



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
January 23, 2013**

CHAIR: Mark W. Vernoy

MEMBERS PRESENT: S. Cathcart, L. Cecere, J. Conway, T. Cruz, P.J. DeMaris, M. Large, K. Magnuson, L. Meyers, C. Moore, J. Moss, E. Nunez, D. Thorp, S. Titus

RECORDER: Janeice Pettit

MEMBERS ABSENT: R. Antonecchia, D. Dryden, D. Finkenthal, E. Nicholes, D. Studinka

GUESTS: J. Farmer, C. Gavin, J. Gonzalez, M. San Agustin

I. Approval of Minutes for November 28, 2012

(MSC) Moved by Sherry Titus and seconded by Jamie Moss. (Unanimous) November 28, 2012 minutes were approved and accepted into the record with one correction.

II. Removal of ASG from OSA Oversight

(MSF) Moved by Scott Cathcart and seconded by Dane Thorpe:

Removal of Associate Student Government (ASG) oversight from the Office of Student Affairs (OSA).

The Motion Failed.

0 –Yes

12- No

2- Abstain

III. Other

Dane Thorp of ASG was introduced as the newest member to the Student Services Planning Council (SSPC). Calvin One Deer Gavin was introduced as a temporarily representative for the Dean of Counseling Services until his appointment has been approved by the Strategic Planning Council (SPC).

Jayne Conway gave a brief report of the activities of Health Services Office.

Meeting adjourned at 10:15 A.M.

Next Meeting: February 13, 2013