

Student Affairs Committee

5 November 2014, 10:00 am-11:50 am, Stevenson 1056

Present: J. Shulman (Chair, SBE), N. Lawson S. Ayala (EDU), Nicole Lawson (LIB), M. Cohen (S&T), J. Sutanonpaiboon (BUS), N. Markley (Campus Life), Anne Mansfield (ACE), L. Tesluk (AS),
Absent: R. Lopez (CALS), M. Lopez-Phillips (CSAO), B. Zamora (AS)

Agenda Approval and Minutes 10/22/14: Both approved with no changes

Reports

Chair's Report (J. Shulman): Peter Neville will be coming to next SAC meeting to discuss support for Veterans and military families on campus.

SA Report (M. Lopez-Phillips): None

Campus Life (N. Markley):

- Presented to Graduation Initiative Group. Concerns from group around Bruce Berkowitz's retirement and changes to ASP since then. Gave presentation on ASP going forward. Suggested that someone in Academic Affairs will be a programming point person working with Mo Phillips to make sure that academic programs info gets shared.
- Working with Art department to do student art displays in student center. Want to have regular process in place in near future.
- Student Center Board of Advisors no longer has faculty rep, Senate is busy now but would be very helpful if this position could be filled soon.
- Matthew Lopez-Phillips taking over adjudication for clubs and organizations (used to reside with Heather Martin) as Judicial Officer on campus.

ACE (A. Mansfield):

- At last advising meeting, two undeclared advisors attended national conference (NACADA) and came back with ideas for changing approach and increasing awareness around undeclared advising. Will be enhancing online presence, setting up workshops for groups, and overall being less reactive.
- Mansfield is working on holding at least one Career Services workshop a month (part of vision for the center), upcoming one skills employers need for workplace. She also working recruiting employers for job fair, so far 50 will participate.

AS Report (L. Tesluk/B. Zamora):

- AS has broken into workgroups: improving campus climate and improving access to student services. In research phase now and hope to have future legislation related to their efforts.
- Previously resolution condemning new Walmart.
- Gave feedback on new biking and skateboarding rules.
- Legislation on undeclared advising and support has been put on hold for now (will be broken in smaller pieces of legislations).

Liaison Reports:

- Academic Advising Subcommittee (S. Ayala): Visiting with different specialty groups on campus. Brent Boyer was supposed to come in to talk about DSS student needs, unable to attend but sent info. Julie Greathouse coming this week to discuss EOP needs. Also talked about how to handle parents who call in and become irate about registration and advising, around particularly persistent parent who called repeatedly over many days. Ayala is going to demo screencasting so that faculty can see steps needs to use advising software.

- ATI Committee (S. Ayala): still working on statewide reports. Campuswide efforts to gather info needed in various areas.
- Athletic Council (J. Sutanonpaiboon): getting feedback on wording for strategic plan. Need to set priorities within plan. Bill Fusco discussed travel for student athletes, according to Nate Johnson students are not supposed to drive themselves (or parent volunteers) and there are not enough coaches and assistant coaches to cover all needs. State laws is that vans rented must carry 12 or fewer passengers.
- Fee Advisory Committee (N. Lawson): Met with several IRA funded program leaders from the Art department today. Meetings was productive, but unclear how we will meet with all 50+ groups before we need send out new call for IRA funding in spring.
- Scholarship Committee (R. Lopez): None
- Alcohol & Drug Advisory (R. Lopez): None

Business:

1. **SAC proxy for Senate 12/11/14** - Nicole will attend for Julie.
2. **Progress report - needs and relative gaps compared to similar CSU campuses**
 - Luke will cover Children's School and Tutoring Center info.
 - Committee decided to exclude budget info and focus on the staff for each comparable unit at other campuses.
 - Plan on using 12/3 as a working meeting to share data gathered, begin writing draft of report. All committee members should plan to bring laptop to meeting.

Information items: None

Adjourned at 11:00am

Minutes Respectfully Submitted by N. Lawson