STUDENT AFFAIRS
COMMITTEE
AGENDA
FSU Board of Trustees
Committee for Student Affairs
Thursday, September 10th, 2020
Time: 2:00

Roll Call
Welcome and Introductions
Approval of Previous Meeting’s Minutes
Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)
Approval of Revisions to Conduct Codes
  - FSU-3.004 Student Conduct Code (Amendment) and
  - FSU-3.0041 Student Organization Conduct Code (Amendment)
Report from Athletic Department (David Coburn, Athletics Director)
FLORIDA STATE UNIVERSITY  
DIVISION OF STUDENT AFFAIRS  

FSU Board of Trustees  

Committee for Student Affairs  

Wednesday, June 3, 2020  

Time: 1:00 pm  
Start time: 11:57  

I. Roll Call  
   a. Trustees:  
      i. John Thiel, Chair  
      ii. June Duda  
      iii. Jorge González  
      iv. Jonathan Levin, SGA President  
      v. Ed Burr, Board Chair  
   b. University Administration  
      i. Amy Hecht, Vice President for Student Affairs  
      ii. John Thrasher, President  
      iii. David Coburn, Director of Athletics  

II. Approval of Previous Meeting’s Minutes  
   a. Motion: Trustee Duda  
   b. Second: Trustee Levin  
   c. Vote: Passed Unanimously  

IV. Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)  
   a. SGA Resolutions Report  
      i. Review of SGA Resolutions every June, call to move to agenda at general meeting  
         a. Motion: Trustee Gonzalez  
         b. Seconded: Trustee Juda  
         c. Vote: Passed Unanimously  
   b. Acknowledgement of the recent death of George Floyd and the current cultural climate  
      a. President Thrasher, Dr. Hecht, and student leaders will be sitting down with the mayor, Chief Revell and Chief Brown.  
      b. President Thrasher and Dr. to sit down with BSU Student Leaders  
   c. Virtual FSU  
      a. online platform for student engagement.  
   d. Financial Literacy  
      a. Student athletes, CARE, SGA and more have a program in place  

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b. Badge program being put into place by the Career Center will allow students to earn badges through watching different webinars, taking certain classes, engaging in different opportunities on campus.

b. Once check list is complete, students will write a written reflection on how the information has affected their financial and mental well being

e. Amy – End of Report

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

a. Overview of Presentation

b. Acknowledgement of the impact of George Floyd’s death and how the administration and coaches are reacting

b. Football players are being brought back in three phases to be tested for Covid-19

c. General Board Meeting:

i. Will discuss:

a. NCAA issues,

b. transfers

c. recruiting,

d. eligibility for spring sport seniors

e. developing plans for men and women’s basketball, then soccer, cross country and volleyball. Will not set dates until we see how football goes.

a. boosters fundraising,

b. Search for new President of Boosters

c. academics,

f. John Thiel – questions

Question: Brent Sembler – What does the football phased plan look like

a. Bringing Players back in phases and waiting 3 weeks for test results

Question: Brent Sembler- looking at budget for boosters and it has dropped, does the football schedule that you are contemplating affect the budget

b. that budget is a continuation budget, waiting to see how things develops, we are planning for a full state of contests beginning on time, but that may change. NCAA, Thrasher and Governor, and health officials make the final decision. We will be ready when allowed

Motion to adjourn: Trustee Duda

Second: Trustee Gonzales

Meeting adjourned at 12:20 pm