

Student Affairs Committee Notes of May 6, 2020 Meeting

Minutes and Agenda were approved.

Updates:

- Police Chief David Dougherty is retiring; Interim is Jeff Weaver, retired Sebastopol Chief of Police

Student Affairs Report / Student Center/Residential Life/CSLIS report- Laura Monje-Paulson

Alternative Care Site (ACS)-

- It's an important and responsible thing for the University to do for our community
- Uncertainty as to how long ACS will need to use our facilities, which makes student housing capacity planning a little more challenging.
- Parents expressing concern for safety of students still living on campus.
- Rec Center is being used patient care, while the Student Center is being used for administrative offices and for food from the Kitchens.

Housing Update –

- Numbers are similar to what we typically expect at this time, but that could change depending on what the academic and operational environment will look like in the Fall.
- Student Affairs is continuing to engage with students.
- Weekly reporting structure informs on ways in which DSA is continuing their work.
- Summer residents will be housed in one building and will not have access to any on-campus dining services, (as is customary). Grub Hub will be doing some meal prep for current residents.

Basic Needs Emergency Funding-

- Considering limited funding source, and potential for PSPS and wildfires later this year, it was decided NOT to advertise this program widely in order to preserve funds for future needs.
- CARES Act Funds to be distributed soon (with application process for those who don't automatically receive a grant)

Liaison Reports:

- **Academic Advising Subcommittee- Maggie McCloud**
 - Transfer Orientation Issues:
 - Inability to register as transcripts are not available. Suggestion to consider conditional enrollment.
 - Timing of student enrollment projections don't align with timing for advisors to make projections about their classes
 - Faculty summer advising payrate (Faculty Affairs, CBA issue?), not included in Memo, came out of this discussion. Maybe come back to this piece after some other issues are resolved.
 - Student concerns/questions: Housing leases, Study Abroad, EO1037 adjustments for grading won't apply for Fall
- **Scholarship Committee- Tony Bish**
 - Bias in Scholarship Awards. Sara Golightly is trying to formulate a plan to address this in the Fall. Create a subcommittee to tackle this issue.
 - Chair will be McKenzie Zippy. (spelling?)

- Expecting more students to apply but fewer awards given.
- **ATI Committee – Sandy Ayala**
 - Looking at how pandemic has affected students, are we able to meet needs of disability students through remote means?
 - Ally software checks that all webpages are accessible. Pilot training program provided for faculty covering topics such as universal design, how to remediate Microsoft Word documents, how to remediate PDFs, how to do video captioning.
 - 166 faculty enrolled to attend summer two-week institute about online learning course design and planning for Fall which includes an accessibility component. Provides \$1000 stipend.
 - Currently developing accessible template for courses, accessible syllabus template, to incorporate into the online course training.
 - Yuja and YouTube were used for videos; need to be captioned.
 - No accountability for meeting accessibility requirements.
 - Still waiting to get faculty's book orders so they can make sure they are available in accessible format.
- **Athletic Council – Martha Shott**
 - Discontinuation of Tennis and Water Polo programs – will upload memo that Chair will create to address questions about this decision, as well as provide an update on the search for the Athletics Director
 - Question if Tennis and Water Polo could go club route. Mike Dominguez is overseeing sports clubs now, so maybe a question for him. IRA funding process has concluded for 2020-21, but might an exception be made for these teams for travel expenses if they are able to compete via club association?
 - Men's Basketball Coach, Bill Fusco, is retiring.
- **Fee Advisory Committee – Hilary Smith**
 - Above the line IRA programs (Children's School, Athletics, Library) automatically receive a designated percentage of student fees. What's left is allocated through an application process administered by the IRA Subcommittee. The first allocation recommendation presented to Fee Advisory included spending into the reserves. Due to the uncertainty of enrollment figures, FAC asked IRA to adjust allocations so as not to spend into the reserves (because above the line programs include salaries). Revised IRA recommendations will be presented to FAC on Friday the 8th.
- **Alcohol and Drug Advisory Committee - Napoleon Reyes**
 - Nothing to report.

Election of Chair. Smith willing to continue as Chair. Unanimous approval of Hilary Smith continuing as Chair of SAC.