

Minutes of **Student Affairs Committee** meeting
4/4/2018 10:00 am
Student Center Room 3021

Present: Sandy Ayala (acting chair), Jane Sutanonpaiboon, Martha Scott, Carley Chatterley, Ryan Fitzpatrick, Hilary Smith (minutes)
Stacy Heldman Holguin, Dr. Greg Sawyer (10:40)

Absent: Ron Lopez, Napoleon Reyes

Proceedings:

- Meeting called to order 10:05
- Sandy Ayala- acting chair
- Approval of Minutes – No minutes from 3/14
- Approval of Agenda – Motion Hilary S. 2nd Carley C. - approved

Reports:

- Chair's Report: Sandy Ayala - no report
- SAR – None
- Student Center – none
- AS Reports: Carley C.
 - AS put forth a resolution regarding CAPS. (Counseling and Psych Services)
 - Fees charged by university are too high \$228,000 this year, including \$54,000 year for rent.
 - SSU replied with hold off with \$70,000 of the charges for 2 years
 - This is the 3rd resolution in 11 years from AS requesting more services
 - University has responded to these requests by removing funding and charging fees
 - (Committee discussion of CAPS experience)
 - 17-18 12% increase 622 students 49% increase in demand over past 5 years
 - Ratio of 1 - 2200 at SSU, recommended levels are 1-1000 students
 - Discussion - AS requested SSU representative at meeting, SSU did not send a representative. CAPS did.
 - Other AS activities related to tuition increase.
 - AS elections in full swing

Liaison Reports:

- Sandy A. – We need to find someone for Academic advising, meets alternate Thursdays 2-3
- Athletic Council – no representative
- Scholarship Committee – no report
- ATI Committee – Sandy A – nothing to report
 - July audits on campus related to compliance
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<Introductions - Greg Sawyers VP for Student Affairs>

- Fee Advisory Stacy H. - 2 recommendations have gone to President
 - 1st: LIBS 101, 102 courses for Hutchins fee increase. Required negotiation with AS as they had a resolution in place that they would veto increases. Developed audit process for course fees. - as a result of audit AS resolved to approve the increase.
 - 2nd: A request for continuation of installment plan fees (standard practice on CSUs since 1984) Can opt in on-line rather than needing to come in person.
- Alcohol & Drug Advisory committee
 - Committee is working on putting together a yearly plan, taking a more programmatic approach.
 - Events next week (had been postponed from fall), car crash, flags on field representing lives lost.
 - Committee has conducted focus groups w/students. Gathering feedback on programming and events that they have noticed in the past. Student input suggests they would like more input on marijuana.
 - Carley C: Question about planning, notification where car will be, possible triggering.
 - Dr. S discussed texting dangers and need to engage in these other conversations
 - Stacy H., -2 new staff members Andrea W. in Rec Center - from UCSC
 - Confidential Advocate, Susan Pallido?, from Boston, reports to Dean of Students
 - 16 positions in some phase of interviews (Stacy H. out 11:00am)
- No other reports

Information Item - Student Grievance Policy - SEIE. Went through

Business:

6. Election of Chair: Ron Lopez, unanimous vote.

1. Priority Registration Review for Supplemental Instruction Leaders.

Discussion: Category C eligibility criteria. What is the history of decisions made by this committee? How often do we say yes? Who do we grant priority registration to? How many students receive priority registration? What is the tipping point? What is total number of students with priority registration? EOP? Underserved communities? Disability Services? Services they are providing - is it beneficial? Carly C. had questions about SI need for scheduling. Sandy A. mentioned apparent difficulty recruiting students for this program. Anticipated number of students is 57.

Action Item: Invite LoriAnn to talk about SI program Get more history on Priority Registration Committee. Sandy A. to contact LoriAnn & inform Ron L.

Adjourned: