



THE FLORIDA STATE UNIVERSITY
DIVISION OF STUDENT AFFAIRS

FSU Board of Trustees
Committee for Student Affairs
Tuesday, October 26 11am-12pm
INSERT ZOOM LINK

Roll Call

Welcome and Introductions

Approval of Previous Meeting's Minutes

Report from Athletic Department (David Coburn, Vice President & Athletics Director)

Board of Governors and HB1261

Presentation and Discussion of the plan for FSU

Career Center Discussion Continuation

- i. Recommendations to bring forward

Discussion of Future Committee Topics

- i. Housing and Residential Life
- ii. Fraternity and Sorority Life
- iii. Engagement Overview and ESports
- iv. Center for Global Engagement (incoming international students and “internationalization of campus”)
- v. Health and Wellness
 - a. Dining/Nutrition, Wellness in the Classroom, 9 Dimensions of Wellness



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FSU Board of Trustees
Committee for Student Affairs
Thursday September 23, 2021
Time: 2:30pm

I. Roll Call

- a. Trustees:
 - i. John Thiel, Chair
 - ii. Deborah Sargeant
 - iii. Vivian de las Cuevas-Diaz
 - iv. Nastassia Janvier, SGA President
- b. University Administration
 - i. Amy Hecht, Vice President for Student Affairs

II. Approval of Previous Meeting's Minutes

- a. Motion: Trustee de las Cuevas-Diaz
- b. Second: Trustee Sargeant
- c. Vote: Passed Unanimously

III. Policy Approval - FIRE change*

- a. Amendment to Regulation FSU-3.004 Student Conduct Code
- b. Amendment to Regulation FSU -3.0041 Student Organization Conduct Code
 - i. Motion to approve: de las Cuevas-Diaz
 - ii. Second to approve: Janvier
 - iii. unanimous

IV. Engagement and Work of the Committee and General Board Discussion

- a. Critical for the board to engage
- b. Need to be more of a hands-on committee
- c. Advance Readings
 - a. Dr. Hecht – Metrics are contradictory
 - i. Metric 1 is the percent of graduates who are going on to additional education or employed over\$25,000
 - ii. A large quantity of our students enter into entrepreneurship which does not count towards the metric
 - iii. Social Workers and Educators are among the lowest paid fields and a lot of our graduates go into them
 - iv. Graduate assistantships do not count as employed but they count as enrolled showing up in metric 1 but not 2



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VI. Career Center Discussion

- a. Badging Program
 - a. Purchased about 4 years ago
 - b. Based on NACE and ProfessionOLE competencies
 - c. Embedded into curriculum
 - d. Badges are dropped into folio and LinkedIn
 - e. It costs \$25,000 a year from the Career Center's Budget
 - f. Companies want to recruit from a certain and very specific demographic
- b. Trustee Involvement
 - a. Mix our trustees with the employer board
 - b. Would like to talk about health and wellness as well
 - c. Dr. Hecht - General student experience, living on campus and in Tallahassee
 - i. Less than 7000 beds for over 45000 students
 - ii. Replacement beds in Sally
 - iii. Homeless student housing

VII. Report from Athletic Department

Meeting adjourned at: 4:34pm