

ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES

Student Affairs Committee Virtual Meeting

July 15, 2020

11:20 am

Meeting Summary Minutes

I. Call to Order

The meeting was called to order by Chairman Mario Lumzy.

II. Invocation

An invocation was given.

III. Establishment of Quorum

A roll call was taken, and a quorum was established.

	Present	Absent
Lumzy	X	
Barnett		X
Hardaway	X	
McCord		X
Whitt	X	

IV. Adoption of Agenda

A motion was made to approve the agenda as printed and it was properly seconded. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Lumzy	X		
Barnett			
Hardaway	X		
McCord			
Whitt	X		

V. Adoption of Minutes (February 21, 2020)

A motion was made to approve the minutes as printed and it was properly seconded. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Lumzy	X		
Barnett			
Hardaway	X		
McCord			
Whitt	X		

VI. Information Items

The Director (or his/her designee) of each area listed below provided an overview of the relevant numbers, services, programs of their area. Included in each was an

overview of the COVID-19 opening plan. Numbers for Admissions, Housing and Financial Aid showed increases and reflected what should yield an increase in student enrollment. An overview document was provided to the committee.

(Attachment 1)

- Residential Life
- Financial Aid
- Admissions
- S.A.S.S.S
- Diversity and International Affairs, Career Services, Judicial Affairs & Student Media
- Student Health Services
- Food Services
- Student Government Association

The Student Government Association President provided an update on the collaborative work being done with the administration to prepare students for the opening of the fall semester. This included a survey of students to gain a better understating of their feelings on a return to campus during COVID-19.

VII. Other Business

Mister and Miss ASU Additional Verbiage

The advisor for Miss ASU and Court provided an overview of the action item to add a Mr. ASU and Court. After a discussion by the Committee, a motion was made and properly seconded to move the item to the full Board for discussion. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Lumzy	X		
Barnett			
Hardaway	X		
McCord			
Whitt	X		

VIII. Adjournment

A motion was made and properly seconded to adjourn the meeting. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Lumzy	X		
Barnett			
Hardaway	X		
McCord			
Whitt	X		