

MINUTES MEETING

Friday, 20 January 2023
09.00 – 11.00 AM
Classroom 7f.02

Attendees:

1. Erik Krauss, Chair (EK)
2. Dian Mayasari (DM)
3. Cut Malahayati (CM)
4. Farrah Mahdaly (FM)
5. Sri Susilawati Islam (SSI)
6. Bella Gabrielle Annisa Putri (BGAP)
7. Jason Dharma (JD)

Regrets:

1. Vera Syamsi (VS)
2. Christian H. Pangaribuan (CHP)
3. Audy Pratama Umboh (APU)
4. Reynold Hutabarat (RH)

Student Affairs Standing Committee Meeting

Review and Approve Minutes

MOM from last meeting is Approved.

Old Business

Erwin Rahmandita, Library Coordinator will resign per 27 January, will need replacement who is specialized in e-Library skills.

Need to find solution for the at risk students did not attend tutoring class, most of them is fee paying student.

Continued Discussion of Student Ambassadors

Continuing from the last MOM, JD haven't met APU, they need to have meeting with EK and the PIC student ambassador in SRO, Wilman Rubana.

Continued Discussion of Community Service Programs

JD to contact Dian Rahmawati from CRCS to discuss on the Community Service collaboration.

JD need to discuss long term collaboration with CRCS and the Faculties BEM, to have a continuity.

Discussion of First/Second Year Experience Programs

This discussion is postponed until next meeting, due to incomplete member attendance.

Suggested Future Agenda Items

Student Policy need to be updated, draft will be review in the next meeting.

BGAP questions:

- Cases student lost phone in classroom, Adjudication Committee will only act if there is evidence it was stolen by other students, BGAP to send detail info on the cases to EK.

Student Affairs Standing Committee Meeting

Others

- How to take action should there a violation on the rules, based on the Student Code of Conduct, EK will send detail email on the procedure.

Noting:

SU BEM is planning to held 10 years SU anniversary celebration, by doing a SU Olympic (March 2023) and an open for public art Festival (May 2023).

Adjourning the Meeting