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. The
          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