

## **Student Affairs Committee**

27 August 2014, 10:00 am – 11:50 am, Stevenson 1056

Present: J. Shulman (Chair, SS), R. Lopez (A & H), N. Lawson (LIB), S. Ayala (EDU), M Cohen (S & T), A. Mansfield (ACE), M. Lopez-Phillips (CSAO), Cyndie Morozumi (substituting for Neil Markley, Student Center)

Absent: J. Sutanonpaiboon (SBE), L. Tesluk (AS), B. Zamora (AS)

Julie Shulman introduced herself as the new chair  
Everyone introduced themselves

Agenda approved without any changes.

Minutes 4/9/14 approved.

Sandy will take notes today and will share the job with Nicole Lawson.

### **Reports**

#### Chair's Report (J. Shulman):

9,292 students this year

1,840 freshmen

Average course load 13.7 units

Ron Lopez: earthquake preparedness and discussion of Ferguson issue

#### SA Report (M. Lopez Philips):

DSS: need more staff training in Universal Design in light of more students on campus who are visually impaired.

HUD training is underway.

Meeting with local police - discussing student activities in the communities

Hoping to hire four new PT counselors (instead of one full time)

Looking for ways to attract Native American students

Hope Ortiz: seems to be an issue of elevators breaking down regularly. Maybe needs to be looked at with concern for the effects on people with needs for elevator use.

#### Student Center/Residential Life/ CSLIS Report (C. Morozumi):

New staff. Four hires. She has been training folks since July. Did a lot of collaborative training, with both students and staff, especially in the areas of sexual assault and Title 9.

Move in went well.

Already have had at least 25 faculty visit living halls.

Lots of activity already including alcohol use.

Some students high on the spectrum-issues with social awkwardness, etc.

Campus life: Mo Philips is responsible for creating four big weeks throughout the academic year.

Big dance set off fire / escape system but nothing bad happened.

Lobo fest will be in October (pairing with diversity and coming out day), another in mid-February and again in spring.

Lots of spirit and tradition coming our way.

Leadership program is being considered - a co-curricular program for students for 2015-2016. (Tap into the many student leaders on campus)

Peter has taken on Veterans affairs- has been doing a lot of meeting w/ students who are service members

ACE (A. Mansfield):

Career center:

Job fair was a success.

Involved in students being hired for numerous positions this year.

Supervised students on JLD team. Wants their experience to mimic a real work environment. She remade the website.

Located in Salazar 1070- wants the career center to be a Hub for activity.

Was involved in CSA training

AS Report:

Not present.

Academic Advising Subcommittee (S. Ayala):

No update.

Scholarship Committee:

No update; no meeting yet and no liaison determined yet.

ATI (S. Ayala):

No update

Athletic Council:

No update.

Fee Advisory Committee (N. Lawson and M. Lopez-Phillips):

Fee advisory committee met. Discussed eligibility and allocation. Will meet every week this year. They have an ambitious list of tasks but feel confident. Will be reviewing budgets and expenditures. Looking at things like number of students served and employed. Need a methodology of funding sports clubs.

Alcohol & Drug Advisory (R. Lopez):

No update; have not met.

Business:

1. N. Lawson agreed to serve as Secretary, with S. Ayala as standby when N. Lawson is not present
2. Liaisons for Academic Advising Subcommittee (S. Ayala), ATI Committee (S. Ayala), Fee Advisory Board (N. Lawson), and Alcohol and Drug Advisory Committee (R. Lopez) agreed to continue this AY. R. Lopez volunteered for

liaison to Scholarship Committee, pending his schedule; A. Mansfield agreed to serve if R. Lopez is unable. No liaison for Athletic Council was determined.

3. End of year report was reviewed and approved with the following additions for “Issues for 2014/2015 AY and future years”:
  - a. Professional staffing for student services (e.g., Career Services)
  - b. Identify oversight mechanisms for monies (to ensure allocation to appropriately designated entities) as we secure status as a Hispanic serving institution (Gustavo Flores)
  - c. Consider additional support services for students who fall under “Dreamer” and “Daca” categories
  - d. Disaster Preparedness (e.g., earthquake) (Missy Brunetta)
  - e. Campus reaction and response to Ferguson shooting and continued response to A. Lopez shooting (Mark Fabionar)
  - f. Title IX/sexual assault prevention on campus, including adjudication procedures
  - g. Facilities issues (e.g., elevators) and accessibility

Richard Senghas (Chair of Faculty):

Students have a concern about representation on committees, being given opportunity to provide timely feedback re: strategic plan

Richard asked for our concerns or ideas:

Ron discussed the Hispanic serving institution financial oversight issue

Richard replied that it would be appropriate to see if money in general goes to where/what it is earmarked for.

Adjourned at 11:50 a.m.

Respectfully Submitted:

Sandy Ayala