

**Florida College System
Council of Student Affairs
CSA Business Meeting Minutes
June 14, 2019
Eastern Florida State College**

Colleges Represented: Broward College; College of Central Florida; Eastern Florida State College; Florida State College at Jacksonville; Gulf Coast State College; Hillsborough Community College; Indian River State College; Miami Dade College; North Florida Community College; Palm Beach State College; Pasco Hernando State College; Pensacola St. College; Polk State College; Santa Fe College; Seminole State College; St Johns River State College; St. Petersburg College; State College of Florida, Manatee – Sarasota; Tallahassee Community College; Valencia College.

Colleges Not Represented: Chipola College; Daytona State College; Florida Gateway College; Florida Keys Community College; Florida Southwestern College; Northwest Florida State College; South Florida State College.

I. Opened by Chair-Elect Dr. Sheri Rowland

Introductions by all attendees, indicating their college, their role at the college, and something they enjoy or do for fun in their spare time.

II. Treasurer's Report

We've made about \$1500 on this conference. Need to keep reserves available. We can entertain how to use these funds moving forward.

III. Secretary's Report

Not everyone received the February minutes. Will resend them along with June minutes to CSA list serve.

IV. CSA Executive Committee Positions for 2019-2020

Discussion and nominations were held and accepted. A recommendation was made for At-large members to be retained and continue serving in that capacity due to challenges from the previous year. Vote taken, approved.

FINAL - 2019-2020 CSA Executive Committee

Chair – Dr. Sheri Rowland; Tallahassee State College

Chair-Elect/Treasurer – Eileen Storck; Indian River State College

Secretary – Dr. Claire Brady, Sumter State College

Region Representatives – 2 year term:

Region 1 – Dr. Melissa Lavender, Gulf Coast State College

Region 2 – Dr. Erin Richman, Florida State College at Jacksonville

Region 3 – Dr. Saul Reyes; College of Central Florida

Region 4 – Dr. Richard Barnhouse, State College of Florida

Region 5 – Dr. Janice Stubbs, Broward College

At-large Reps -

(1) Dr. Kathleen Karran-McCoy

(2) Pam Walker

(3) Dr. Laura Sadoran

Upon conclusion of the Executive Committee nominations and elections, Dr. Rowland asked all members to update their contact information on the CSA membership list. All member names are available on the FCS

website and there have been a lot of changes since the last update. Dr. Rowland will send a reminder out in the following week.

V. Florida College System Activities Association (FCSAA)

FCS Athletic System reported that all the divisions in the association had a great year. Report submitted by Dr. Bob Bade, Pasco-Hernando State College. Discussion concerning interest in starting competitive gaming - esports - Enrollment is a challenge for state colleges; the more things we have on our campuses to engage the students, the better. Competitive fishing is being considered. Retention and Completion study being done on those who participate in activities and their success rates compared to overall student population. Doug Ryan is doing this research. Send info to him if you are interested in this research. Suggestion to do a presentation at the next CSA meeting regarding the difference between Div I and Div II athletic programs. This will be considered for the October CSA agenda.

Dr. Melissa Lavender will be the incoming President for FCSAA for 2020-2022.

VI. COP and the Councils

Dr. Rowland shared she attended the recent COP meeting as her President, Dr. Jim Murdaugh is the incoming new Chair of the COP. Dr. Murdaugh met with the CIA, CSA and COBA Chairs who were in attendance at COP. The Councils need to better understand what the COP is looking for from the Councils. Dr. Murdaugh provided a discussion document for the Councils as they are trying to get ahead of the legislative sessions for next year. Issues of concern include the following items:

- Dual Enrollment
- FCS and SUS regarding Charter schools
- Tech schools offering associate degrees

But there are other unfunded mandates also. Dr. Rowland will create a Google doc to be shared with all CSA members allowing for input by membership to help guide and develop talking points on these topics.

VII. Workgroups and CSA Reflections

Dr. Rowland solicited input from CSA members concerning what do we want COP to be aware of. After much discussion, it was determined the top 3 CSA topics of concern to share with COP are:

- DE legislation and no fees charged for summer DE enrollment
- AA - reverse transfer and awarding AAs by SUS
- Unfunded Mandates including Last Mile Scholarship and fee waivers; tuition and fee freeze.

VIII. Nuts and Bolts

Sharing of ideas and internal policies related to the following areas of concern were addressed during the Nuts and Bolts session: Student Conduct; Unfunded Mandates; Student Affairs budget requests; SB1720 Advisement; Free Speech and Expression; Enrollment of high school seniors; Awarding AA degrees to high school students; DE Charges for Private Schools; FTE status.

IMPORTANT Announcement: The February 2020 meeting will be held **Feb. 5th – 7th** NOT Feb 19 – 21.

There being no further business or discussions, the meeting adjourned.

Respectfully Submitted by Eileen Storck; Indian River State College; CSA Secretary 2018-19.