

## **Student Affairs Committee**

11 April 2012, 10:00 am-12pm ST 1040

**Present:** D. Romesburg (Soc Sci), Katie Havens (AS), P. Neville (Student Union), N. Markley (A&F), K. Thompson (Bus), Nicole Lawson (LIB), Gina Bishop (AS), I. Kanaana (S&T), R. Lopez (A&H)

**Absent:** J. Mahdavi (Chair, Ed.), L. Vega (Advising), M. Lopez-Phillips (SAEM)

**Agenda Approval and Minutes of 3/21/12: Amended as changed; change to minutes:  
3/7/12 minutes will be approved 4/25/12**

### **Reports**

Chair's Report (J. Mahdavi): None.

SAEM Report: None.

ASI Report (K. Havens): Budgeting conversation for next year underway. One aspect: whether or not creating set-asides to compensate for school cuts in programming or put foot down that university required to save those services. Still being discussed. Budget will be decided in next cycle. Resolution discussed to denounce governor's budget cuts to higher ed. Discussion to consider priorities in Student Affairs as budget cuts continue.

Res Life (N. Markley, P. Neville): Planning for summer orientation and fall semester underway, despite flux and uncertainty.

Advising Report (L. Vega): No report.

### **Liaison Reports:**

- Fee Advisory (K. Thompson): Final meeting yesterday on IRA allocations. Will be sent out soon. Had to recalibrate based on lower enrollment numbers.
- Academic Advising (R. Lopez): Grappling with 12/16-unit cap model. First run starts 4/23. Advising is all the more important because of scarcity, GE issues, and 3-4-unit balance in 12/16 model. Doing promotional blitz for advising, unclear when.
- No Reports: Scholarship Committee; Athletic Council

### **Business:**

1. Resolution Opposing the Potential Cassation of Awarding State University Grants to Graduate Students (from graduate student committee). For need-based grants. Could save a potential \$90 million statewide. Where would savings go? How many graduate students get it, percentage get it? Commitment to diversity at SSU should be in Resolved. I. Kanaana bringing comments as SAC chair proxy to Academic Senate.

**Workshop:** Chair sketched out initial draft, we are working on it.

Adjourned at 11:30 am.

Minutes Respectfully Submitted by D. Romesburg