MEETING AGENDA

Friday, November 10, 2023
9:00 AM - 9:45 AM

Miller Hall
DeVoe L. Moore University Center C
296 Champions Way, Tallahassee, FL, 32304

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. Call to Order and Welcome
   Trustee Drew Weatherford, Chair

II. Approval of Minutes
   September 7, 2023, meeting minutes

III. Student Affairs Update
    Dr. Amy Hecht, Vice President for Student Affairs

IV. Action Items for Consideration of Recommendation to the Board of Trustees
    Dr. Zduy Chu, Assistant Vice President for Student Affairs

   Action Item I: Request for Approval: Student Organizations and Activities 3.0015

V. Open Forum for Trustees

VI. Adjournment
MEETING MINUTES

September 7, 2023
FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Student Affairs Committee

MEETING MINUTES
Thursday, September 7, 2023
12:30 PM – 1:45 PM
Turnbull Conference Center, Room 205
555 W. Pensacola St.
Tallahassee, FL 32306

Attended: Chairman Drew Weatherford, Vivian de las Cuevas-Diaz, Deborah Sargeant, and
Jack Hitchcock.

Staff: Dr. Amy Hecht, Vice President for Student Affairs; Michael Alford, Vice President, Athletics;
Angela Chong, Associate Vice President & Dean of Students, Student Affairs; Dr. Zduy Chu,
Assistant Vice President, Student Affairs; Freddy Juarez, Director, Office Fraternity and
Sorority Life; and other university staff.

I. Call to Order and Welcome
Chairman Drew Weatherford, Chair
Chairman Weatherford called the meeting to order at 12:35 PM.

II. Approval of Minutes from June 15, 2023
Trustee de las Cuevas-Diaz moved to approve the committee meeting minutes from June 15,
2023. Trustee Hitchcock seconded the motion, and the minutes were approved unanimously by all committee members.

III. Student Affairs Update
Dr. Amy Hecht, Vice President for Student Affairs

1. Fall Opening
   a. The move in schedule took place over a 10-day period, providing a 2-day break to avoid
      long lines, crowds, and to give a break to on campus housing staff and RAs. The current
      full housing is 6707. This year, the following spaces were removed from the rentable
inventory, leaving our rentable occupancy at 6675. There were 14 spaces held for PLACES, which are students who may need assistance. We had 2 double rooms that were converted to single use for ADA accommodation purposes, and 16 spaces were held offline due to the delayed project in Cawthon to repair the foundation leaks. We hope to fill these with new contracts in the spring semester.

b. Despite the cancellations and postponements due to Hurricane Idalia, the Division was still able to hold first-day photos on Landis Green and a number of events scheduled through Welcome FSU. We gave out almost all food pantry food supplies and re-opened the Student Union Wednesday evening. The Student Union had power and worked with Seminole Dining to give away almost 7000 meals, as well as provided student programing such as silent disco, bowling, and board games.

   a. The Food Pantry served 145 students on Monday and 340 on Tuesday, the previous record served was 120 in one day. This greatly depleted their supplies and they are working on replenishing.

c. Panhellenic formal recruitment occurred the week before the fall semester began.

   Panhellenic welcomed over 1200 new members to the community. The quota for chapters was set at 76 new members. The current median chapter size is 270, which is the largest campus total we have had at FSU.

2. Career Center

   a. A search firm for Assistant Vice President for Career Services has been selected. Yang Li has been hired as a data analyst to gather and track number of internships and alumni success. The data analyst will also assist in making dashboards for academic partners across the university.

   b. We have an RFP out to rebrand and align with our new strategy. The goal is to make the Career Center website more user-friendly and accessible to our student body.

   c. Over the summer they held a Career Center Retreat featuring the academic deans in attendance as well as the Florida Chamber. They held insightful conversations discussing
mutual resources and overlap between respective departments. Trustee Weatherford discussed the new AVP’s role and asked for specifications on the timeline for developing their expectations. The role is predicted to be fully enriched in the Spring and will specifically work with academic deans and councils and the career center to create pods and understand crossover pieces. They carry the objective to find successful people within each respective industry that can serve as valuable mentors for our students and alumni.

d. The Career Center is also looking to increase their students’ interest in satisfying Formative Experiences requirements abroad as well as encouraging them to utilize our GoingGlobal resource. Additionally, they hope to deepen the partnership with FSU’s London Study Centre by hosting Rt Hon Mr. Nigel Evans, Deputy Speaker, House of Commons on campus in the Fall, as well as returning summer interns.

