

MINUTES MEETING

Monday, 10 April 2023
01.00 – 02.10 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. Vera Syamsi (VS)
9. Reynold Hutabarat (RH)
10. Bella Gabrielle Annisa Putri (BGAP)
11. Jason Dharma (JD)

Regrets:

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Student Affairs Standing Committee Meeting

Review and Approve Minutes

MOM from last meeting is Approved.

Update on the Discussion of Student Ambassadors

There are differences between the definition and activities of Student Ambassador in the Strategic Plan and Student Ambassador in actual activities; the discussion with the PIC at the SRO department led to the conclusion that action was required.

EK will report to UE about the founding and seek advice from the UE members on how the Student Ambassador should be define.

EK to discuss it with Bu Lorensia and Dr. Schott to propose SRO as the responsible unit for Student Ambassador

Update on Community Service Programs

Discussion outcome with Pak Iwan Setiawan, Head of CRCS, EK considers a central office to coordinate Community Service (CS) activity in SU, including CS held by lecturers and by students, in order to create a database for easy monitoring.

Discussion of First/Second Year Experience Programs

Developing first year experience program, a 14 weeks course for 1 years students in their first semester, currently planning on the syllabus.

EK to communicate the plan to Dr. Schott and to get approval, the document is still on development, rough draft will be send to the SASC for review.

Student Affairs Standing Committee Meeting

Suggested Future Agenda Items	Student Learning behavior, to be discuss with faculty, will be discuss after fall semester. Adjourning the Meeting	
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