



ACADEMIC SENATE, STUDENT POLICY COMMITTEE

October 17, 2017; 9:25 am -10:40 a.m., ADM 313

MINUTES

Present: I. Brooks, J. Chaudhuri, A. Chee, R. DeChaine, Y. Feng, M. Fryling, M. Romero, D. Won, C. Utterback, N. Wada-McKee

Excused: K. Brown, J. Hatfield, M. Hawley

Absent: F. Lee, K. Yamazaki

1. Call to Order

M. Fryling, Chair, called the meeting to order at 9:34 a.m.

2. Announcements

M. Fryling announced the Electronic Recording of Classroom Lectures policy has been approved.

3. Intent to Raise Questions

None.

4. Approval of the Minutes – October 3, 2017 (SPCM 17-03)

M/S/P approval of the minutes as amended to correct R. Romero's name.

5. Approval of the Agenda (SPCA 17-03)

M/S/P approval of the agenda as amended to include the Club Banking time certain.

6. Statement of Student Rights and Responsibilities (SSRR)

M. Fryling gave the committee an overview of the document and explained the discussions the committee had last year. It was decided by consensus that the committee would explore this in more detail during our next meeting.

7. Club Banking, Time Certain (SPC 17-07)

S. Fleischer, Executive Director, University-Student Union and S. Shiao, Associate Executive Director, University-Student Union gave the committee and overview of the current Club Banking procedures for requesting money for use by the clubs and organizations.

S. Fleischer reported they are collaborating with Cashiers to assist clubs and organizations

with accessing their cash. S. Fleischer said any updates on the current procedures would be shared with the committee.

8. Liaison Reports

8.1. Executive Committee Liaison

None.

8.2. Academic Advisement Subcommittee Liaison Report

None.

8.3. Associated Students, Inc. Liaison Report

R. Romero working on ASI fee referendum; will have open deliberations on November 8.

9. Adjournment

M/S/P to adjourn 10:37 am.