3. Campus Recreation Boutique Fitness Update

a. Dr. Hecht provided an update on the exploration of this project that would offer opportunities outside of the Leach Center for premium group fitness classes at an additional cost. Next steps include working with external consultants to review our proposed business plan. Goals include providing more flexibility and accessibility to group fitness classes and to create a strong community around fitness and health. Data analysis of where students access group fitness, particularly off campus was discussed. Access available parking and student needs were emphasized as influential in the feasibility study.

4. Fraternity and Sorority Life

Freddy Juarez, Director of Fraternity and Sorority Life

a. Piazza Center Review

Director Freddy Juarez gave a presentation that demonstrated the data collected in the Piazza center scorecard compared to the data FSU FSL collects. The Piazza scorecard tracks many metrics including membership size of organizations, philanthropic giving,
grade point average, and how many times national org visits their campuses to name a few. FSU has been collecting this scorecard information since 2013. Director Juarez explained why we have not elected to join the Piazza consortium, as we track additional data not included in the scorecard. Fraternity and Sorority Life has created Chapter Panels which record an organization’s current standing, semester grade point average, total members, philanthropic giving, community service hours, leadership involvement, conduct, retention rates, and graduation rates. In addition, our metrics measure attitudes and behaviors such as brotherhood, sisterhood, and sense of community. This goes beyond the national standard, and with this information they have been able to tailor programming for organizations on campus, implement organizational behavioral intervention strategies, and build stronger relationships with its current members and alumni which has greatly changed the culture of fraternity and sorority life for the better these past few years.

IV. Action Items: Regulation Updates

Angela Chong J.D., Associate Vice President for Student Affairs and Dean of Students

Action Item I: Request for Approval: Student Conduct Code Regulation 3.004

Trustee de las Cuevas-Diaz moved to approve the regulation changes. Trustee Hitchcock seconded the motion, and changes were approved unanimously by all committee members.

Action Item II: Request for Approval: Student Organization Conduct Code Regulation 3.0041

Trustee de las Cuevas-Diaz moved to approve the regulation changes. Trustee Hitchcock seconded the motion, and changes were approved unanimously by all committee members.

Action Item III: Request for Approval: Involuntary Medical Withdrawal Regulation 3.0045

Trustee de las Cuevas-Diaz moved to approve the regulation changes. Trustee Sargeant seconded the motion, and changes were approved unanimously by all committee members.

V. Open Forum for Trustees

VI. Adjournment
Trustee de las Cuevas-Diaz motioned to adjourn the meeting. Trustee Sargeant seconded the motion, and the meeting was adjourned at 1:52 PM.
ACTION ITEM I
MEMORANDUM

TO: Richard McCullough, President

FROM: Amy Hecht
     Vice President for Student Affairs

DATE: November 2, 2023

SUBJECT: Approval of Regulations Amendments
FSU-3.0015 Student Organizations and Activities

This amendment changes the term “recognized” student organization to “registered” student organization and the name of the Student Activities Center. It also eliminates certain prior eligibility allowing non-FSU students participation in FSU student organizations.

I recommend the Board approve these amendments.
SUMMARY OF PROPOSED UNIVERSITY REGULATION AMENDMENT

FSU-3.0015 Student Organizations and Activities

This amendment changes the term “recognized” student organization to “registered” student organization and the name of the Student Activities Center. It also eliminates certain prior eligibility for non-FSU students participation in organizations.

AUTHORITY FOR THE PROPOSED UNIVERSITY REGULATION

The authority for the proposed regulation is as follows: Board of Governors Regulations BOG Regulations 1.001, 6.001; Florida Statutes 1006.60, 1001.61

UNIVERSITY OFFICIAL INITIATING THE REGULATION

Proposed adoption of this Regulation has been initiated by Dr. Amy Hecht, Vice President for Student Affairs

PROCEDURE FOR PROVIDING COMMENTS ON THE PROPOSED UNIVERSITY REGULATION

Any person may submit written comments concerning the proposed regulation within 14 days of the date of this notice to:
Arthur R. Wiedinger, Jr.
Office of General Counsel.
424 Westcott Building
Florida State University
Tallahassee, FL 32306-1400
Electronic address: awiedinger@admin.fsu.edu
850-644-8973 (fax)
850-644-4440 (phone)
Recognized Registered student organizations are defined as organizations that have been approved by the Student Activities Center Student Organizations & Involvement, as designee of the Vice President for Student Affairs, to function at Florida State University. Recognition Registration does not constitute university endorsement, support, or concurrence.

