

**Student Affairs Committee (SAC) Meeting COPH
College of Public Health
University of South Florida
September 26, 2002 - 2pm – EOH Conference Room**

Meeting Minutes

Members Present: Drs. Amy Graves (Past Chair), Donna Malvey, Suzanne Perry-Casler, Noreen Poor, Skai Schwartz

1. Select Chair

Noreen nominated Suzanne
Donna second the nomination
All agreed
Nomination accepted

2. Student Representative

Amy provided an email from Dr. Jeannine Coreil requesting that this committee nominate Andrea Thomas for the position of Student Representative for the SAC.

Skai nominated Andrea
Suzanne second the nomination
All agreed
Nomination accepted

3. Schedule of SAC Meetings

Noreen suggested having SAC meetings:
2 x during Fall Semester
2x during Spring Semester
1x during the Summer
Skai suggested the time as 4pm
All agreed
Suzanne will email members dates to choose as best for the next meeting.

4. Other Business

Donna will be taking a one-year leave from the University
Suzanne will email Donna's chair to identify her replacement

Suzanne will invite by email Magdalene Argiry, Betty Gulitz, June Lake, Andrea Thomas to future SAC meetings.
Suzanne will see Betty before each meeting to see if she may have items to place on the agenda.

Suzanne will check with Bill Wilson to find out the status of the applications for awards notice / forms on the COPH web page.

