

## **Student Affairs Committee Minutes**

November 20, 2019

10:00-11:50 am, Student Affairs Conference Room

**Present:** Tony Bish, Arts & Humanities; Sandra Ayala, School of Education; Martha Shott, Science & Tech; David Horowitz, Business & Econ; Maggie Simms, Advising; Stacey Bosick, Academic Affairs; Dr. Wm. Gregory Sawyer, Student Affairs; Laura Monje-Paulson, Student Affairs.

**Absent:** Hilary Smith, Library; Napoleon Reyes, CCJS.

### **Proceedings:**

S. Ayala serving as proxy chair for H. Smith.

Meeting called to order at 10:15 am. Agenda approved. Minutes from last meeting reviewed and approved.

### **Business:**

#### **Reports**

##### **Chair's Report – S. Ayala (proxy for H. Smith)**

Suggested agenda item for a future meeting: standard practices for adjusting syllabi due to power outages and/or wildfires.

##### **Student Affairs Report – Dr. Wm. Gregory Sawyer**

Death of first-year student over the weekend; investigation is ongoing. Family, deans, and relevant faculty have been notified.

“I Can HELP” workshop about mental health literacy to be held on December 4th.

L. Monje-Paulson spoke about ten core competencies for Student Affairs division: technology, law and policy, organizational and human behavior, assessment, et al. (ACPA and NASPA) Staff and admin in SA self-evaluated on these competencies to identify areas for education and professional growth.

## **Liaison Reports**

### **Academic Advising Subcommittee – M. Simms**

Online graduation application was scheduled to go live this week but has been delayed.

### **Scholarship Committee – T. Bish**

No report.

### **ATI Committee – S. Ayala**

Universal Access posters and stickers are approved and will be distributed across campus.

Annual report deadline was extended. Report is being finalized for our campus.

### **Athletic Council – M. Shott**

Position description for Senior Athletic Director will be posted next week (week of Nov. 25th). Goal is to bring candidates to campus for interviews in mid-February.

Free admission to athletic events during the month of November for first responders and families as well as community members impacted by Kincade fires.

### **Fee Advisory Committee – H. Smith**

No report (absent).

### **Alcohol and Drug Advisory Committee – N. Reyes**

No report (absent).

### **DRB Statement on Cheating and Plagiarism:**

S. Ayala suggests changing “SSU” to “Sonoma State University.” She will make some formatting recommendations.

Committee agreed that the statement should go forward to ExComm.

Meeting adjourned at 11:47 am.

*Minutes prepared by M. Shott*

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