

MINUTES MEETING

Friday, 4 November 2022
02.00 – 03.00 pm
Classroom 7.05

Attendees:

1. Erik Krauss, Chair (EK)
2. Dian Mayasari (DM)
3. Christian Pangaribuan (CP)
4. Reynold Hutabarat (RH)
5. Cut Malahayati (CM)
6. Audy Pratama Umboh (APU)
7. Vera Syamsi (VS)
8. Bella Gabrielle Annisa Putri (BGAP)

Regrets:

1. Farrah Mahdaly (FM)
2. Sri Susilawati Islam (SSI)

Student Affairs Standing Committee Meeting

Review of Student Code of Conduct Revisions Approved by University Executive

EK convene meeting and call to order
EK verification of quorum
EK confirm the minutes of previous meeting to all present members

Revision on the title in the document due to the changing of Organization Chart, EK will sent the revision to MS for approval, after approval Rectorate office will upload it in the Governance website.

Student Affairs Adjudication Committee (SAAC) Review

The Student Adjudication Committee will consist of 5 members from Academics, Students and staff. The list are as follow,

Recommendation from VRASA are

1. Anak Agung Ngurah Perwira Redi, Ph.D.
2. M. Lukman Baihaqi, M.Sc.

Recommendation from Student Success,

1. Reynold Bachtar Hutabarat, B.Ed.

Recommendation from SAA are,

1. Fatima Tasya Kamila (FET 2020)
2. Muhammad Khalisul Hakim (FOB 2020)

BGAP raise an issue on Gender, considering the issues that the committee will handle might have a gender sensitive issues. EK will consult Pak Soepriyatna if the faculty member could be exchange 1 to female lecturer.

Student recommendation for the Academic Adjudication Committee by SASC are,

1. Vicrie El Karomy (FOE 2020)
2. Agatha Theresa Chelsea

This committee is to handle the issues in campus with perspective from every side efficiently, discreetly, and confidentially.

The Committee recommendation will be brought up to University Executive Meeting for noting on 10 November 2022.

Student Affairs Standing Committee Meeting

Discussion of Second Student Member for Student Affairs Standing Committee

EK will have a briefing with the committee after the UE meeting.

FM suggest to have 2 student members in the SASC, propose name Jason Darna FET 2020, EK will report to UE meeting for voting.

Division Plan

- SASC responsible for few pillars in the SU Strategic plan, EK will send the Division Plan on the 20th November 2022 to the members.
- EK will send The October Activity report to the members.

New Business/Suggested Future Agenda Items

- Recommendation for student Ambassadors, ER suggest Bella and Jason to have discussion with NECHE team.
- RH recommend to involve BEM.
- DM to set up the meeting.