

Student Affairs Committee

20 February 2013, 10:00 am-11:50am Stevenson 1040

Present: K. Thompson (Chair, SBE), P. Neville (Student Union), L. Naumann (SOC SCI), Nicole Lawson (LIB), M. Lopez-Phillips (SA), T. Watts (S&T), L. Vega (EOP/Testing), S. Ayala (EDU)

Absent: A&H rep, AS reps

Agenda Approval and Minutes 1/24/13 & 2/6/13: Agenda approved. For minutes for 1/23/13 and 2/6/13, add A&H rep as absent (noting that it is a currently vacant position). Those minutes approved with changes.

Reports

Chair's Report (K. Thompson):

- Academic Senate elections underway.
- New Greek organization approved (a historically African-American sorority); campus now at 10.
- Bookstore contract expiring soon; RFP going to make it a more competitive process this time.
- EPC announced that J. Kornfeld is forming a committee to provide faculty oversight for UNIV courses.
- Academic Coordinating Team discussed repairing the base: refunding hiring, equipment, approximately \$3M needed to correct structural deficit (this wouldn't include money for growth or innovation).
- ExComm approved Foster Youth resolution put forward by SAC. The resolution will go before the Senate at tomorrow's meeting.
- Regarding the \$100K available for academic programs to work with GMC, 3 programs have been funded.
- 3 Faculty Development programs planned for spring.
- Career Fair on Thursday, 2/21/13.
- Thompson distributed email sent by M. Fabionar this morning regarding incidents of incivility (racist, sexist, and homophobic graffiti and comments on campus in last 9 months). Fabionar will be leading a campus-wide discussion in the HUB at 6pm tonight.

SA Report (M. Lopez-Phillips): Email from Fabionar highlights that policy doesn't fix all problems; there needs to be a culture shift too. Some solutions can be driven by better formal communication, but issue really needs to be addressed in overall awareness and campus climate.

Res Life/CSLIS Report (P. Neville): This week will be end of a student leader selection process. Common application and review process for a lot of different student leadership positions across campus.

Testing/EOP (L. Vega): Completing EOP application review for fall now. Have completed interviews for peer leaders for Summer Bridge. Entering full spring swing for testing; up to several hundred students at one time.

ASI Report: None

Liaison Reports:

- Academic Advising Subcommittee (S. Ayala): In process of evaluating survey to students and faculty on advising process; collecting data now.
- ATI Committee (S. Ayala): Hasn't met as a full committee, only as a subcommittee. Ayala is in process of evaluating ATI at CSU level.
- Athletic Council (L. Vega): New facility breaking ground for baseball team. All day Title IX event on 3/27/13.
- Fee Advisory Committee (N. Lawson): Requests for funding due at the end of this month. Proposals will be discussed at a future meeting. Importance of connecting fee name to actual use of funds is being discussed.
- Scholarship Committee (L. Naumann): Meeting is this Friday for training new committee members.
- Senate Diversity Subcommittee: None

Business:

1. Dispute Resolutions Board membership requirements (T.C. 10:20 a.m. L. Holmstrom):

- Original resolution called for two administrators (MPPs) with a student affairs background. With dispersal of Student Affairs to A&F and Student Affairs, appropriate administrators are not as obvious. If Board, SAC, & Structure & Functions approves clarification of language then it can be officially changed in Board's charge document.
- P. Neville will take discussion back to entrepreneurial affairs to see if any MPP with student affairs expertise is willing to volunteer.
- Change membership line to: delete 'Enrollment Management', add 'Approved by the Chief Student Affairs Officer'.
- Holmstrom will send document to Board with changes for feedback & approval, then back to SAC. In the meantime, Neville will ask for SA volunteers.

2. Elect 2013/2014 Chair: Motion to reelect K. Thompson as chair passes unanimously.

3. Report on SSU's Emergency Preparedness Plan (T.C. 11:00 a.m. T. Hill):

- T. Hill discussed emergency preparedness plan (see: <http://www.sonoma.edu/ps/emergency/>).
- SSU susceptible to both manmade and natural disasters. Campus uses SEMS (standardized emergency management) to address preparedness. Uses Incident Command System, operates in militaristic response to incident, and employs a top down approach. President is generally the incident commander.
- SSU has Emergency Operations Center; Hill is director. 60 people at SSU are trained to be command staff.
- Emergency plan is about how we use the systems that are in place. Constantly training campus community and disseminating information. Hill speaks at new staff & faculty orientation, and is also trying to go out to department meetings to train and retrain existing employees.
- Discussed example of active shooter scenario (http://www.sonoma.edu/ps/emergency/shots_fired.html, only available on campus): Get out, Hide out, Take out.
- How do we know who in our building is trained in CPR and giving medical aid? No current list, because of turnover, but many students and faculty have this kind of training as a requirement in their field.
- Building Marshals: how do we know who they are? Usually AC or AM, generally 2 per building.
- Should SAC look into co-sponsoring an emergency preparedness fair to promote campus awareness?

Adjourned at 11:55am

Minutes Respectfully Submitted by N. Lawson