Senate Student Affairs
Meeting Minutes

Date:       October 2, 2018
Time:       2:30-3:30pm
Place:      NS 417
Attendance: Jenny Deranek, Joe Campbell, Andrew Swain, Andrea Meluch, Diane Economakis, Monika Lynker, Monica Porter
Excused:    Sharon Jones, Alex Meisami
Recorder:   Jenny Deranek

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Outcome</th>
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<tbody>
<tr>
<td>Approval of Minutes</td>
<td>First meeting of academic year, no previous minutes</td>
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<td>Agenda Items</td>
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<td>1. Review senate charge</td>
<td>Charge from senate was distributed and discussed at length (see additional attachment). The committee discussed changes to the word authority, reviewed some of the non-existing areas on campus, and discussed some of the on-going challenges at the university and how this committee could fit into it.</td>
<td>□ Joe is going to take the notes from the meeting and work to craft a new charge and bring it to the next meeting</td>
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<td>2. Adaptations to senate charge</td>
<td>Jenny volunteered to chair the committee. Andrea seconded.</td>
<td>Jenny Deranek will serve as chair for 18-19 academic year</td>
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<td>3. Appoint chair</td>
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<td>4. Plan for 18-19 AY</td>
<td>This is a continued discussion from revising the charge for the committee. There are many areas that the committee felt could be improved on campus regarding the non-academic affairs of students including additional support for the food pantry, a ride share board, more mental health awareness, housing and learning communities, campus groups and organizations, and legal aid organization. Many of</td>
<td>□ Monika is reaching out to SGA about a student to be involved with the committee</td>
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<td>5. Upcoming Meeting(s)</td>
<td>these areas are already been addressed with other professionals in student affairs; however, the committee will work to find ways to support. Committee discussed monthly meetings around the same time.</td>
<td>Jenny is reaching out to financial aid about scholarship support</td>
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Next Meeting: Tuesday, November 6, 2018 – Northside 417
The Committee on Student Affairs shall have authority over non-academic student affairs, including the following specific responsibilities:

1. To recommend and review policies related to student life, including student rights and responsibilities, safety, student housing and student fees.
2. To monitor student life as it relates to university student organizations, including officers' and senators' eligibility, elections, annual budgets and expenditures of the Student Government Association (SGA).
3. To monitor student support services, including the University Bookstore, the Student Counseling Center, and the Child Development Center, and, in conjunction with the Athletics Committee, the Student Activities Center (SAC).

The Committee on Student Affairs shall recommend one of its faculty members to serve as a liaison on the Campus Scholarship Committee.

Faculty Committee members serve as members of the Hearing Commission and/or the Campus Review Board (to hear student appeals) subject to the approval of the Executive Committee of the Academic Senate.

The Vice Chancellor for Student Engagement and Success, or equivalent, shall serve as a voting ex officio member of the committee (1/2014).

Ride Share board-

Online App?

Anne Drake food pantry?? (spreading it out?)

delivery to student?

- Student needs, homelessness, eviction

- Mental Health awareness

- Resources

- Transportation, homeless

- Welcome week involvement 

- Cultural centers 

- Multicultural centers 

- Place to house student organizations

- Marty Adler leading that change now

- Milling asking about backup plan

- Policy driven?

- Learning communities + housing

- Opportunity for growth- et al, committee + growing w/ student success

- Student life, conduct and non-academic conduct

- Campus groups, sororities + fraternities

- Student organization issues

- Legal aid organization??

- Attorney need 50-100 hours probono

- Get a list of attorneys - alumni list??