

Student Affairs Committee

11 February 2015, 10:00 am-11:50 am, Stevenson 1056

Present: J. Shulman (Chair, Counseling), Nicole Lawson (LIB), M. Cohen (S&T), C. Morozumi (Campus Life), B. Zamora (AS), L. Tesluk (AS)

Absent: M. Lopez-Phillips (CSAO), A. Mansfield (ACE), S. Ayala (EDU), A&H Rep – Vacant, BUS Rep – Vacant

Guest: H. Emery-Ortiz (SEIE)

Agenda Approval and Minutes 1/28/15: agenda approved with additions: Notice to Faculty on Senate Announce, Review Google Doc and privacy settings. Minutes approved with no changes.

Reports

Chair's Report (J. Shulman):

- Senate reviewing requests to give posthumous degrees to two students who passed away very close to graduation.
- Community Colleges are looking at offering 15 BA degrees, no programs offered overlap with SSU.
- Current student load is 13.4, may rise to 13.6, students generally happy with that.
- 15,022 first freshman apps, 5000 transfer students, 5,000 admitted so far.
- Still reviewing requirements to become Hispanic-serving institution with regard to services.
- Sustainability fair in early April.
- Faculty governance reviewing its structure to reduce number of overall representation.

SA Report (M. Lopez-Phillips): none

Campus Life (C. Morozumi):

- CSLIS has done two big events for Greek community. First event was Alcohol-related (high risk), 1000 students attended. Second was Risk Management, including some simulated planning for real world events, 300 students attended. Next week, CLSIS partnering with Athletics, bringing in speaker to discuss alcohol and drugs with all athletes, attendance is mandatory.
- Next week starts Late Night with Lobos: on 2/24 Gospel Extravaganza at 7pm with Oakland Interfaith Choir. SF comedy will be in Person on 2/26. Recycled Percussion on 2/27.
- Mo Philips working on 4th Spirit week in middle April.
- Currently interviewing CSAs and themed community leaders for fall.
- Veteran's Affairs busy, certifying students for the spring.
- Willie Brown (former SF mayor) coming to speak next week as part of Africana Lecture Series.

ACE (A. Mansfield): Resumania event happening today.

AS Report (L. Tesluk/B. Zamora): Dean of the Library will be attending AS meeting this week. Working on response to Governor's 15/16 education budget. Also working on resolution to combat cyber-discrimination. Starting on 2/21 there will be readings on race with facilitated dialogue afterwards, end following Sunday.

Liaison Reports:

- Academic Advising Subcommittee (S. Ayala): none
- ATI Committee (S. Ayala): none
- Athletic Council (vacant): none
- Fee Advisory Committee (N. Lawson): Committee continues to meet with IRA funded groups. Working on a policy document that will guide future groups seeking funding with regard to required links to curriculum and learning objectives. Also discussing adjusting application and funding announcements to better match academic calendar.

- Scholarship Committee (A. Mansfield): none
- Alcohol & Drug Advisory (vacant): C. Morozumi is on committee and gave update. Discussed smoking policy, particularly confusion around signage (smoking instead of tobacco). Have removed many smoking stations, but will be leaving some on periphery of dorms rather than sending students to parking lots. Working on campaigns for next year on alcohol and drug education.

Business:

1. **Liaison to A & D Advisory Committee** – no one on committee is currently available to serve.
2. **Edie Brown, Remediation, T.C. 11:00am** - deferred
3. **Election of new SAC Chair** – N. Lawson unable to take on this role. Shulman will consult with Laurel Holmstrom about how to proceed for next year.
4. **Email regarding co-curricular calendar and activities to go out to Senate-Announce** – Mo Phillips has written a message to go out to Senate list regarding Seawolfiving.com and offering herself as a resource to help connect academic departments and events on campus. Postings to Senate-Announce must be approved by a senate committee. **Motion approved unanimously.**
5. **Issues with people outside of SAC changing our report Google Doc** – link seems to have gone out beyond the committee and some edits are not from members. Shulman will begin working on full draft and will pull down from web so that it is no longer accessible. Will share with committee for revision and review at future SAC (probably in March).

Information items: none

Adjourned at 11:35am

Minutes Respectfully Submitted by N. Lawson