

**Student Affairs Committee
Meeting of 2/20/08**

Attendance:

Mack Olson, Jennifer Mahdavi, Maureen Buckley, Karen Thompson, Derek Girman, Janet Swing

Absent: Leny Strobel, Rick Robison

Minutes of 02/02/08: Laurel Holmstrom's name was misspelled on business item #3. Matthew Lopez-Phillips is replaced by Mack Olson so he should not be listed under the SAEM report, instead it should read Mack Olsen. Under ACE report item #2 reading "New positions to be filled" should read "Several unfilled positions in SAEM are remaining unfilled at this time."

Agenda for 2/20/08: Approved

Reports:

Executive Committee Report by Karen Thompson

- The Panel on Global Warming on Feb. 7 was well attended by faculty and students.
- The Student Affairs Committee was asked gather opinions on the proposed Blood Bank Resolution being put forth to the Senate.

SAEM Report by Mack Olsen

- The University Center, a 138,000 square foot facility, is on target and ready to move ahead to the architects.
- FTE numbers have exceeded targets this Fall 2007. There is a plan to scale back freshman admits to 1600 for Fall 2008, with 900 transfers and 500 graduate students. The target will be 7500 FTE.

AS and ACE Report by Janet Swing

No Report.

Scholarship Committee by Maureen Buckley

- Scholarship readers have moved from 3 readers to 2 readers for each application after an analysis of last years' results. A third reader will be added for wildly differing ratings.

Fee Advisory Committee by Maureen Buckley.

- The Orientation fee for Freshman Orientation was raised by \$25.00. Freshman Orientation is going to be mandatory. There are one-day and two-day options in an attempt to have a choice on cost. Scholarships for Orientation are being pursued. One possible source is the Parents Association.

Athletics Committee by Rick Robison

No report.

Campus Climate Committee by Leny Strobel

No report.

Advising Subcommittee by Derek Girman

- AS is sponsoring a “Major Awareness Day” on April 17th.
- The Advising Sub-committee is putting together a “Faculty Advising Handbook”

Business:

1. Services available to students “after hours” were discussed. Karen brought in handouts on services that are open on evenings and weekends. The Health Center and IT hours were included in the discussion. A decision was made to ask the originators of the request for more specifics. Karen will contact Mary Halavais.
2. The committee voted to support the resolution on CAPS, pending Lisa Wyatt’s final editing.
3. Guests were invited to SAC to discuss the Blood Bank Resolution. Kent Corley and Cathy Bryan from the Redwood Blood Bank and Rick Luttmann from Math faculty at SSU came to present their positions.

SAC’s response to the proposed resolution on Blood Banks coming onto the SSU campus: “SAC does not support the resolution as it stands, but wants to stand with the Redwood Blood Bank to petition the FDA to reconsider the FDA's policy on blood donations from men who have sex with other men (MSM)”

Meeting adjourned: 12:00 pm

Minutes: Janet Swing