MINUTES


Absent: R. Ledesma

1. Call to Order
   The meeting was called to order by J. Rudd, Chair at 1:35 p.m.

2. Announcements
   None

3. Intent to Raise Questions
   None.

4. Approval of the Minutes
   M/S/P approval of the minutes.

5. Approval of the Agenda
   M/S/P approval of the agenda.

6. Early Registration Applications
   Early registration applications for the 2016/17 academic year were distributed and discussed. Early registration decisions have to be made by last meeting of winter quarter.

   Discussion: Two applications were submitted one business day late, and potentially for the next application cycle, reiterate the deadline is FIRM. The call for applications should provide ample turnaround time for student groups to meet the deadline and likely could be announced earlier in Fall term. It was noted that the applicants had about three working weeks to submit before the deadline. Concerns were raised regarding how the number of students in these applications would impact early registration. It was decided to ask C.
Cobb, University Registrar to attend our next meeting to discuss the impact of early registration student numbers on registration if at all.

A. Laouyene: Motion to approve all early registration applications. Seconded by N. Syed. Discussion ensued. Vote on motion. Approve: 1; Opposed; 5.

P. Liu – Motion to return all late applications without review. Second by E. Ramirez. Vote on motion. Approve: 1; Opposed 5

After discussion three groups were approved by assent: **OSD, Anna Bing, and Housing RAs**. It was agreed that none of the groups would be notified until SPC completes the review of all applications. It was agreed that the review will continue after our time certain with the Provost on January 28.

7. **Liaison Reports**

7.1. **Executive Committee Liaison Report**
   None, R. Ledesma was excused absence.

7.2. **Academic Advisement Subcommittee Liaison Report**
   M. Fryling, committee is working on a survey.

7.3. **Associated Students, Inc.**
   N. Syed will share shared governance report next meeting, and ASI elections will be held soon.

8. **Adjournment**
   M/S/P to adjourn 3:00 p.m.