

Student Affairs Committee Minutes

August 28, 2019

10:00am – 12:00pm Student Affairs Conference Room

Present: Hilary Smith, David Horowitz, Martha Shott, Napoleon Reyes, Laura Monje-Paulson, Dr. Wm. Gregory Sawyer, Sandra Ayala

Chair's Report – Hilary Smith

Hilary discussed committee guidelines.

Dr. Sawyer discussed how he would like to have members from the Student Affairs Division help the SAC discussed in the agenda.

Agenda Approved

Minutes From the Previous Meeting Approved

Reports

Chair's Report Continued – Hilary Smith

Hilary distributed the updated SAC charge.

Hilary distributed additional information about the SAC.

Dr. Sawyer discussed the SAC charge.

Hilary discussed committee attendees from SAC subcommittees.

Student Affairs Report – Dr. Sawyer

Move in was a major success on campus.

Dr. Sakaki, Dr. Sawyer, and many others hosted move in at the GMC.

Big Night was huge. Dr. Sawyer enjoyed seeing the students celebrate.

Two students were transported to the hospital from campus.

There was a sexual assault incident on campus.

There was an attempted suicide incident on campus.

Dr. Sawyer share that students are informed to report sexual assault incidents.

Napoleon shared that in 2015 there was a sexual assault task force formed on campus that may need to be revisited.

Dr. Sawyer discussed counselor staffing. SSU has one of the lowest counselor to student ratios.

Student Center/Residential Life/CSLIS Report – No Report

ACE Report – No Report

Associated Students Report – No Report

Academic Advising Subcommittee – No Report

Scholarship Committee – No Report

ATI Report – Sandra Ayala

Sandra discussed ATIS and ATI.

Accessible procurement of teaching materials issues are being discussed.

Sandra discussed changes to procurement with respect to accessibility.

Accessibility compliance has been examined across the CSU by the Chancellor's office.

Sandra discussed lecture capture captioning software Yuja and accessibility compliance software Ally.

Athletic Council – Martha Shott

No new updates.

Fee Advisory Committee – Hilary

The committee wrapped up their year successfully.

Alcohol & Drug Advisory Committee – No Report

Business

Committee roles and responsibilities

Assign subcommittee and other liaison roles

Discuss goals for 2019/2020

Hilary asked the committee who they would like to invite to SAC meetings.

Dr. Sawyer shared his State of the Division “culture of care” presentation.

The committee discussed who they would like to attend SAC meetings.

Hilary will add a document to the team drive to help discuss and manage invitations to SAC meetings.

Review priority registration policy

Hilary distributed copies of the Priority Registration Policy and Application Form and discussed possible revisions.

Meeting adjourned at 12:00pm.

Minutes prepared by D. Horowitz

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