#### Agenda for the Student Affairs and Campus Life Committee (SA&CL)

#### Monday, August 19, 2019

#### 3:30pm

#### **University Center - 233**

#### Members of the Committee:

TBD, Senator and Chair (Abigail Mann, Faculty Senate Chair, Acting Chair)

Wendy Miller, Senator

David Young, Senator

Thomas Crowe-Allbritton, SGA President

Matt Hassett, Faculty Member

Reneè Lamphere, Faculty Member

Cynthia Miecznikowski, Faculty Member

Kevin Freeman, Faculty Athletics Representative

Amy Williams, Chair of Student Publications Board

Lisa Schaeffer, Vice Chancellor for Student Affairs

# **Order of Business**

- A. Call to Order
- **B.** Approval of the April 2019 minutes
- C. Adoption of the Agenda

#### **D. Reports**

- 1. Chair
- 2. Chair, Student Publications Board
- 3. Vice Chancellor of Student Affairs
- 4. President Student Government Association

### **E. Old Business**

## 1. Resolution of Dead Names Issue

F. New Business

- **G.** Announcements
- H. Adjournment

# Minutes for the Student Affairs and Campus Life Committee (SA&CL)

# Monday, Apr. 15, 2019

# 3:30pm

# University Center - 233

Members present: Renee Lamphere (Chair), Susan Edkins, Kevin Freeman, Rachel Morrison

*Members absent:* Brian Smith, Omar Torres, Cynthia Miecznikowski, Lisa Schaeffer, Joe Sciulli, Amy Williams

Also attending were: Cynthia Oxendine (Asst. VC Student Affairs)

Recording Secretary: Renee Lamphere for Joe Sciulli

# **Order of Business**

# A. Call to Order

# B. Approval of the March 2018 minutes--Approved

- C. Adoption of the Agenda--Approved
- **D.** Reports
  - 1. Chair— Discussed the use of preferred names on Canvas; Discussed beauty pageants on the UNCP campus and how students feel about them there were no students here to give their opinion. Discussed benefits and drawback to this to discuss at next executive committee meeting
  - 2. Chair, Student Publications Board—No report
  - 3. Vice Chancellor of Student Affairs (See addendum, below)
  - 4. President Student Government Association No report

## **E. Old Business**

## F. New Business

## **G.** Announcements

# H. Adjournment (3:50pm)

# Addendum to

## Minutes for the Student Affairs and Campus Life Committee (SA&CL)

# Monday, Apr. 15, 2019

# STUDENT AFFAIRS AND CAMPUS LIFE COMMITTEE - April 15, 2019

## Projects:

- Competitive Sports Complex 3<sup>rd</sup> rendering was presented on the 5<sup>th</sup>
- Funding has been identified to replace the Aux. Gym floor and to reconfigure and re-floor the Dance/Fitness Studio
- Finalizing Housing Master Plan

## New Hires/Accolades:

- Devan Britt Executive Assistant
- Senna Pernice Case Manager
- Cynthia Locklear Housekeeper
- Natural Breeden Assistant Director for Community Engagement

# Current Vacancies:

- 1) Assistant Director for Inclusive Education Finalizing process
- 2) Administrative Support Associate Campus Police
- 3) Psychiatric Provider for CAPS (no candidates)
- 4) Student Services Specialist
- 5) Director of Student Conduct
- 6) Assistant Director of Health Promotions

## **Collaboration in Division:**

 Inclusive Playground Build at Lumbee Tribe Cultural Center—April 22<sup>nd</sup>-24<sup>th</sup> @ Cultural Center—Volunteers sign up on UNCP Serve

### Miscellaneous:

• Faculty Lounge AV/Media upgrade complete

- Upcoming closure of Prospect Road May 7-June 18 will impact area from Dial north of Lumbee Hall to the south side of First Street (Jacobs Hall).
- Courtyard Expansion Project Roofing and Siding going up. Looking at finishes (flooring, countertops, etc.). August 1<sup>st</sup> completion date.
  - Housing Master Plan Preliminary results indicate:
    - High satisfaction living on campus
    - lower than peer average for room rate
    - Good mix of type of residence halls (traditional, suite, apartment)
    - Newer residential facilities (Belk/North exceptions)
    - Need for more housing (need to find balance on/off campus and types of housing on campus)
    - Students feel safer on campus versus off campus
- Preparing for Summer camps, conferences, summer school, NSO
  - Courtyard Apts. closed painting/maintenance
  - Village Apts. Summer School
  - Pine Hall NSO
  - Cypress/Oak Halls camps/conferences

# Programming:

- DSS Diane Guerrero has postponed, but is planning to come in Fall 2019
- College Readiness Day with Purnell Swett and South Robeson High Schools—April 16<sup>th</sup> 9:00 am-12:00 pm—UC Annex
- The Bureau of Alcohol, Tobacco, Firearms and Explosive (ATF) and Senior Special Agent King will be presenting a Student Information Session on Wednesday, April 17th
- Special Olympics—April 17<sup>th</sup> 8:00 am-12:00 pm Football Stadium—Volunteers sign up on UNCP Serve
- Peer Mentor Gala—April 17<sup>th</sup> (Inducting new members)
- UNCP Votes Issues Fair—April 18<sup>th</sup> 10:00 am-2:00 pm UC Lounge
- Stampede of Love: April 24<sup>th</sup> from 11-2pm
- ODI Gospel Concert, April 28
- De-Stress Fest: April 30-May 1, 12-5pm in the UC
- Volunteer Celebration and Recognition Ceremony—April 30<sup>th</sup> 6 pm UC Annex
- EH&S and Campus Police are co-hosting a Emergency Management course on May 7-9 at ORI. Managing Critical Incidents for Higher Education Institutions focuses on multi-agency response to major incidents on campus and is a DHS/FEMA funded taught by in instructors from Texas A&M Engineering Extension Service (TEEX).

# <u>SGA:</u>

SGA President - Thomas Crowe-Allbritton

SGA Vice President - Cotrayia Hardison

Inauguration & Awards Ceremony -5/1 - 5:30 pm - CDR