

### **Student Relations Advisory Committee (SRAC)**

Minutes of Meeting: 1/24/25

Circulated: DATE

Approved: DATE

Present: Marita Rohr Inglehart (Chair), Martino Harmon (VP for Student Life), Jamie Niehof, Angelique McCann (Office of Student Life), Joel Scheuher, David Potter, Cindee Giffen, Oliver Kozler, Charlotte Karem Albrecht, Myles Durkee, Om Shah, Charlie Koopman, Anouck Girard

Absent: Jonathan Brennan, Marna Clowney-Robinson, Bruno Giordani, Kaitlin Karmen, Connie Tingson Gatuz (Associate Vice President for Student Development, Learning, and Social Change Education)

Guests: Erik Wessel, Director of OSCR

Faculty Senate Office: Eric Vandenberghe, Luke McCarthy

**11:34am-11:35am:** Call to Order, Approval of Agenda and Minutes, Announcements

The agenda was approved. The minutes for the 1/17/24 SRAC meeting were approved.

**11:35am-12:46pm: Review proposals to amend the Statement on Student Rights and Responsibilities (SSRR)**

Summary: The Chair turns the meeting over to Director Wessel. The committee has reviewed all the proposals, and it is now time to vote on each of the amendments. Each vote will be completed individually and are listed below.

*Part of Staff Proposal #26-28*

*Section IV. Violations, Part A*

Motion to amend language- David Potter

Second- Jamie Niehof

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

*Part of Faculty Proposal #5*

*Section IV. Violations, Part F*

Motion to amend language- David Potter

Second- Joel Scheuher

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section IV. Violations, Part N*

Motion to amend language- David Potter

Second- Cindee Giffen

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

*Part of Staff Proposal #1*

*Section IV. Violations, Part P*

Motion to amend language- David Potter

Second- Jamie Niehof

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section IV. Violations, Part S and clarifying questions are asked and answered prior to the vote to approve the amended language.

*Part of Staff Proposal #26-28*

*Section IV. Violations, Part S*

Motion to amend language- Cindee Giffen

Second- David Potter

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section V. Scope of the Violations, Number 4 prior to the vote to approve the amended language.

*Part of Staff Proposal #2*

*Section V. Scope of the Violations, Number 4*

Motion to amend language- David Potter

Second- Cindee Giffen

This motion is approved with 9 Aye, 0 Nay, and 1 Abstention

Discussion ensues on the proposed changes to Section VI. Procedures prior to the vote to approve the amended language.

*Part of Faculty Proposal #16-25*

*Section VI. Procedures*

Motion to amend language- David Potter

Second- Joel Scheuher

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 1: Initiating the Resolution Process, Paragraph 1 prior to the vote to approve the amended language. Further alterations are made to the language. Discussion on alumni inclusion in this section takes place.

*Part of Faculty Proposal #3-4*

*Part of Student Proposal*

*Section VI. Procedures, Stage 1: Initiating the Resolution Process, Paragraph 1*

Motion to amend language- David Potter

Second- Cindee Giffen

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 1: Initiating the Resolution Process, Paragraph 3 prior to the vote to approve the amended language. Further alterations are made to the language to address a redundancy issue with the language.

*Part of Faculty Proposal #3-4; 16-25*



*Part of Student Proposal*

*Section VI. Procedures, Stage 1: Initiating the Resolution Process, Paragraph 3*

Motion to amend language- Cindee Giffen

Second- David Potter

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain

At this time, committee member Anouck Girard enters the meeting and participates in all remaining votes. She was not a participant in any of the prior votes during this meeting.

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 1: Initiating the Resolution Process, Paragraph 6*

Motion to amend language- Charlotte Karem Albrecht

Second- David Potter

This motion is approved with 10 Aye, 0 Nay, and 1 Abstention

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 2: Resolution Process, prior to the vote to approve the amended language.

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 2: Resolution Process*

Motion to amend language- David Potter

Second- Charlie Koopman

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 2: Resolution Process, Part 1: Acceptance of Responsibility and Entering into an Agreement, prior to the vote to approve the amended language.

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 2: Resolution Process, Part 1: Acceptance of Responsibility and Entering into an Agreement*

Motion to amend language- David Potter

Second- Charlie Koopman

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 2: Resolution Process, Part 2: Adaptable Conflict Resolution*

Motion to amend language- David Potter

Second- Jamie Niehof

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 2: Resolution Process, Part 3: Hearing, Paragraph 1 prior to the vote to approve the amended language. Further alterations are made to the language.

*Part of Faculty Proposal #3-4; 16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 2: Resolution Process, Part 3: Hearing, Paragraph 1*

Motion to amend language- Jamie Niehof

Second- David Potter

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 2: Resolution Process, Part 3: Hearing, Paragraph 2, Part 1*

Motion to amend language- Joel Scheuher

Second- Jamie Niehof

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 2: Resolution Process, Part 3: Hearing, Paragraph 2, Part 2 prior to the vote to approve the amended language. Further alterations are made to the language to further clarify the conflict-of-interest portion of the section.

*Part of Faculty Proposal #16-25*

*Part of Staff Proposal #26-28*

*Part of Student Proposal*

*Section VI. Procedures, Stage 2: Resolution Process, Part 3: Hearing, Paragraph 2, Part 2*

Motion to amend language- David Potter

Second- Jamie Niehof

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

Discussion ensues on the proposed changes to Section VI. Procedures, Stage 3 Appealing the Resolution Process prior to the vote to approve the amended language. Further alterations are made to the language to ensure that extenuating circumstances are considered in the timeline requirements.

*Part of Faculty Proposal #3-4; 16-25*

*Part of Student Proposal*

*Section VI. Procedures, Stage 3 Appealing the Resolution Process*

Motion to amend language- Jamie Niehof

Second- Cindee Giffen

This motion is approved unanimously: 11 Aye, 0 Nay, 0 Abstain

At this time, committee member Charlie Koopman steps away from the meeting and is not present for the remaining vote. He returns later in the meeting.

*Part of Faculty Proposal #16-25*

*Part of Student Proposal*

*Section VIII. Related Procedures, Part J. Amending the Statement of Student Rights and Responsibilities*

Motion to amend language- Jamie Niehof

Second- Charlotte Karem Albrecht

This motion is approved unanimously: 10 Aye, 0 Nay, 0 Abstain



The review concludes after this vote.

Action: Review, discussion, and voting on amendments to the SSRR

**12:46pm-1:10pm: Wrap-up**

Summary: The cover letter that the committee will produce to accompany the suggested amendments is brought up and discussed. This has been a custom of past reviews of the SSRR. The specific framing of the letter is discussed. A member indicates that we are an academic community, not a business. Our policies and procedures are meant to reflect this. Discussion ensues, and varying points are offered. This letter will be sent to VP Harmon. It is decided that the letter will additionally be sent to OGC as part of their review.

Director Wessel shares prior cover letter examples with the Chair for reference.

Director Wessel provides an overview of the process from this point. Once the President completes the work, a letter will be sent to the Chair of the committee with the decisions and rationale provided. Previous review cycles have typically ended in early April.

Discussion takes place on what will occur if the desired changes are not implemented. Varying opinions are offered.

Due to the work being completed at this meeting, the SRAC meeting previously scheduled for 1/31 is cancelled.

The committee is thanked for their work, and the meeting concludes.

Action: Discussion

**1:10pm: Adjournment**

Respectfully submitted,

Eric Vandenberghe  
Faculty Governance Coordinator  
Faculty Senate Office