

SAC 9.16.15

Chair: Ron Lopez
Approval of agenda
Approval of minutes

Chair report:
Attendance policy issue
Civility policy issue
HSI - Hispanic serving institution

In Attendance: Ron Lopez, Sandy Ayala, Mo Philips, Jane Sutanonpaiboon, Jess Hazelwood, Shannon Garcia, Hope Ortiz, Caroline Christian

Absent: Mathew Lopez Philips, ann Mansfield, Nicole lawson

Guest: Duane Dove, Trumane Austin-Dillon

Reports:
Student affairs - Matt not here
Mo- res life, 3100 live in students, 3000 mtgs held.
This Saturday first field trip to SF Murals
Workshops on career exploration
Adventure village is going camping
40 or more alcohol workshops, also on civility
90 percent have successfully completed marijuana and alcohol training online. If they don't, holds are placed on records. Good numbers so far.
Residents are taking advantage of many activities
The rec center floor is complete, students enjoying it.
Intramural are going well.
Reel rock film is underway.
New hire named Ryan is on board.
Chartered clubs and organizations going well. About 120 so far.
A new fraternity is forming. Twelve application packets have been received for this one slot.
There are currently seven. Sorority rush yielded 120 new women. Many parties Labor Day weekend. The all Greek gpa this year was hirer. 3.006
The all campus GPA for athletes was 2.94
The blueprint series are underway
Sportsapalooza is underway... Hockey, equestrian, rugby, lacrosse - these are clubs.
Week of welcome went very well. They had Scandinavia night with 1200 students.
Big night had 5000 students.
Academic Affair was a great event.
Trips and movies programs are going well. Going well with 600 plus in attendance.

35 dumb things author coming in on the 24th and on Friday she is doing a professional staff event. Talking about the intent and impact of our language. For professional its 9-11 am. Christy lamp one and Laverne Cox are coming. Housing going well.

ACE- ann not in attendance

Student report: no news to report at this time

Liaison report:

AA- Suzanne T is the chair. Discussion of folding the committee back to SAC; and advising training for new faculty. Transfer students getting new classes issues. Maybe moving transfer orientation to a later date so that they capture all students at one time. (Instead of working on holding seats which is what they do at this time)

Civility Work Group: time certain

Last year a student had hate speech written on their door. Mo and trumane created a program about civility and language towards higher ethical standards. If you are a Seawolf you will conduct yourself with integrity, respect, excellence and responsibility. Kicked this off with student leaders and peer mentors. They watched the training video. They had speakers on this topic at the student welcome. Students also learned where to report hate and violence.

We watched the video:

This video was a video version of the card.

Monday and Tuesday of next week is a call to action speech.

Sandy made a comment about the contents of the video.

Duane: Athletic council. Attendance policy

Ron Lopez read the policy aloud.

Duane: student athletes are not favored by the policy. The function of the policy is to help not favor students. Sometimes this policy misunderstood and not clear but this happens and is not intended.

Duane recaps the policy: Attendance is important. But there are legitimate reasons to miss class. Athletics is not just an officially approved activity it is a sponsored one. Athletics attracts students to the school so we need them. Absences are not excused, they are meant to be worked with. When there is conflict, there is a grievance process but this is hardly ever used. Some activities cannot be made up. If that lowers your grade it lowers your grade. Students must notify and request absences. They typically know of these in advance. Instructors are responsible for providing a clear statement on their syllabus for accommodating make ups if possible.

This issue of the policy is that one thing is listed as the campus policy and another is written in the catalogue- they are not the same.

Continued the conversation of the the Seawolf Integrity, excellence, respect and responsibility.

Scholarship - Ann not here, did it last year, not sure of this year.

Athletic council did not meet yet.

ATI- sandy explained ATI and then a discussion followed about services on campus and also students with autism. Possible trainings should be developed for staff and faculty.

Alcohol and Drugs- no report

Fee advisory- many new people on the committee. Discussion of new policy changes on the IRA program. Anyone who had a roll over amount had it swept away. Amnesty funds were set aside for future purchases. This year a big review of category two and three fees. Combine student health center and student CAPS fee. See if it becomes a combined health and wellness fee. IRA funds needs to have a 1.1-1.3 million reserve. Why? Maybe for an earthquake.

HSI- Hispanic serving institutions

If we are designated one, will the money go directly to programs and classes? How much will go to administration? Ron is on the committee. Hope is on the president's university council and they have been discussing this. We will continue this discussion next week.