Each recognized registered student organization’s purposes and activities shall comply with applicable provisions of the United States Constitution, federal laws, the Constitution of the State of Florida, state laws, rules and regulations of the Board of Governors, the Florida State University Board of Trustees, Florida State University, and the Florida State University Student Conduct Code, and the purposes set forth in the Student Body Constitution, and the constitution of the student organization. The student organization and its officers are responsible and accountable for all actions of the organization. Any violation of law, Board of Governors’ rules and regulations, Florida State University Board of Trustees rules and regulations, or Florida State University rules shall be considered as offenses committed by the organization. Its officers or members shall be subject to action pursuant to the provisions of the Florida State University Student Conduct Code. Any violation by a student organization shall render the organization’s recognition registration subject to review and possible revocation. Benefits of recognition registration include but are not limited to, use of university name and facilities, eligibility for activity and service fee funding, and participation in university events.

All students shall be free to join recognized registered student organizations.

(a) Recognized Registered student organizations shall be limited to currently enrolled FSU students. Faculty and staff of Florida State University shall be free to participate in a manner that is consistent with the constitution and bylaws of the organization.

(b) Non-FSU students who are enrolled in joint FSU programs or participate in partnership programs approved by the University Registrar shall be eligible for limited membership in recognized student organizations and shall be free to participate in a manner that is consistent with university policies and the constitution and bylaws of the organization.
Student organizations may be officially recognized when the student organization has met appropriate requirements as outlined by the Vice President for Student Affairs or designee.

The Vice President for Student Affairs or designee may place other limitations on the continued recognition registration of student organizations.

Recognized student organizations may be required to have a primary advisor who is a full-time faculty or staff member of the University.

All recognized student organizations shall be allowed to meet on campus and to use appropriate available university facilities.

Recognized student organizations that are eligible for funding under the criteria set forth by the Student Government Association may apply to the Student Government Association for activity and service fee funds.

Each recognized student organization shall re-register no later than the deadline set forth by the Student Activities Center Student Organizations & Involvement in the fall semester of each year and shall concurrently provide the University with any changes in its constitution, members, and officers.

In order to hold an elected or appointed student office in a recognized student organization or the Student Government Association, a student must:

(a) Be registered for the minimum number of credit hours for the fall, spring, and summer terms as specified by the Student Activities Center Student Organizations & Involvement for undergraduate and graduate students unless a greater enrollment is required by the organization;

(b) Be in good academic standing (maintain a 2.0 for undergraduate students and 3.0 for graduate students), and be free of academic probation;

(c) Be free of any obligation for fees or payments to the university;

(d) Recognized student organizations have the option to set standards that exceed the above stated minimum criteria.

Recognized student organizations that wish to use the university’s name as part of their organization’s name may do so as long as sponsorship or endorsement by the university is not implied or stated. If used, organizations are restricted to the following:
(a) The university’s name may only appear at the end of the organization’s name and should be followed by the statement “a Recognized Registered Student Organization” (i.e. Student organization at Florida State University, a Recognized Registered Student Organization)

(b) The title should follow one of these forms: (1) Florida State University; (2) FSU.

(12) Student organizations at branch campuses will be required to follow the guidelines set forth by the branch campus with which they are affiliated.

(13) Student organizations charged with offenses or any act in violation of laws, rules, regulations, policies or procedures shall have their cases heard by the appropriate person or body as designated by the Vice President for Student Affairs.

(14) The university disclaims liability for any damage or injury that may arise out of the recognition of student organizations or their use of university facilities, whether arising out of the activities of students as individuals or whether participating with or as members of a recognized registered student organization or any other organizational part of the Student Government Association.

Specific Authority BOG Regulation 1.001(3)(j) ; Reg. Procedure July 21, 2005 Law Implemented 1001.74 (2) (g), 1004.26 FS Law Implemented 1004.74(2) (f) History–New 9-7-86 Amended 2-6-2006, _____