

RADFORD UNIVERSITY

**RADFORD UNIVERSITY
BOARD OF VISITORS
STUDENT AFFAIRS COMMITTEE MEETING
BOARD ROOM - MARTIN HALL
RADFORD, VIRGINIA
2:30 P.M.
SEPTEMBER 17, 2015**

DRAFT

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Mary Waugh Campbell, Chair
Ms. Georgia Anne Snyder-Falkinham, Vice Chair
Ms. Callie M. Dalton
Ms. Alethea "A.J." Robinson
Ms. Ruby W. Rogers

COMMITTEE MEMBERS ABSENT

Mr. Steve A. Robinson

OTHERS PRESENT:

Dr. Mark Shanley, Vice President for Student Affairs
Dr. Irvin Clark, Associate Vice President for Student Affairs and Dean of Students
Mr. Kenneth Bonk, Associate Vice President for Student Affairs/Student Activities
Radford University faculty and staff

Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia

Ms. Jenni Tunstall, Secretary to the Committee

CALL TO ORDER

Ms. Mary Waugh Campbell, Chair, formally called the meeting to order at 2:15 p.m. in the Board Room in Martin Hall and noted that pursuant to the draft Agenda as published "All start times for committees are approximate only. Committees meet sequentially in the order appearing. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed."

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APPROVAL OF AGENDA

Ms. Campbell asked for a motion to approve the September 17, 2015 meeting agenda, as published. Ms. Alethea “A.J.” Robinson so moved and Ms. Ruby W. Rogers seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Campbell asked for a motion to approve the minutes of the May 7, 2015 meeting of the Student Affairs Committee, as published. Ms. Robinson so moved and Ms. Snyder-Falkinham seconded the motion and the motion carried unanimously. A copy of the approved minutes can be found at <http://www.radford.edu/content/bov/home/meetings/minutes.html>.

REPORT FROM THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION

Mr. Colby Bender, President of the Student Government Association (SGA), referred the Committee to his report found in the Committee’s board books. He highlighted several items, specifically noting that SGA Elections will be held at the end of September, and that the Voter Action Office on campus, which is a partnership with the Radford City Registrar of Voters, has recently completed training of approximately 18 student volunteers. He noted that the Voter Action Office model created by Radford University is now being implemented by other institutions of higher education in Virginia. Mr. Bender also announced the upcoming campus safety walk. A copy of Mr. Bender’s report is attached hereto as *Attachment A* and is made a part hereof.

Ms. Campbell thanked Mr. Bender for his report.

STUDENT AFFAIRS REPORT

Dr. Mark Shanley, Vice President for Student Affairs, referred the Committee to his report found in the Committee’s board books. Dr. Shanley provided an overview of the fall 2015 opening initiatives for students, including move-in, first week-end on campus and new student convocation. He also reported on staffing changes within the Student Affairs Division and updated the Committee on the Student Affairs Vision, Mission and Goals. Dr. Shanley also showed a Student Affairs Accomplishments video to the Committee. A copy of Dr. Shanley’s report is attached hereto as *Attachment B* and is made a part hereof.

Ms. Campbell thanked Dr. Shanley for his report.

ACTION ITEM

Threat Assessment Policy

Dr. Shanley informed the Committee that in order for the Radford University Threat Assessment

policy to remain in compliance with legislation passed by the 2015 Session of the Virginia General Assembly certain revisions are required to be made to the policy. He referred the Committee to the resolution in their Committee books which contains the proposed revisions. Ms. Campbell asked for a motion to recommend to the Board of Visitors approval of the resolution adopting the revised Threat Management Policy. Ms. Rogers so moved and Ms. Dalton seconded and the motion was unanimously adopted. A copy of the resolution is attached hereto as *Attachment C* and is made a part hereof.

Approval of Committee Goals

Ms. Campbell stated that the Committee needed to formally approve the Committee goals for the 2015-2016 academic year, and asked for a motion to approve the committee goals as follows:

- (1) Campus Safety,
- (2) Student Organization Involvement Center, and
- (3) Community Service.

Ms. Campbell asked for a motion to approve the Committee goals. Ms. Georgia Anne Snyder-Falkinham so moved and Ms. Rogers seconded, and the Committee goals were approved. A copy of the resolution is attached hereto as *Attachment D* and is made a part hereof.

ADJOURNMENT

With no further business to come before the Committee, Ms. Campbell, Chair, adjourned the meeting at 3:15 p.m.

Respectfully submitted,

Jenni Tunstall
Secretary to the Committee