

## **Student Affairs Committee**

### **Meeting of 09/01/10**

#### **Attendance**

Jennifer Mahdavi, Izabela Kanaana, Ron Lopez, Luis Vega, Karen Thompson, Don Romesburg, Matthew Lopez-Phillips, Paul Ramey

Absent: Sheila Cunningham (on maternity leave)

#### **Agenda of 09/01/10**

Approved with the following changes:

- Under Business, add: "2. Resolution on Director of Diversity and Inclusive Excellence."
- Under Business, change the second item to the third item as follows: "3. Review of 2009-2010 end-of-year report & Planning for 10-11."

#### **Minutes of 05/12/10**

Approved.

#### **Reports**

##### Chair's Report by Jennifer Mahdavi

- There will be a workstation refresh for all tenured and tenure-track faculty over the course of this academic year.
- A new instructional designer is being recruited in IT.
- John Wingard, this year's Senate Chair, will visit SAC on 09/15/10. He's interested in hearing our feedback and concerns and wants to open up communication between committees and the Senate.

##### SAEM Report by Matthew Lopez-Phillips

- The Director of ACE left recently, so there is no career counseling available currently.
- SAEM took an additional \$100,000 budget cut last year, making hiring difficult.
- There will likely be a fee increase for students in the Spring semester of 2011.
- New Multicultural Center is up and running. It's located where CCGS used to be on the ground floor of the Student Union.
- A multicultural calendar will be coming out this semester.

##### ACE Report by Luis Vega

- The highest number ever of EOP students (147) attended the Summer Bridge program.
- To keep EOP students connected this semester, there will be an activity hour every Tuesday in the Cooperage. In Spring 2011, the EOP students will enroll in UNIV 199 to continue keeping them engaged.
- Director of ACE retired.

##### Associated Students Report by Paul Ramey

- Will work on getting a second representative for SAC.
- The blueprints for the University Center are being drafted and discussed. The funding sources are ASI, Sonoma State Enterprises, and the Student Union Foundation. The hope is to break ground over

winter break (January 2011). ASI will push for a referendum for the Fall semester. Tentative projections suggest that the per student fee increase would be between \$100 and \$150 per semester. The target completion time frame is 18 months. Good time to build because of lower construction costs available now. Some ideas for the building includes having some classroom space, using local vendors, and building with environmentally-friendly materials.

**Business Item #1: Appointments**

- D. Romesburg agreed to be SAC's secretary for 2010-2011 starting at the next meeting. K. Thompson will be the Secretary for today's meeting.
- Liaison positions were assigned as follows:
  - Athletic Council: Luis Vega
  - Advising Subcommittee: Ron Lopez
  - SAEM Advisory Committee: Jennifer Mahdavi
  - Fee Advisory Committee: Karen Thompson
  - Scholarship Committee: Izabela Kanaana

**Business Item #2: Resolution on Director of Diversity and Inclusive Excellence**

- SAC accepted the resolution with a slight change to the first "resolved" clause. Chair Mahdavi will present SAC's views at the Senate meeting.

**Business Item #3: Review of 2009-10 end-of-year report & Planning for 10-11**

- SAC reviewed last year's report.
- SAC members will consider the suggested plans for 2010-2011 and bring other ideas to the next meeting.

**OLD Business Item: Review of SAC memo to Matthew Lopez-Phillips regarding Victim's Advocate position**

- Suggestion that the word "victim" should be changed to "student," so that the position is for a Student Advocate (rather than a Victim's Advocate).
- Suggestion to add a sentence to clarify that this recommended position is in addition to SAC's previous recommendation to hire another counselor.

The meeting was adjourned at 11:30 am.

Minutes respectfully submitted by Karen Thompson.