

Student Affairs Committee

2 March 2011, 10:10 am-12pm Darwin 101

Present: J. Mahdavi (Chair, Ed.), D. Romesburg (Soc Sci), M. Lopez-Phillips (SAEM), K. Thompson (Bus), L. Vega (ACE), Scott Nickleach (S&T) for I. Kannana, P. Ramey (AS), R. Lopez (A&H), N. Pratt (AS)

Absent: S. Cunningham (Lib) [parental leave]

Guests: D. Jordan, Alex Boyar / Katie Robinson

Agenda: Approved.

Minutes of 2/16/11: Approved.

Reports

Chair's Report (J. Mahdavi):

- Larger spaces like Cooperage may be used for larger classes as budget cuts come proposed.
- New course repeat policy coming for second reading.
- Class Attendance Policy before Senate next week.
- Draft of Disruptive Student Policy coming to SAC for reading soon.

SAEM Report (M. Lopez-Phillips):

- World of Work story in *STAR* will be rebutted as one-sided.
- Continue to work on Counseling Center fee: Bring program to Director, 4 f/t counselors, student advocate, postdoc, and AC. Thinking fee will be around \$47-55/semester.
- Working to develop a plan in relationship to cuts that allows for basic standards of needed services maintained.

ASI Report (P. Ramey / N. Pratt):

- Senate restructuring: 1 / School, Involvement / Community Engagement / Statewide Issues / Diversity / Student Services / Sustainability / Undeclared.
- *STAR* issue threat of being lost b / c of lecturer, how does SAC feel? Question of quality, worth, professionalism, too.

ACE Report (L. Vega):

Liaison Reports:

- ☐ Fee Advisory (K. Thompson): First meeting next week.
- ☐ Athletic Council (L. Vega): \$250k deficit (80% of budget staff); incident in soccer w / Chico—code of conduct to address NCAA concerns; voted to recommend sponsorship from Army.
- ☐ No reports: Scholarship Committee (I. Kanaana); Academic Advising (R. Lopez)

Business

- Business Item #1: Revised Charge from the Scholarship Committee (Doug Jordan): Seeks to change charge to read “for a three year term” for chair. J. Mahdavi will discuss with structure and functions.
- Business Item #2: Academic Advising Subcommittee Charge, second reading—All SAC revisions adopted. Move tasks above membership; in task #4 “Schools.” MSP.

- Business Item #3: Student Center Presentation (Alex Boyar/Katie Robinson) TC 10:40. April 11-13, 2011 \$300/yr fee increase. Funding: Housing, SSI, ASI—not general fund. Like \$80-90/semester for Rec Center, which still goes on. Financial aid will cover fees for lowest income students. Fee not collected until building opens.
 - Generally agreement in SAC about utility and advantage of expanded social/public/dining space.
 - Creating a sense of belonging. Question of MCC and securing funds from within the resolution? What about ASI committing, prior to election, to secure funding for, at minimum, rental cost of MCC in new space (either in partnership with other enterprises and functions or independently).
 - Conceptual images might be useful. Any discussion about jobs creation for students in building operations would be good.
- Business Item #4: Review/Discussion the SAEM Review, Analysis and Recommendations: Action Plan? Should SAC push forward recommendation for a permanent Vice President of Student Affairs? Emphasize Fall 2011 search commencement? Student reps emphasize importance of permanency. D. Romesburg moves for SAC to affirm the review and its recommendations, including action plan and suggested timeline for implementation. MSP

Adjourned at 11:59 am.

Minutes Respectfully Submitted by D. Romesburg