FSU Board of Trustees
Committee for Student Affairs
Tuesday, February 11, 2020
Time: 3:30 pm- 4:45pm
Location:
Room 101
Augustus B Turnbull III Florida State Conference Center
555 W Pensacola Street, Tallahassee FL

I. Roll Call

II. Welcome and Introductions

III. Approval of Previous Meeting's Minutes

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

V. Report from Athletics Department (David Coburn, Athletics Director)
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

I. Roll Call
a. Trustees
   i. Billy Buzzett, Chair
   ii. June Duda
   iii. Jorge Gonzalez
   iv. Evan Steinberg, SGA President
b. University Administration
   i. Dr. Amy Hecht, Vice President for Student Affairs
   ii. David Coburn, Director of Athletics

II. Welcome and Introductions

III. Approval of Previous Meeting’s Minutes
a. Motion- Trustee Steinburg
b. Seconded- Trustee Duda
c. Vote- Passed Unanimously

IV. Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)
a. Overview of Board Presentation
   i. Family Weekend
   ii. Unconquered Scholars Program
   iii. Homecoming Recap
   iv. PSU Childcare Center
      1. Tour of facility following the meeting
v. Fraternity & Sorority Life
   1. Review of Accountability Matrix
   2. Membership numbers are up
   3. Current Status
      a. 3 IFC Fraternities on National Suspension
         i. Delta Tau Delta – Hazing Investigation
         ii. Kappa Sigma – Hazing Investigation
         iii. Sigma Alpha Epsilon – Alcohol & Risk Management

313 Westcott Building, Florida State University, Tallahassee, FL 32306-1340
Telephone (850) 644-5590 • Website studentaffairs.fsu.edu
b. 1 IFC Closed by National Organization
   i. Phi Kappa Tau
      1. Closure Fall 2019 by national organization following reports of hazing, alcohol, and risk management violations
   c. 1 MGC Sorority Charged with Hazing
      i. Theta Nu Xi
4. Next Steps
   a. Working with the councils develop plans for accountability, community building, leadership development, membership development, and programming
5. Question–Trustee Buzzett: Are investigations conducted by the University or the police?
   a. Response: It depends on the organization and allegations.

V. Report from Athletic Department (David Coburn, Athletics Director)
   a. Overview of Presentation
      i. Made changes to the FSUAA bylaws
         1. Fixed small issues
            a. Articles 4, 5, & 6
            ii. Fall sports, upcoming events, & football

VI. Meeting Adjourned at 2:15pm