

Student Affairs Committee Meeting Minutes

February 12, 2020, 10:00 am – 11:50 am, Student Affairs Conference Room

Present: Hilary Smith, Tony Bish, David Horowitz, Sandra Ayala, Martha Shott, Maggie McCloud, Aracely Duron, Robert Martinez, Laura Monje-Paulson

Absent: Napoleon Reyes, Gregory Sawyer

Welcomed Student Members from AS

Assigned note-takers for the semester

Added to Agenda: Identify PR Committee Members

Robert volunteered as student representative. Laura will follow-up to see if Gerald Jones can be the Admin on the committee.

Discussed DRB Revision

The right to upload documents if own intellectual property was discussed.

Hilary shared Napoleon's feedback in absentia stating it is already addressed in policy under C1 item G.

Aracely stated these resources are often used as helpful tools for students to study and not necessarily for cheating.

Intellectual Property Policy was discussed.

Committee agreed to send the revision back and ask to revise or remove it. Committee suggests reviewing intellectual property policy and how it ties into cheating & plagiarism policy.

Chair's Report – Hilary Smith

Attended CA Higher Education Basic Needs Initiative Conference

Discussed how faculty can get involved and their role within the Basic Needs Initiative.

Discussed available resources on-campus.

Unified approach to basic needs initiative is coming.

Attended Senate Meeting. No Report at this time.

Minutes approved from 1/29/20.

Student Affairs Report – Dr. Laura Monje-Paulson

CAPS completed move. No waitlist for students at this time.

Discussed university notice of student death and procedures being streamlined to best support the family.

ACE Report

What is ACE? Report on hold.

AS Report – Aracely & Robert

Rohnert Park Good Neighbor Policy is being revised and is found to directly target students who live off campus in the community. Revision includes increase in number of days a residence cannot get additional noise complaint from 120 to 365, increasing fines, and holding landlords responsible.

AS and SSU students attended town hall meeting.

Representative from Rohnert Park City Council attended AS meeting. Consensus is the revision will likely be voted

Student AS elections close Friday at 5 pm.

There has been a Civic Seawolf Initiative in Seawolf Plaza helping student register to vote.

Scholarship Report – Tony Bish

Document in share drive regarding process for scholarship reviews.

783 submissions, up from last year, 72 apps per committee member.

Training provided to new committee members.

March 8th is deadline for review.

Discussions about updating Scholarship Policy: clarifying DSS exception, look at students working full-time not in full-time units.

Sara Golightly has moved to Seawolf Services.

Next meeting April 14th.

AA Report – Maggie McCloud

Discussion about AAR functionality.

Entrance requirements for impacted majors is being refined.

ATI Report – Sandy Ayala

Doing well, audit is ongoing. Chris Burk is on-site from Chancellor's Office.

ATI has lots of support and resources. The audit has taken a lot of time to gather all requested materials: meeting minutes and annual reports.

Syllabus mandate passed through APARC and is moving on to XCOM. All faculty need to use accessible syllabus, this was major issue in audit.

Grand opening of Universal Access Hub April 28th.

Athletic Council – Martha Shott

No Report

Alcohol & Drug Committee

No Report

Adjourned at 11:42 am.

Minutes prepared by Maggie McCloud.