activities.
 - i. Marie and Julie agreed to Brown suggested that the Chairs provide the membership with monthly updates on COP meetings.
 - f. The group discussed the COP's request to hold CSA/CIA meetings at college campuses instead of in hotels.
 - g. Doug Ryan proposed the following meeting dates for CSA/CIA: October 9-11, February 19-21, June 10-12. The dates were unanimously accepted.
- IV. The meeting was adjourned.

**CSA Business Meeting
February 22, 2019**

- I. The meeting was called to order by Chair Marielena DeSanctis at 8:30 am.

- II. CSA has a balance of about \$10,000 and may net about \$3,500 for this meeting.
- III. Topics of Discussion
 - a. GDPR
 - b. In-class and out-of-class support initiatives to increase academic persistence and completion
 - c. Co-curricular and extra-curricular engagement plans that are yielding positive results
 - d. How to lead through extreme change – how to establish a new culture for student services departments
 - e. Alcohol prevention efforts and partnerships
 - f. Traditional athletics programs and e-Sports
 - g. Lumina’s Beyond Financial Aid Toolkit implementation
- IV. General Nuts and Bolts
 - a. Texting Students
 - b. Faculty Advisors
 - c. Queue Management Systems
 - d. Hours of Operation
- V. Dates for 2019-2020 CSA are October 9-11, February 19-21, & June 10-12.
 - a. Meetings will be held on campuses, not resorts.
- VI. Melissa Lavender thanked CSA for supporting Gulf Coast after hurricanes.
- VII. Meeting was adjourned.