

Minutes of the Student Affairs Committee meeting
9/27/2017 10:00 am
Student Center Room 3021

Committee Members:

Present: Ron Lopez (chair), Jane Sutanonpaiboon, Sandy Ayala, Martha Shott, Napoleon Reyes, Michael Young, Carley Chatterley, Patricia Ayala Macias, Stacy Heldman-Holguin, *Hilary Smith (minutes)

Karen Moranski, Vanessa Bascherini

Proceedings:

1. Meeting called to order 10:05 am
2. Approval of minutes. Motion- Stacy H, 2nd – Carley. Approved
3. Agenda approved.
 - a. Liaisons to subcommittees
 - b. Grievance Procedure SEIE
 - c. Reports
4. Reports:
 - **Student Affairs Report:** Stacy H
 - Interim Time, Place & Manner policy online now, based on CalPoly policy. Currently revising/adapting for SSU
 - DACA Undocu Scholars in Interim space in Salazar. Nationwide fund for financial support of fees available.
 - ADAC Committee met for first time this semester recently. Next meeting focused on an awareness campaign coming up.
 - Fee Advisory committee being assembled now. Has been restructured to include and IRA fund subcommittee. Requests are going out for appointments. Calls for IRA funding going out late October.
 - Vacancy in director of recreational programs.
 - New Dean of students arrives December 4th. Has visited campus recently.
 - Housing at 97% occupancy. Changes in how space is allocated. All freshman who requested housing and timely transfer requests have been housed. Campus is housing 85% of freshmen. Currently looking at how FLC are assigned and looking at refreshing some of the themes.
 - Discussion: RL: Question about student and other input on TPM policy. MY: All issues will be evaluated & discussed. SH: Student activities groups discussing strategies for civic engagement. RL: Interested in being in email loop for ADAC.
 - Michael Y: VP for student affairs search has slowed with decision to bring in search firm for support. Optimistic timetable completes search by end of this semester.
 - **ACE Report:** No report
 - **Associated Student Report**
 - New appointment for AS senator, resolution for undocu students, working on voter registration drive.
 - **Liaison Reports:**
 - Ron L: We have a request to appoint a liaison to Academic advising subcommittee. Karen M: Committee meets Biweekly, Thurs. 2 -3 pm. Discussion RL, SA, & KM overview, history and importance of committee. Need for faculty on that committee. Let Ron know if you are interested, he will see if he can fill in.

- **Scholarship Committee:** No report.
- **ATI Committee Report:** Sandy A. Currently focusing on developing the annual report. Have previously completed the president's report. Meeting as large group Oct. 3rd. Other issues include DSS services status, submitting textbook orders, instructional design to ensure compliance.
- **Athletic Council Report:** No report.
- **Fee Advisory & ADAC reports:** Stacy eearlier report in Student Affairs.

5. Business:

- **SEIE Grievance Policy**
 - Handouts (2), Grade Appeals & Grievances Draft, procedure description.
 - Need to determine which SEIE students have "standing" which would place them under the university's grievance policy/procedure. SEIE's need to define a policy within their school to outline procedure for students who do not have "standing".
 - Discussion ensued.
 - Definition of "standing" as relates to student procedure. Discussion of student services fees for SEIE students.
 - SEIE must have policy in place for students without "standing" before SAC can recommend.
 - Much discussion about hypothetical student Johnny who is enrolled in SSU stateside courses but takes flower arranging. Is standing determined by the student's classification or by the course in which the grievance arises? Karen M: Why is the rule written this way in the draft? Is there an issue of Title V definitions related to Standing? Need to ask Dean Eyler for clarification as to why particular wording was chosen. KM: EO 1099 covers extended ed as well.
 - MY: Standing should apply only to those courses that are approved by the Senate.
 - Suggestion that SEIE form a develop a policy/procedure and form a committee to hear grievances that fall outside the scope.
 - Suggestion that we remove definition of standing under section II., A., 1. of the draft.
 - Carley: Could consider an AS resolution however, as these students don't pay AS fees, resolution would not fall under their jurisdiction.
 - General agreement that we don't want to be responsible for any courses that we have no authority over and that SEIE needs to define procedure for students who don't have standing as well as clarify and explain language for definitions of standing presented in the draft.

Meeting adjourned 11:30