**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**

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**STUDENT AFFAIRS AND CAMPUS LIFE COMMITTEE –** April 15, 2019

**Projects:**

* Competitive Sports Complex 3rd rendering was presented on the 5th
* 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 22nd-24th @ 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 1st 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 16th 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 17th 8:00 am-12:00 pm Football Stadium—Volunteers sign up on UNCP Serve
* Peer Mentor Gala—April 17th (Inducting new members)
* UNCP Votes Issues Fair—April 18th 10:00 am-2:00 pm UC Lounge
* Stampede of Love: April 24th 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 30th 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).

**SGA:**

SGA President - Thomas Crowe-Allbritton

SGA Vice President - Cotrayia Hardison

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