

# Student Affairs Committee

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## Members:

Ron Lopez, CALS, Chair

David Horowitz, Bus

Sandra Ayala, Edu

Martha Shott, Math

Napoleon Reyes, CCJ

Hilary Smith, Library

Maggie Simms, Advising

Breana Archie, AS

TBD, AS

Stacy Heldman-Holguin,  
Campus Life

Wm. Gregory Sawyer,  
Student Affairs

## Copy to:

Karen Moranski, Academic  
Programs

Rachel Carbone, Student  
Affairs

Copy to: Jenn Lillig, Chem

## Spring SAC Meetings

1/30 (NH 302)

2/13 (NH 302)

2/27 (AA Conf)

3/13 (Student Affairs Conf)

3/27 (Student Affairs Conf)

4/10 (NH 302)

4/24 (AA Conf)

5/8 (NH 302)

## AGENDA

March 27, 2019

Student Affairs Conference Room

10:00 - 11:50 a.m.

Chair's Report

Approval of Agenda

Approval of Minutes – attached.

## Reports

Student Affairs Report

Student Center/Residential Life/CSLIS Report

ACE Report

Associated Students Report

Liaison Reports:

- Academic Advising Subcommittee
- Scholarship Committee
- ATI Committee
- Athletic Council
- Fee Advisory Committee
- Alcohol & Drug Advisory Committee

## Information items:

## Business:

1. Consideration of revised proposal for SAC – attached.
2. Consideration of next Chair
3. Proposals for Agenda Items

## **Student Affairs Committee Minutes**

March 3, 2019

10:00am – 12:00pm Student Affairs Conference Room

**Present:** Ron Lopez, David Horowitz, Martha Shott, Hilary Smith, Maggie Simms, Breana Archie, Napoleon Reyes, Susan Wandling, Erik Dickson.

### **Chair Report – Ron Lopez**

Ron discussed the status of the SAC charge revision.

Ron discussed the college admissions scandal in the news.

### **Student Affairs Report – Susan Wandling**

Many Student Affairs employees are at a conference in Southern California.

### **Presentation by Susan Wandling, Sr. Director of Pre-Collegiate Programs**

Susan Wandling presented on her division's programs.

The presentation is available on the Student Affairs website.

### **Presentation by Erik Dickson, Executive Director for Associated Students**

Erick Dickson presented the four areas he is involved in.

Ron shared his positive experiences with The Children's School.

Napoleon asked about how to explain The Children's School to new faculty.

### **Associated Students Report – Breana Archie**

Breana shared that she just came back from the CHESS conference in Sacramento, lobbying for financial aid.

AS Senate elections deadline is April 12<sup>th</sup>.

Additional information is on the Student Government OrgSync site.

### **Academic Advising Subcommittee – Maggie Sims**

The department is looking at administrative barriers for advising.

Entrance requirements for students are being examined.

### **Athletic Council – Martha Shott**

No report.

### **Scholarship Committee – David Horowitz**

David shared that faculty are reading scholarship application essays.

### **Fee Advisory – Hilary Smith**

Hilary said the committee is noticing that course fees are substantial in a Geology class for field trips.

Funding has changed for Geology class field trips.

The committee denied the course fee request for a Geology class.

Ron asked for additional information about this discussion.

Hilary and Breana discussed how AS is approaching this issue.

### **SAC Charge Revisions**

Ron shared the updated charge revisions with the committee.

The Dispute Resolution Board membership and relationship to SAC was discussed.

Breana shared how there is interest in how AS and SAC are related. And how this relationship is stated in the SAC charge.

Ron requested that another AS student member be assigned to SAC if an AS student member is available.

Ron revised the SAC charge regarding these issues.

Motion by Hilary Smith to forward the Academic Advising Task Force Report to FSAC, second by Maggie Sims, all in favor.

Meeting adjourned at 12:00pm.

*Minutes prepared by D. Horowitz*

*Student Affairs Committee Minutes 03/13/19*

## **Student Affairs Committee.**

**New draft 3/19/2019**

By Ron López, SAC Chair (outgoing)

The Student Affairs Committee shall have primary responsibility for the development and review of policy regarding student affairs at the University, including recruitment, academic advising, student rights and responsibilities, scholarships, relations with alumni, and the quality of student life.

In addition, with the goal of increasing academic excellence and leadership development, the Student Affairs Committee shall propose policies, programs, and activities that promote successful student development and graduation. The Student Affairs Committee with work closely with the Associated Students to ensure that student perspectives are integral to its considerations. In addition, the Student Affairs Committee shall establish subcommittees as necessary to carry out its charge.

In addition, the Student Affairs Committee shall recommend and appoint one of its voting members to serve as liaison on each of the following bodies:

Subcommittees of the Student Affairs Committee	current membership
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- |                                       |                |
|---------------------------------------|----------------|
| 1. Academic Advising Subcommittee     | Maggie Simms   |
| 2. Priority Registration Subcommittee | Hilary Smith   |
| 3. Scholarship Subcommittee           | David Horowitz |
| 4. Dispute Resolution Subcommittee    | confidential   |

### Campus Committees with Liaisons to SAC

- |  |                   |
|--|-------------------|
| 1. Associated Students                     | Chair or designee |
| 2. Accessible Technology Initiative        | Sandra Ayala      |
| 3. Alcohol and Other Drug Advisory Council |                   |
| 4. Alumni Association Board                |                   |
| 5. Athletic Council                        | Martha Shott      |
| 6. Fee Advisory Committee                  | Hilary Smith      |