

Student Affairs and Campus Life Committee

- A. The Student Affairs and Campus Life Committee shall consider matters related to student affairs, student life, and intercollegiate athletics and make recommendations in such matters as they affect educational policies, curricula, and student development and wellbeing. (Committee charge; satisfies 1st paragraph of Abby's email to us)*
- B. The COMMITTEE ON STUDENT AFFAIRS AND CAMPUS LIFE [will meet] the third Monday of each month*
- C. The Student Affairs and Campus Life Committee will consist of twelve voting members: (Committee Composition; satisfies 3rd paragraph of Abby's email)*
 - 1. Three Senators, one of whom will be selected by the Chair of the Senate to represent this committee on the Executive Committee,*
 - 2. The Vice Chancellor for Student Affairs,*
 - 3. Three additional faculty members,*
 - 4. The President of the Student Government Association,*
 - 5. Two students to be selected by the Director of the Office of Student Involvement and Leadership,*
 - 6. The Chair of the Student Publications Board, and*
 - 7. The Faculty Athletic Representative*

Agenda for the Student Affairs and Campus Life Committee (SACL)

Monday, February 17, 2020

3:30pm

University Center – Room #233

Members of the Committee:

David Young, Senator and Chair

Wendy Miller, Senator

Thomas Crowe-Allbritton, SGA President

Matt Hassett, Faculty Member

Laura Hess, Senator

Reneè Lamphere, Faculty Member

Amy Williams, Chair of Student Publications Board

Order of Business

- A. Call to Order**
- B. Approval of the January 27, 2020 minutes [Appendix A]**
- C. Adoption of the Agenda**
- D. Reports**
 - 1. Chair**
 - 2. Chair, Student Publications Board**
 - 3. Vice Chancellor for Student Affairs**
 - 4. President, Student Government Association**
- E. Old Business**

***Interpersonal Violence Resources Statement (should statement be a part of the universal syllabus? (Discussion)**

***Discussion about adding the Interpersonal Violence Statement to the UNIV 1000 Syllabus (Any update?)**

F. New Business

***Concern raised from faculty member about “plain envelope costs” @ UNCP Post Office (Discussion)**

G. Announcements

Next meeting of SACL will be at 3:30 p.m. (UC 251) (Note: room change) on March 16, 2020.

H. Adjournment

Appendix A

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

Monday, Jan 27, 2020

3:30pm

University Center - 233

Members present: David Young (Chair), Renee Lamphere, Matthew Hassett, Thomas Crowe-Allbritton, Amy Williams, Lisa Schaeffer, Laura Hess

Members absent: Kevin Freeman, Wendy Miller, Cynthia Miecznikowski,
Also attending were: Mark Milewicz

Recording Secretary: Renee Lamphere

Order of Business

A. Call to Order

B. Approval of the October 2019 minutes--Approved

C. Adoption of the Agenda—Approved

D. Reports

1. Chair

a. No Report

2. Chair, Student Publications Board

a. Update on meeting with DoIT in December 2019

- i. Working on updating publications – newer technology, have received some new computers to help with publication

3. Vice Chancellor of Student Affairs

a. Updates in Appendix A of the meeting minutes

4. President Student Government Association

a. No Report

E. Old Business

a. Interpersonal Violence Statement

- a. Discussion about adding to the universal syllabus addendum – will look into finding out who to talk to about this.
- b. Todd Allen indicated that they would consider adding the Interpersonal Violence Statement to the UNIV 1000 Syllabus. Will follow up with Beth Holder about this.

F. New Business

- a. Strategic Plan 2020-2025 – Mark Milewicz came here to talk about the SPARC Committee and the first draft of the strategic plan. Talked about the process for how the plan was formed and what will happen with it moving forward. Took general questions from SACL members.
 - a. Discussed timeline of when this moves forward to Board of Trustees
 - b. Discussed how the library would fit into the strategic plan.
 - c. Discussed how the SPARC data was analyzed and how the specifics of the plan came into play
- b. Question was asked about UNCP’s potential response to the coronavirus. Lisa Schaeffer said UNCP has been working with the system office about our potential response to this. More details will be coming forward.

G. Announcements

- a. Next SACL Meeting is Monday, February 17th @ 3:30p

H. Adjournment (4:14pm)

Addendum to

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

Monday, Jan. 27, 2020

Appendix A: Notes from Student Affairs:

Projects:

- Planning proposals for the Competitive Sports Complex has been submitted to the Project Manager for review

New Hires/Accolades:

- Randall Cassidy Ray – Oak Hall Community Director, Housing and Residence Life
- Donna Clark – Administrative Support Specialist, Student Health Services
- Annette Hunt – Housekeeper, Housing and Residence Life

Current Vacancies:

- 1) Assistant Director for Inclusive Education –
- 2) Student Services Specialist – Housing & UC Game Room
- 3) Campus Police Officer – Police and Public Safety
- 4) Associate Director for Leadership Education – Campus Engagement and Leadership

Collaboration in Division:

- Housing and Residence Life hosted joint Resident Advisor training with Fayetteville State University
- On January 25, Police and Public Safety Officers will be providing ALICE training to the staff of University Center Programs
- Environmental Health and Safety has partnered with Police and Public Safety and the Campus Health and Safety Committee for a series of events targeting student safety on campus, to be held in the University Center
- CCE study abroad trip to India during spring break 2020
- Career Center hosted a Meet and Greet with Cynthia Marshall, CEO of the Dallas Mavericks
- Pine Hall will close in the summer 2020 for renovations

Miscellaneous:

- Four students and two staff were accepted to present and facilitate three workshops at the national IMPACT Conference on Service, Action, and Advocacy at Arizona State University in February.
- The University of North Carolina at Pembroke will host the 2020 ACUI 9-Ball Independent Qualifier Tournament at the Hawks Nest Recreation Center
- The Career Center is collaborating with Global Engagement in the planning of the Spring 2020 Etiquette Dinner

Programming:

- MLK Activities This Week:
 - January 20, MLK Week of Service Kick-off
 - January 20, Movie Night: Selma
 - January 21, Controversy through Civility Luncheon with CCE
 - January 22, What is your Dream? with CAPS
 - January 22, Distinguished Speaker Cynthia Marshall, Moderated by Alumnus Newy Scruggs
 - January 23, Blood Drive in Collaboration with Pembroke National Council of Negro Women
 - January 23, Brave Dialogue, Going Beyond the Dream: Exploring America's Lesser Known Civil Rights Movements of the 20th Century
 - January 23, Life, Liberty and the Pursuit of Happiness: A workshop about knowing your rights with CCE

- Allied Health Career Fair – January 22
- Police and Public Safety facilitated ALICE training to the Center for Student Success to provide information on how to survive and active shooter event.
- On January 23, 2020, Police and Public Safety Officers will be assisting Title IX in an open discussion in the UC Lounge on Stalking.
- JC Penney Suit Up Event – February 9