

Minutes of **Student Affairs Committee** meeting
8/29/2018 10:00 am
Student Center Room 3021

Present: Ron Lopez (chair), Martha Scott, Napoleon Reyes, David Horowitz, Sandy Ayala, Hilary Smith (minutes)
Karen Moranski (partial)

Absent: Ryan Fitzpatrick, AS, Stacy Heldman-Holguin, Greg Sawyer

Meeting called to order 10:05

Announcements:

- Student Affairs members are unable to attend due to a conflicting meeting today.
- Congratulations to our former AS committee member Carley Chatterley – now AS President.
- Brianna Archie new AS rep for SAC
- Approval of Minutes – No minutes
- Approval of Agenda – motion approved

Reports:

- Chair's Report: None
 - Focus on goal setting for coming year.
 - Reviewing Policies
 - Question of missing/incomplete/inaccurate policies.
 - KM: Broader questions of academic policies. Many need development or revision. Part of the graduation initiative looks at removing administrative barriers to graduation. CSU wide template to assist in generating a list of current policies and gaps that need to be addressed/ Student in Provost's office working on this project. Developing a spreadsheet. Committee could tap into this project to review student policies.
 - RL: Early Warning policy as an example from last year. Let's review the list of policies related to students and prioritize how to review/revise.
- No other reports

Business:

1. Policy on Undocumented Students
 - a. Approved at Senate last spring. In brief: Not our role to interact w/ICE or to receive warrants or to identify students. Campus Police, Missy Brunetta and/or Tyson Hill are the designated campus entities who are authorized for this function.
 - b. NR: Do we have resources for students who have questions about their status etc . . .?
 - c. KM: Rosa Salamanca in the Dream Center has information on those resources.

2. Review of Reporting Roles

- a. Academic Advising: Meets every other Thursday 2-3pm. RL can go temporarily but we need to find more permanent replacement.
- b. Scholarship Committee: David Horowitz
- c. ATI: Sandy Ayala. ATI has not met yet this semester. Committee will be working on issues related to Canvas and ADA compliance.
- d. Athletic Council: Martha Shott will check her availability.
- e. Fee Advisory: Hilary Smith (cannot attend first meeting)
- f. Alcohol & Drug Advisory: Napoleon Reyes will check his availability

3. Brainstorm Agenda items/issues concerns for committee

- a. Campus student body is growing. SAC may wish to consider impacts.
- b. Stevenson Surge: Committee may want to consider impact on student study space etc. KM: Brief overview of Stevenson surge, might be beneficial to invite Mike Ogg or Elias Lopez to discuss impact on students. HS: Changes to first floor and student services expanded on first floor of Schulz.
- c. Sandy Ayala: What can committee do to be proactive in engaging/discussing Seawolf commitment especially regarding alcohol, drugs, mental health, & integrity. KM: Perhaps have Laura Williams (CAPS) and/or Greg Sawyer could speak to committee on what is being planned on campus.
- d. KM: initiatives on campus to support students. Summer Bridge, advisors for at-risk students. MS: Overview of Summer Bridge program.

Adjourned: 11:15