

Student Affairs Committee
03/02/2022
10:00-11:50 a.m. via Zoom

Present: Hilary Smith, Jennifer Lillig, Martha Shott, Laura Monje-Paulson, Becky Sandoval Young, Tony Bish, Napoleon Reyes

Absent: Karen Thompson, Sandy Ayala, Chris Franco

Minutes-taker: Napoleon Reyes

Approval of Agenda: Approved with no changes.

Approval of 02/16/2022 Minutes: Approved with no changes.

Chair's Report (K. Thompson)

- No report

Associated Students Report (C. Franco)

- No report

Academic Advising Subcommittee Report (M. Shott)

- Academic Advising Subcommittee met on March 1, 2022; reviewed work done
- Ayumi Nagase reported on a CSU advising convening that she, Michael Balasek, and Stacey Bosick had attended; sharing of advising models among different CSU campuses
- Discussed Orientation learning outcomes; will be presented at the Academic Senate meeting
- President Sakaki plans to join one of the upcoming AAS meetings

ATI Report (S. Ayala)

- No report

Alcohol and Other Drugs Council Report (N. Reyes)

- No report

Athletic Council Report (B. Sandoval Young)

- NCAA has new rules for students; aim is to give each division more autonomy and allow students to have a voice in the organization; focuses on DEI, supporting health, creating a civic engagement day for athletes (which means no scheduling of sporting events on election day), and making it easier for student athletes to transfer from school to school
- Batting cage and soccer scoreboard to get a facelift

Scholarship Committee (T. Bish)

- Scholarship Committee currently writing critiques of letters sent by students; have until March 7, 2022 to finish everything
- Scholarship Committee to meet in April to get final numbers

Student Fee Advisory Committee Report (H. Smith)

- No report

Student Affairs Report (L. Monje-Paulson)

- Death of a first-year student and another student who was on leave; notification of students and faculty pursuant to university protocol; SSU to host a celebration of life for each student
- Update on COVID-19 booster policy: 40% of students out of compliance, did outreach to students to increase compliance
- Rumor that the Student Health Center has a backlog of compliance not true
- Strategic Communications putting together masking communication to students

Business Item #1: Election of SAC Chair for AY 2022-2023

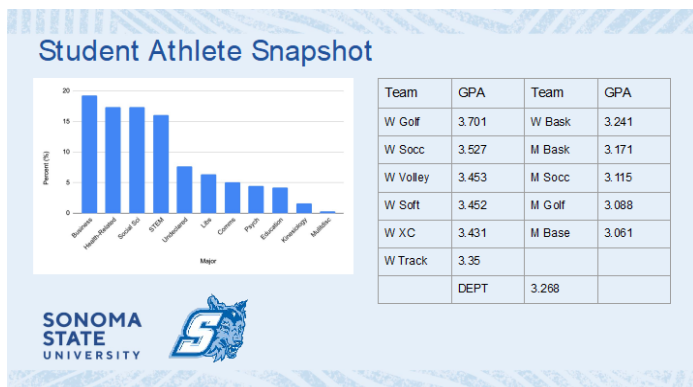
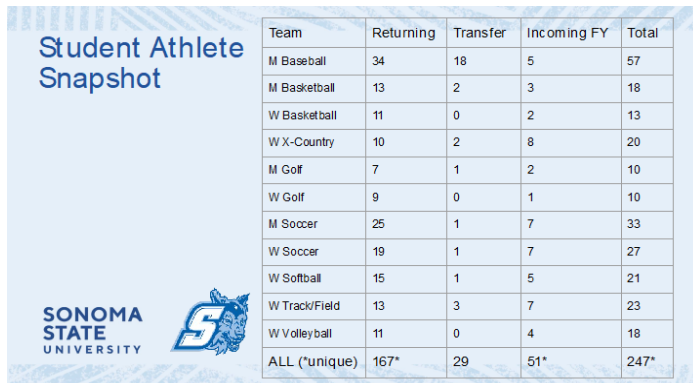
- Postponed to next meeting

Business Item #2: Proposed Revision to Class Attendance Policy

- A member suggested that the Note be updated to reflect inability of students to plan immigration-related schedule
- Another member expressed hesitation to include all possible reasons in the Note
- A member suggested including an education component as the proposed policy moves forward to the next stage of approval
- Approved to move forward

Business Item #3: Report from Faculty Athletic Representative

- Martha gave AY 2021-2022 updates on athletics (see below)



COVID Year, 2020-21

- Essentially no competitions
 - Pause on Athletic eligibility
- Spring 2021 training
- Blanket Waiver for Fall 2021 PTD requirements
 - Personal statement
 - Academic recovery plan

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AY 2021-22 Updates

Spectator Policy - updated as of Feb. 12th

Seawolf App - available through Apple Store or Google Play

SAAC Canned Food Drive - Feb. 19-25

CCAA Academic Honor Roll -

Sport	Students
Cross Country	1
Volleyball	6
M Soccer	5
W Soccer	9
TOTAL	21



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Looking ahead...

- **Institutional Self-Study**
 - Institutional Oversight
 - **Budget**
 - Ethical Conduct
 - Recruiting
 - Eligibility and Rules Compliance
 - Financial Aid
 - Health, Safety, and Well-being
 - Cultural Diversity & Gender equity
- CCAA women's soccer championship, Nov. 4-6, 2022
- Men's & Women's Golf (w/ Chico), 2023-24

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Meeting adjourned: 11:00 a.m.