

MINUTES MEETING

Friday, 7 March 2023
01.00 – 01.45 PM
Samratulangi Meeting Room

Attendees:

1. Erik Krauss, Chair (EK)
2. Dian Mayasari (DM)
3. Cut Malahayati (CM)
4. Farrah Mahdaly (FM)
5. Sri Susilawati Islam (SSI)
6. Christian H. Pangaribuan (CHP)
7. Audy Pratama Umboh (APU)
8. Jason Dharma (JD)

Regrets:

1. Vera Syamsi (VS)
2. Reynold Hutabarat (RH)
3. Bella Gabrielle Annisa Putri (BGAP)

Student Affairs Standing Committee Meeting

Review and Approve Minutes

MOM from last meeting is Approved.

Continued Discussion of Student Ambassadors

The Student Ambassador (task force, EK, JD and APU) to meet with Nadia Gracia, the PIC who coordinate the Student Ambassador , Pak Wilman Pratama Rubana and 1 Student Ambassador Representative.

DM set meeting next week to discuss on the Student Ambassadors Program before 15 March 2023

Continued Discussion of Community Service Programs

EK will set meeting with Pak Iwan Setiawan from CRCS to discuss on the Community Service collaboration.

Discussion of First/Second Year Experience Programs

EK meeting with Dr. Schott to look for advise on the program based on NECHE.

Suggested Future Agenda Items

Self assessment program based on NECHE, developing plan, develop a survey for students satisfaction

Others

Set meeting schedule for the next 2 meeting on March 31st, and May 5th, 2023

Adjourning the Meeting

