

MINUTES MEETING

Monday, 2 October 2023
01.00 – 01.30 PM
Online Ms. Teams

Attendees:

1. Erik Krauss, Chair (EK)
2. Dian Mayasari (DM)
3. Cut Malahayati (CM)
4. Farrah Mahdaly (FM)
5. Sri Susilawati Islam (SSI)
6. Vera Syamsi (VS)
7. Christian H. Pangaribuan (CHP)
8. Audy Pratama Umboh (APU)
9. Reynold Hutabarat (RH)

Regrets:

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Student Affairs Standing Committee (SASC) Meeting

Old Business

EK open the meeting.
Today meeting is to fulfill requirement for the Senate Meeting that will be held on October 6th, 2023.
Last meeting old business will be discussed on next meeting

Committee Membership

Based on the Student Code of Conduct Policy, SASC would need to appoint Academic Adjudication Committee and Student Discipline Adjudication Committee.

The SASC members approves the new member for Academic Adjudication Committee and Student Discipline Adjudication Committee as propose by EK, they are;

- Academic Adjudication Committee: Stephen Trenggono, and Gabriella Teresa Budriato.
- Student Discipline Adjudication Committee: Maximilan Jesua Kuriniawan, and Zadijah Nur Syachrani.

Ek will conduct orientation meeting with the new members.

Approval of Two New Student Members for Committee

EK purpose new student members for the Student Affairs Standing Committee, due the change of the Student Organization Leadership.

Propose new member are Paphinvit Chris Hartono--VP BEM KM SU and Jeremy Triutomo P Head External Division BEM KM FET. The vote from Student Affairs Standing Committee all approves the proposal.

Student Affairs Standing Committee (SASC) Meeting

Considering Issues for Future Meetings

SACS will hold next meeting on Friday, 27 October 2023 at 2 PM.

The agenda will be old business from previous meeting, Student Ambassador, Comm Service, and First/Second Year Experience Programs.