

MINUTES MEETING

Friday, 10 November 2023
02.00 – 03.00 PM
Classroom 7.05

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. Reynold Hutabarat (RH)
8. Jeremy Triutomo Putra (JTP)
9. Paphinvit Chris Hartono (PCH)

Regrets:

1. Audy Pratama Umboh (APU)
2. Vera Syamsi (VS)

Student Affairs Standing Committee (SASC) Meeting

Introducing new Students Members

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1. Jeremy Triutomo Putra (JTP)
2. Paphinvit Chris Hartono (PCH)

Old Business;

1. Student Ambassadors

After discussion and review of the Student Ambassador roles, EK concludes that the Student Ambassador management is should be handle by Marketing. This decision is approve by all the SASC members present.

EK will have a recommendation for change in the strategic plan and will inform Head of Marketing that the Student Ambassador management will fall under his responsibility.

2. Community Service

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.

3. First/Second Year Experience

The activity plan is not approved. This agenda will be discuss on the next meeting.

Student Affairs Standing Committee (SASC) Meeting

1. Student Advisory Board

The Board will give input and feedback for the Governance issue or any important issues emerge in Students.

2. Sexual Violence Handling and Prevention Task Force (DIKTI)

SU had conduct Public assessment and the selection committee had been chosen and as per today Kemendikbud had officially assign the Selection committee.

List of task Force needs to be sent by the end of November 2023.

need to be propose at the UE meeting on Nov 23rd, 2023.

Next Meeting

Friday, 19 January 2024, 2 PM, 2 week before the meeting DM will send a reminder and ask if you have any agenda to discuss.