Student Affairs Committee Agenda October 17, 2023

- I. Call to Order (11:00am) and Attendance
 - a. Robert Owens no
 - b. Michelle Huddleston No
 - c. Susan Wells Yes Dalton Proxy
 - d. Diane Pulte No
 - e. Janet Coonce Yes
 - f. Chester Goad No

g.

- 4. Groundland pointed out that the proposed constitution did not include a note about where the funds should go if the organization becomes inactive.
- 5. Taylor asked for specifics about the kind of events and activities the club hopes to host. Ramsey presented ideas including a flag football tournament and a video game console debate.
- 6. Simpson asked if the organization plans to collaborate with other organizations. Ramsey expressed interest in doing so, and in being a group that can add value to other organizations' events.
- 7. Recommendation for approval Supported unanimously
- ii. Healthcare Administration Club
 - 1. Zachary Stambaugh presented on behalf of the organization.
 - 2. The purpose is to increase awareness of the Health Administration program. Activities include industry speakers. Open to all students.
 - 3. Tidwell pointed out opportunities for increase clarity and correction related to two parts of the constitution.
 - 4. Recommendation for approval Supported unanimously
- iii. Tech on the Fly
 - 1. Kevin Ho presented on behalf of the organization.
 - 2. Ho indicated awareness of many students interested in fly fishing, and pointed out that fly fishing engages interests broader than simply fishing, including those interested in fly tying, river cleanups, etc.
 - 3. Discussion of funds going to the Dale Hollow Youth Soccer organization upon dissolution. Committee members generally supported this clause with a recommendation to clarify the charitable nature of the organization.
 - 4. Recommendation for approval Supported Unanimously
- b. Confirm Subcommittee Membership.
 - i. Chair Tidwell proposed committee assignment and called for chairs.
 - ii. Ms. Coonce offered to chair the Policy Subcommittee
 - iii. Mr. Harris offered to chair the Student Life subcommittee
 - iv. Dr. Sisk proposed serving on the Policy subcommittee to accommodate Mr. Simpson's interest in serving on the Student Org subcommittee.
 - V.