

February 28 BFC SAA Affairs Committee Meeting Minutes

9:00am-10:00am

In-attendance: Carolyn Calloway-Thomas, Matthew Jackson, David Daleke, Jessica Lester, Eli Beaton

- 1) Approval of Previous Meeting (1/31 and 2/7) Minutes
- 2) Suggestions for future meetings
 - a. Suggestion to add recurring item every fall to Committee actions for working on annual stipend report
 - b. Suggestion to invite Graduate Ombudsperson to SAA Affairs Committee meeting
- 3) SAA Policies Discussions for Future Meetings
 - a. Workload
 - b. Leave Policy
 - c. Board of Trustees changing how policies are made
 - d. Ambiguity on contract disputes
 - e. Places to look for policies (past and present)
 - i. VPFAA
 - ii. BFC
 - iii. Board of Trustees
 - iv. Office of Student Life
 - v. School-specific policies
 - f. Contact Amanda Rindler to discuss policy history
 - i. Carolyn producing archives report for next meeting
- 4) Revisit SAAAC charter to ensure it still reflects committee mission
- 5) For next meeting, committee members to discuss ACA-16
- 6) Adjournment