

**Florida State College System  
Council of Student Affairs  
Executive Committee Meeting  
December 14, 2020**

TOPIC	DISCUSSION
<b>WELCOME</b>	Welcome to our December Executive Committee Meeting
<b>FUTURE MEETINGS</b>	<p><b>FEBRUARY MEETING</b></p> <ul style="list-style-type: none"> <li>▪ Scheduled for 2/10-2/12, CSA will likely meet on 2/11 &amp; 2/12 only</li> <li>▪ Will work on our agenda at our January Executive Committee meeting</li> </ul>
<b>MEETING AGENDA WALK THROUGH &amp; COMMITTEE DISCUSSION</b>	<p>CSA Chair Eileen Storck gave the following updates:</p> <ul style="list-style-type: none"> <li>▪ Forwarded the email from Carrie Henderson regarding state updates</li> <li>▪ Attended the COP meeting and gave a CSA update including responses to Bob Bade's CSA Listserv question from 11 colleges</li> <li>▪ Per Chancellor Mack we are still waiting on federal response to concerns raised by the FCS regarding Limited Access Program Financial Aid</li> </ul> <p>Chair Eileen Storck thanked Dr. Rich Barnhouse for his service to CSA in the role of Region 4 Representative and congratulated him on his new role as College President of Waukesha County Technical College in Wisconsin. The Executive Committee echoed Eileen's thanks to Dr. Barnhouse for his dedicated service. We will solicit nominations for a new Representative prior to our February meeting.</p> <p>Chair Eileen Storck reviewed the key takeaways from the racial justice dialogue breakouts and identified some goals moving forward into our spring 2021 meetings.</p> <p>Chair Eileen Storck proposed the following for spring 2021:</p> <ul style="list-style-type: none"> <li>▪ Monthly Executive Committee meeting for 60 minutes on a designated day &amp; time</li> <li>▪ Monthly membership meeting for 60 minutes on a designated day &amp; time</li> <li>▪ We solicited ideas for time blocks and will send out a Doodle poll this week to the full Executive committee.</li> </ul>
<b>ANNOUNCEMENTS</b>	N/A
<b>FOR FOLLOW UP</b>	<p>Eileen Storck will send out October meeting minutes and overview of notes taken during our October racial justice dialogue breakouts.</p> <p>Claire will send a Doodle poll out for Thursday AM &amp; PM and Friday AM time blocks for spring meetings.</p> <p>Solicit nominations for the Region 4 Representative vacancy.</p>
<b>NEXT MEETING DAY &amp; TIME</b>	TBD, based on Doodle poll results