Meeting Minutes for the Student Affairs and Campus Life Committee (SA&CL) Mon., Jan. 25th, 2016 3:30pm University Center - 233

Members of the Committee:

Brooke Kelly, Senator and Chair
Rachel Morrison, Secretary
Karena Atkinson, Student Member
Jeff Bolles, Senator
Carol Higy, Senator
Candace Locklear, SGA President
Sara Oswald, Chair of Student Publications Board
Carla Rokes, Faculty Member
Lisa Schaeffer, Vice Chancellor for Student Affairs
Rose Stremlau, Faculty Member

Guest: Jeff Frederick, Faculty Athletic Representative

Order of Business

A. Call to Order

a. Kelly called meeting to order at 3:31pm

B. Approval of 11-16-15 Minutes

a. Per Oswald the Installation week for Chancellor Cummings is actually April 4-8, 2016. Agreed to accept meeting minutes as written since they reflect the dates (April 7-11, 2016) given to us at that time.

C. Approval of Agenda

a. Kelly motioned to approve agenda, approval with unanimous vote.

D. Report from the Chair

a. Noting to report

E. Report from the Chair, Student Publication Board

- a. New faculty advisor for The Pine Needle is Mary Sandell, replacing James Bass (interim advisor). She will be appointed at the next meeting on Wednesday (1/27/16).
- b. Annual state college meeting of the student publication convention will be held on Saturday 2/27/16 at UNC Greensboro and students from The Pine Needle and the yearbook will be attending. There will be workshops and this is a good networking opportunity.
- c. In December, Oswald was informed that the 2015 Indianhead yearbook has received an award from the American Scholastic Press.

F. Report from Vice Chancellor of Student Affairs

a. Facility renovations:

- i. "Simply 2 Go" has been moved to front of UC and reopened 1/11/2016
- ii. New Check-in area by the game room
- iii. All first floor restrooms have been completed and are operational
- iv. UC patio is behind schedule, ground has been cleared and the target date for completion is 4/1/2016. Plans to relocate bike racks from entrances, so a concrete pad will be added as part of this project.
- v. Sound system in the UC Annex will be upgraded

b. Current Vacancies:

- i. Administrative Support Specialist and Student Support Specialist in UC and Programs
- ii. Administrative Support Specialist in OSIL
- iii. Staff Counselor/Psychologist in CAPS
- iv. Director of Fraternity and Sorority Life
- c. MLK week 2016 is January 18-22
- d. Blood drive 1/20/16 UC lounge
- e. Over 500 students attended the Student Involvement Fair held on 1/21 in UC Annex
- f. Launched Residence Life Health & Wellness Initiative (Brave's Biggest Loser & Greater Gains) on 1/25
- g. Miss UNCP Scholarship Pageant on 1/28/16 at 7pm in GPAC
- h. Smoking policy review finalized and is pending approval.
- i. Student list serve has been updated (E-announcements has new look)
- j. Student Affairs departments are participating in "building teams" training
- k. January is Stalking Awareness month. CAPS goal is to increase awareness & education about stalking on campus.
- **l.** CAPS director (Dr. Raleigh) nominated to be American College Counseling Association (ACCA) representative.
- m. Robert Revels has signed a Personal Services Contract for the SHS pharmacy permit and Crystal Moore (FNP) will be completing the paperwork for her Dispensing License.

G. Report from Student Government Association (Not present at meeting)

a. We have a new SGA representative, Michael D. Baker who will be attending in place of Candace Locklear.

H. Old Business

--considering the possibility of re-instating the activity period, plan for polling faculty and students

- a. Morrison brought up filtering people who answer yes to #3, so those who say "no" do not see #3.
- b. Morrison suggested we include image of modified schedule as well as text for questions 5 and 6. Oswald agreed.
- c. Morrison asked about timeline. Per Oswald survey to go out in Feb, committee agreed to give 2 weeks for responses and have data analyzed by March meeting

d. Kelly contacted Roger Guy (IRB chair) and IRB approval is not required for this survey.

--data collection effort to gain insights on student interests and facility use

- a. Bolles handed out final rough draft of the survey.
- b. Per Oswald omit "without reprisal" from the instructions as some students may not know what this means. Bolles clarified that it will be made clear in the consent form that students can exit the survey at any time.
- c. Bolles asked committee members if commuters outside of the immediate UNCP area should get a separate survey and committee agreed they do not need one.
- d. Higy suggested that we add "Other/licensure only" to the responses for #2
- e. Stremlau and Morrison suggested that we add "other" or "transgender" to the responses for #3
- f. Stremlau suggested that we add a response regarding faculty assignments or extra credit for #9.
- g. This survey will need IRB approval.
- h. Kelly to check with executive committee to see if the survey needs to go to senate.

I. New Business

- a. Jeff Frederick introduced himself and discussed his role as faculty athletic representative (oversees athletic programs and maintains academic integrity, liaison between faculty & athletics and students & faculty, and provides advice to chancellors & athletic directors).
 - i. He will be coming to SACL meetings, but will not be voting. He is here to keep lines of communication open in both directions (e.g. how is the athletic side reacting to certain situations?).
 - ii. In response to our discussion at the last meeting, Frederick commented that there are 3 senators currently on UAC and they are working towards in the future having the faculty senate provide a list of a few names.
 - iii.UAC is bringing a policy to the February meeting regarding concussions (~15 semester) to come up with protocol "return to learn" on how we deal with students returning to class...etc. If consensus in UAC and SACL the goal is to then add this to academic policy handbook.
- b. Oswald brought up a Supreme Court case this term where union members from CA are suing saying they do not want to pay union dues if they do not belong to union. Depending on ruling, this could affect student activity fees if very broad ruling. It may be possible for students to say "I do not go to games...etc", so I do not want to pay that part of student activity fee. Something to keep in mind.

c.

J. Adjournment

a. Kelly adjourned meeting at 4:30pm.