

MINUTES MEETING

Friday, 2 December 2022
09.00 – 11.00 AM
Samratulangi Meeting Room

Attendees:

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

Regrets:

1. Vera Syamsi (VS)

Student Affairs Standing Committee Meeting

Review and Approve Minutes

MOM from last meeting is Approved.

Old Business

Adjudication committee has been approved by The University Executives. New Student Affairs Standing Committee from Student is approved by The University Executives, Jason Dharma is now officially part of SASC.

Discussion of Student Ambassadors

Based on the Strategic Goals 2.E, the annual target for AY 2022-2023 is 60% applicants contact by Student Ambassadors (SA), however it is not but it is not running currently. Need a solution for this.

APU, SA currently is have special contracts or being parttime employee at Recruitment team or Call center team.

Right now the SA assignment is not well coordinate, nobody is taking leads as coordinator.

EK appoint APU and JD, support by FM to look for solution, make a coherent plan for SA program to measure realistic target in Strategic Plan, report in next meeting.

Discussion of Community Service Programs

Referring to the Strategic Plan Goals 2D, SU Mengabdi, an independent student body focusing on Community Service, will be an institution to coordinate Students Community Service.

EK and JD will have a discussion to solve the issues regarding the Student Community Service on the Strategic Plan Goals 2D.

DM to coordinate with CRCS if there is an opportunity to integrate SU Mengabdi and CRCS.

Student Affairs Standing Committee Meeting

Discussion of First/Second Year Experience Programs	Discussion moves to the next meeting.	
Suggested Future Agenda Items	None.	
	Adjourning the Meeting	