

## **Student Affairs Committee Minutes**

August 31, 2016

10:00 – 12:00, Student Affairs Conference Room

### **Abstract**

Chair Report. Agenda – Approved. Minutes of Last Meeting – Not Available. Vice President of Student Affairs Report. Associated Students Report. Campus Life Report. ATI Committee Report. Revision to SSU Policy on **Shared Responsibility and Mid Term Evaluation** – Not Discussed. Good of the Order.

**Present:** Ronald Lopez, Michael Young, Marla Shott, Rachel McCloskey, Sandra Ayala

**Proxies:** Cyndie Morozumi for Neil Markley

**Absent:** Ann Mansfield

**Guests:**

### **Chair Report – R. Lopez**

R. Lopez welcomed the committee back for the new semester and noted that it is exciting that students have returned with such energy. Extended welcome to new Interim Vice President of Student Affairs, Dr Michael Young and gave a brief overview of the effort dedicated faculty members made 4-5 years ago regarding a bolstered student affairs division to no avail and that campus trends are encouraging under President Sakaki. School of Business and Economics representative is unable to attend SAC meetings for the Fall 2016 semester and the school is trying to find a replacement in the interim.

### **Approval of Agenda – Approved.**

**Minutes of last Spring 2016 Meeting – Not Available.**

**Consent item:**

### **Vice President of Student Affairs Report – Michael D. Young**

M. Young introduced himself to the committee and noted his role at Sonoma State is purely to support Dr Sakaki and her vision for campus, he is not seeking a permanent position so this is an incredible opportunity. Currently meetings with stakeholders from several departments across campus to understand the dynamics of SSU as well as

the current form of student affairs. Looks forward to feedback and guidance from SAC during his time at SSU as the division of student affairs is reconstituted.

### **Associated Students Report – R. McCloskey**

Students are back and energized for a great year which was highlighted by President Emily Hinton's Convocation speech. Associated Students has adopted a new model of governance that relieves pressure on the Senate for such long meetings. There are now three boards: Legislative Affairs Board, Corporate Affairs Board, and the University Affairs and Outreach Board. If there are issues that are directed toward AS, they will most likely be sent to the University Affairs and Outreach Board.

### **Campus Life Report - C. Morozumi**

Students have moved back into the Residential Community, roughly 3,300 students live on campus across the seven communities. This year, Housing has expanded the triple occupancy option to Sauvignon Village in response to popularity amongst students.

### **Athletics Advisory Committee – no member present**

### **Fee Advisory Committee – no member present**

### **Academic Advising Committee - representative absent**

### **ATI Committee Report – S. Ayala**

S. Ayala reported that the committee's charge this year is to identify instructional opportunities to improve student access to instructional materials such as implementing systems for early adoption of textbooks, accessible syllabi, etc. A good standard to measure campus efforts against is CSU San Marcos where a culture of support and healthy living is universal. Goal is to work toward universal design of all curriculum, instruction, and materials. M. Young asked if there is a specific administrator responsible for ensure campus stays up to date with accessibility measures. Former VPSA Matthew Lopez-Phillips is the executive sponsor for the committee however there is not a single point person. This may be an item to address with the Academic Senate to advocate for staffing to support faculty incorporating these materials into their instruction and ensuring the university is updating current support systems.

### **Alcohol and Drug Advisory Committee – no representative**

C. Morozumi mentioned that ADAC only convened one time last academic year; the committee is stationed out of the VPSA office. Committee members believe this committee could be greatly beneficial especially with campus involvement in the Tri-Community Coalition. R. Lopez is planning on inviting a representative from the coalition to come in and speak to SAC in the near future.

### **Revision to SSU Policy Shared Responsibility and Mid Term Evaluation – Not Discussed**

As the Student Affairs Committee did not meet quorum, discussion on the proposed changes to the **Shared Responsibility and Mid Term Evaluation** policy were postponed until the next meeting however R. Lopez asked committee members to read through the changes and support documents that he would send out. Policy is due for revision due to conflicting language with other university policies as well as vagueness that places faculty authority to set attendance and grading procedures in question.

### **Good of the Order**

**Adjourned.**

*Minutes prepared by B. Mercer*

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