



FLORIDA STATE UNIVERSITY

DIVISION OF STUDENT AFFAIRS

FSU Board of Trustees

Committee for Student Affairs

Thursday, September 19, 2019

Time: 3:45-5:00 pm

Augustus B Turnbull III Florida State Conference Center
555 W Pensacola Street, Tallahassee FL
Room 205

Roll Call

Welcome and Introductions

Approval of Previous Meeting's Minutes

Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)

- Welcome FSU
- Student Conduct Code
- SGA Legislation Report

Report from Athletic Department (David Coburn, Athletics Director)

FSU Board of Trustees
Committee for Student Affairs

Thursday, June 6, 2019

3:30-5:00 PM

Turnbull Conference Center Room 205

1. Roll Call
 - a. Trustees
 - i. Billy Buzzett, Chair
 - ii. June Duda
 - iii. Jorge Gonzalez
 - iv. SGA President Evan Steinberg
 - b. Staff
 - i. Dr. Amy Hecht
 - ii. David Coburn
 - c. 23 attendees

2. Report from Student Affairs (Dr. Amy Hecht, VP for Student Affairs)
 - a. Fraternity and Sorority Life
 - i. September 2018 Accountability Matrix is complete, and we are pleased with the data.
 - ii. Students are taking the changes seriously, and we are now tracking service and other elements. Will go into further detail tomorrow.
 - iii. There has been a decrease in Student Conduct cases.
 - iv. Will be implementing new dues structure in spring 2020 fees will help cover the following:
 1. Programming
 2. Advisory Council- Alums who are willing to help.
 3. Create an Auxiliary Account
 - v. Angela Chong- In the 2017/2018 year there were seven cases where a Greek organization was found responsible, this year down to four. There have been no Greek organization closures this year.

3. Report from the Athletics Department (David Coburn, Athletic Director)
 - a. Spring sports are ranked 14th nationally.
 - i. Women's track ranked 3rd nationally.
 - b. ACC Network/ Streaming Issue
 - i. Comcast/Xfinity does not currently offer the ACC Network
 - c. Unconquered Campaign
 - d. Boosters have consolidated with the Athletic Department

- i. The boosters will be run by a five-member board that consist of the President, Chair of the Foundation, BOT Member, Athletic Director, and faculty elected member.
- ii. Athletics will now have control of the hire and fire of Booster President, and the position will now report directly to the Athletic Director.

Meeting adjourned at 3:59 pm