STUDENT AFFAIRS COMMITTEE
FSU Board of Trustees
Committee for Student Affairs
Thursday, November 19th, 2020
Time: 12:00pm

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)
I. Roll Call
   a. Trustees:
      i. John Thiel, Chair
      ii. June Duda
      iii. Jorge Gonzalze
      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 Gonzalez
   c. Vote: Passed Unanimously

IV. Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)
   a. On Consent agenda for general board—update to codes of conduct, already in motion, board approved last meeting to meet federal regulations
      a. add FSU-3.004 Student Conduct Code (Amendment) to General Board consent agenda:
         i. Motion: Trustee Duda
         ii. Motion Seconded: Trustee Gonzalez
         iii. Voted Unanimously carried
      b. add FSU-3.0041 Student Organization Conduct Code (Amendment)
         i. Motion: Trustee Duda
         ii. Seconded: Trustee Levin
         iii. Voted Unanimously carried

   b. Trustee Levin: update on President Thrasher’s Anti Racism Task
      a. Acknowledge leadership for diversity in students
b. Students would like to know the boards opinion on the renaming of Eppes hall – also part of the task force

c. COVID 19 Response
   a. Saw a 7% increase in positive cases when students moved back
   b. 105 student insolation beds
      i. Sodexo providing three meals a day
      ii. Case management making sure they have access to medicine, foods, toiletries
   c. No hospitalizations reported
   d. Encouraging students to get tested on campus because of quick turnaround time (24-48 hours).
   e. Do receive notification if students test off campus
   f. Offering housing to students in communal living (Ex: Greek Life) to deter going home

d. Questions
   a. Trustee Dudee- are you mostly testing students from dorms or off campus as well – What are the numbers on campus vs. off-campus?
      i. All campus students received a test before moving in. That percentage was low
      ii. Majority of positives were off campus resident student
         a. Off campus activity led to an increase of positives in the off-campus population
      iii. There is nothing punitive in testing positive. There is an assumption by students to not let FSU know if you test positive because they will get in trouble

e. Dr. Amy Hecht – End of Report

V. Report from Athletic Department (David Coburn, Athletics Director)
   a. To go over in General Board Meeting
      a. budgets and cuts to due covid
      b. updates from NCAA
      c. TV production issues
   Misc. Items – Coach Semrau leave of absence until April

Meeting adjourned at 2:43 pm