FLORIDA STATE UNIVERSITY
DIVISION OF STUDENT AFFAIRS

FSU Board of Trustees
Committee for Student Affairs

Wednesday, June 3, 2020

Time: 2:00 pm

Roll Call

Welcome and Introductions

Approval of Previous Meeting’s Minutes

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

Report from Athletic Department (David Coburn, Athletics Director)
FSU Board of Trustees
Committee for Student Affairs
Tuesday, February 11, 2020
Time: 3:30-4:45 pm
Location: Room 101, Augustus B Turnbull III Florida State Conference Center

I. Roll Call
   a. Trustees
      i. Billy Buzzett, Chair
      ii. June Duda
      iii. Jorge Gonzalez
      iv. John Thiel
      v. 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 Gonzalez
   b. Seconded- Trustee Steinburg
   c. Vote- Passed Unanimously

IV. Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)
   a. Overview of Board Presentation
      i. Career Readiness
         1. The Career Center
            a. Career Advising & Career Liaison Model
            b. ProfessioNole Mentors
            c. FSU Shadow Program
            d. Intern FSU
            e. Internship Fund
            f. Professional Clothing Closet
            g. ProfessioNole Ready
               i. Badging System
               ii. Micro-credentialing
            h. Career Fairs

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i. Employer in Residence
   i. Question - Trustee Thiel: How long do they stay?
      1. Answer: A day to a day and a half
   ii. Question - Trustee Buzzett: Are services available to students at Panama City campus?
      1. Answer: Yes
   iii. Question - Trustee Buzzett: Is this mainly for undergraduate students?
      1. Answer: No, they are available for all students

V. Report from Athletic Department (David Coburn, Athletics Director)
   a. Unable to attend General Board meeting & will present at dinner instead
   b. Overview of Presentation
      i. Football: 22-23 season will play LSU
      ii. Watching Name, Image & Likeness Bill
      iii. Teams in season are doing well
      iv. FL House has a commercial sponsorship bill
         1. Would require universities to allow state government to object to sponsorships
      v. Odell had knee surgery
      vi. National Signing Day event
         1. 500 Attendees
         2. Hosted a stadium blitz
      vii. Hosting Top Golf in Stadium in April
      viii. 3 Women’s teams beat top teams
         1. Basketball
         2. Tennis
         3. Softball

VI. Meeting Adjourned at 4:01pm