



Student Affairs Committee			
3.19.20		1:30 p.m.	
		317 College Street, Clarksville, TN 37040	
Meeting Type		Student Affairs Committee	
Note Taker		McCartney Johnson	
Attendees			Present (Y/N)
	Mr. Don Jenkins, Chair		Y (Electronic)
	Dr. Valencia May		Y (Electronic)
	Ms. Stacy McAllister-Brooks		Y (Electronic)
	Dr. Mickey Wadia		Y (Electronic)
	Dr. Eric Norman, ex-officio		Y
	Mr. Mike O'Malley, ex-officio		Y (Electronic)
	Dr. Alisa White, President		Y
	Dannelle Whiteside, Secretary to the Board		Y
Call to Order			
Discussion			
Trustee Jenkins called the meeting to order at 2:20 pm.			
Roll Call/Declaration of Quorum			
Discussion			
<p>Trustee Jenkins, Trustee May, Trustee McAllister-Brooks and Trustee Wadia participated by teleconference. As she called the roll, Ms. Dannelle Whiteside asked those participating by teleconference if they could hear clearly and if they could distinguish the voices of those present in the meeting room from those at their location. All trustees answered "yes" to both questions.</p> <p>After calling the roll, Ms. Whiteside did not detect a physical quorum present; however, a quorum existed by the inclusion of those members participating by</p>			

electronic means. Ms. Whiteside stated that in accordance with T.C.A. § 8-44-108 section (b) (2), the following circumstances necessitated the reason for holding this meeting electronically:

Effective March 12, 2020, Austin Peay State University began operating in a limited capacity, suspending on-ground classes, due to the spread of the coronavirus. The administration made the determination to limit large gatherings of individuals, such as this board meeting, in order to protect the health and safety of participants.

Conclusions

Trustee Jenkins moved that necessity has been established to hold this meeting in the absence of a physical quorum. The motion was seconded by Trustee May. A roll call vote was taken and carried unanimously with 3 trustees voting yes.

Don Jenkins:	Yes
Valencia May:	Yes
Mickey Wadia:	Yes

Yes: 3, No: 0

Action Item A - Recommendation for Selection of Student Trustee

Discussion

Trustee Jenkins recognized Dr. Carol Clark to provide information about the selection process for the student trustee. Dr. Clark explained the selection process, the criteria for the student trustee and announced the three student trustee candidate finalists. The student trustee will serve a one-year term beginning on May 10, 2020, (the day after Commencement) and continuing through the 2020-21 academic year.

Conclusions

Votes were cast by ballot and tallied. A majority of 3 votes were cast for Student Trustee candidate Abbey Hogan.

Trustee Wadia moved to recommend student candidate Abbey Hogan to the full Board for confirmation. The motion was seconded by Trustee May. A roll call vote was taken and passed unanimously with 3 trustees voting yes.

Don Jenkins:	Yes
Valencia May:	Yes
Mickey Wadia:	Yes

Yes: 3, No: 0

Information Item A - Residence Life Curriculum

Discussion	
Trustee Jenkins recognized Dr. Eric Norman, Vice President for Student Affairs, who provided an overview of the Residence Life Curriculum. He stated that the Residence Life Curriculum provides curriculum on self-awareness, life skills, interpersonal abilities, collaboration, and global citizen and engagement.	
Conclusions	
This was an information item and required no action.	
Adjourn	
Discussion	
Trustee Jenkins moved to adjourn the meeting. The motion was seconded by Trustee May. The meeting adjourned at 2:41 p.m.	