

# Student Affairs Committee

## August 26, 2020

### Meeting Minutes

Members present: Hilary Smith, Library; Karen Thompson, Business; Sandra Ayala, Education; Martha Shott, Math & Stats; Napoleon Reyes, CCJ; Maggie McCloud, DSS; Morgan Beatty, AS; Briana Moreno Sanchez, AS; Laura Monje-Paulson, Student Affairs; Jenn Lillig, Academic Programs.

Members absent: Tony Bish, Theater Arts.

### Proceedings

Meeting called to order at 10:05 am. Committee member introductions. Agenda approved. Minutes from last meeting (May 2020) will be attached to next agenda for review.

#### Chair's Report: (H. Smith)

Enrollment is down

The budget is bad

But hey, we are all here and managing to appear like we're surviving

#### Other Reports:

##### **Student Affairs (L. Monje-Paulson)**

~400 students living on campus this fall. Move-in happened over several days with appropriate social-distancing protocols.

Students are living one per bedroom. Suites have 3-4 students with shared space; instructions have been provided for keeping those areas maintained and sanitized. Students are directed to spend most of their time in their rooms. Must complete a health screening every day and have regular check-ins with their RAs to monitor physical, mental, and emotional well-being.

Student Health Center is staffed but not accepting walk-ins. Students must schedule an appointment or use tele-health services. Pharmacy is open for call-ahead pick-ups.

Flu shots will be available for students on campus for free.

All other offices and support services are available virtually.

Culinary services is not operating. Every student suite has a full kitchen. Food pantry is creating bags of food with 3 days' worth of food supplies for distribution. Shuttling of students to grocery stores in small groups.

H. Smith asked about access to printing for students. Both IT and Stacey Bosick confirm that there is no access to printing for (non-DSS) students at this time.

N. Reyes asked about the process/timeline for updating campus forms to be electronic / AdobeSign. Jenn said that Sean Johnson has a form ready to release after input from Faculty Senate.

**Associated Students (M. Beatty)**

1st meeting was Monday 8/24. Discussion focused on how to connect students to each other in the remote environment.

**Academic Advising (M. McCloud)**

No new report.

**Scholarship Committee (T. Bish, absent)**

No report.

**ATI (S. Ayala)**

Accessibility audit issues from AY 2019-20 are still being resolved. First committee meeting of fall semester is next week; new CIO will be present. Committee's immediate focus is compiling the annual compliance report due at the end of fall.

J. Lillig brought up concerns that the bookstore is not conveying transparent information to students about alternative (i.e., open-source) formats of instructor-selected textbooks. She also expressed concern about the bookstore's promotion of "Bartleby Learn," a student homework solutions platform.

**Athletics Council (M. Shott)**

No committee meeting info yet for this semester.

**Alcohol and Drug Committee (N. Reyes)**

Committee met over the summer but Napoleon was not able to attend. Next meeting is scheduled for September.

**Fee Advisory Committee (H. Smith)**

First meeting of the semester has not occurred yet. At the end of last year, IRA funds were in question due to budget and enrollment concerns. No new IRA requests were approved and approved funds were decreased in some existing areas.

**ExComm (H. Smith)**

Justin Lipp presented on future of online learning at SSU. Hilary suggests that SAC compile data on the student experience with online learning to help inform this emerging discussion.

**Business items**

Liaison assignments were confirmed for the year.

H. Smith asked for committee goals. None mentioned aside from promoting the student experience in online learning. H. Smith tasked committee members with brainstorming goals to discuss at next meeting.

Meeting adjourned at 11:43 am.

*Minutes prepared by M. Shott*