



FLORIDA STATE UNIVERSITY

DIVISION OF STUDENT AFFAIRS

FSU Board of Trustees

Committee for Student Affairs

Thursday, October 31, 2019

Time: 2:00-3:00 pm

Location: Room 201, Westcott Building

Roll Call

Welcome and Introductions

Approval of Previous Meeting's Minutes

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

Report from Athletic Department (David Coburn, Athletics Director)

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

- 1) Trustees
 - a) Billy Buzzett, Chair
 - b) June Duda
 - c) Jorge Gonzalez
 - d) Evan Steinberg, SGA President
- 2) University Administration
 - a) Dr. Amy Hecht, Vice President for Student Affairs
 - b) David Coburn, Director of Athletics
- 3) Attendees
 - a) 12 Attendees

Welcome and Introductions

Approval of Previous Meeting's Minutes

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

- 1) Brief overview of General Board meeting presentation
 - a) Welcome FSU
 - b) Student Conduct Code & Student Organization Conduct Code Changes (Angela Lauer Chong, J.D.)
 - i) Action Items
 - (1) Requesting Approval of the Student Conduct Code Revisions
 - (2) Requesting Approval of the Student Organization Conduct Code Revisions
 - c) SGA Legislation Report (Dr. Danielle Morgan Acosta)
 - i) Consent Item
 - (1) Requesting Approval of Student Government Association Bills and Resolutions

Report from Athletic Department (David Coburn, Athletics Director)

- 1) Brief overview of General Board meeting presentation
 - a) Consent Items
 - i) Requesting Approval of FSU Athletic Association Board Nominees
 - ii) Requesting Approval of the FSU
 - iii) Athletic Association Bylaws Amendments
 - iv) Requesting Approval of the Seminole Boosters Bylaws Amendments