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

**Monday, Apr. 15, 2019**

**3:30pm**

**University Center - 233**

**Members of the Committee:**

Reneè Lamphere, Senator and Chair

Omar Torres, SGA President

Susan Edkins, Senator

Joe Sciulli, Senator

Cynthia Miecznikowski, Faculty Member

Rachel Morrison, Faculty Member

Brian Smith, 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 Mar 2018 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**

**F. New Business**

**G. Announcements**

**H. Adjournment**

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

**Monday, Mar. 18, 2019**

**3:30pm**

**University Center - 233**

*Members present:* Renee Lamphere (Chair), Susan Edkins, Kevin Freeman, Cynthia Miecznikowski, Rachel Morrison, Brian Smith, Omar Torres

*Members absent:*  Lisa Schaeffer, Joe Sciulli, Amy Williams

*Also attending were:* Cynthia Oxendine (Asst. VC Student Affairs), Travis Bryant (Assoc. VC Campus Safety and Emergency Operations), Art Malloy (Assoc VC Student Affairs)

*Recording Secretary:* Cynthia Miecznikowski for Joe Sciulli

**Order of Business**

**A. Call to Order**

**B. Approval of the February 2018 minutes--Approved**

**C. Adoption of the Agenda--Approved**

**D. Reports**

1. **Chair—No report**
2. **Chair, Student Publications Board—No report**
3. **Vice Chancellor of Student Affairs (See addendum, below)**
4. **President Student Government Association**
* SGA has dedicated $1000 toward the JC Penny Suit Up, March 24th, 6:00 – 9:00 pm, Fayetteville JC Penny Store
* Elections underway; results due Friday.
* SGA President and six other students will attend monthly UNC SGA meeting at UNC-Asheville. VP Jorden Revels is running for President, who serves on BOG. If Revels is elected, he will be the first Native American student to hold the post. UNCP’s last representative to BOG served in 2014.
* SGA is preparing transition documents for 2019-20 administration.

**E. Old Business**

Additional changed were made in Senate to the Proposed Faculty Conciliator Articles V and VI changes for the Faculty Handbook

**F. New Business**

1. Approve revised changes to the faculty handbook regarding the grade appeals conciliator process (more updates from our previous adoption)—Approved
2. Discuss the potential need for an on-campus daycare facility—Members and guests discussed challenges including training, costs, and legal liability and noted that Birth-Kindergarten majors, who might welcome the opportunity, are now fully online students.
3. Guest Officer Travis Bryant offered to conduct building by building active-shooter safety training and drills in response to members expressed need, especially in view of different building’s different readiness. Officer Bryant assured all present that CARE reports and highly trained personnel continue to keep our campus safe. He suggested that SACL’s request for faculty training be presented to Senate.
4. Guest Associate VC for Student Affairs Art Malloy was introduced and weighed in on the campus daycare discussion.

**G. Announcements**

**H. Adjournment (4:55pm)**

**Addendum to**

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

**Monday, Mar. 18, 2019**

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**STUDENT AFFAIRS AND CAMPUS LIFE COMMITTEE –** March 18, 2019

**Projects:**

* Competitive Sports Complex 2nd rendering was presented on the 12th
* Finalizing Housing Master Plan

**New Hires/Accolades:**

* Kristie Hunt – Admin Support Associate – Office of Student Conduct
* Reggie Strickland – Detective/Sergeant
* John Dunlap – Career Counselor
* Denna Locklear - Housekeeper

**Current Vacancies:**

1. Building Environmental Tech
2. Assistant Director for Inclusive Education – Finalizing process
3. Assistant Director for Community and Civic Engagement – Interviews this week
4. Psychiatric Provider for CAPS (no candidates)
5. Student Services Specialist
6. Director of Student Conduct
7. Assistant Director of Health Promotions
8. Case Manager
9. Executive Assistant

**Collaboration in Division:**

* Women’s History Month – 12 events scheduled with several sponsors from across campus
* Health and Wellness Fair- March 20th – UC Lawn
* Irish American Month Celebration/Program: Food and music: Peter McArthur, a bagpiper performer on Mar 27th at 12 noon in the UC Mall.
* Admitted Students Day – April 6
* Welcome Week Committee – met last week to begin planning
* Move-In Kickoff Committee – meeting this week
* Inclusive Program Build at Lumbee Cultural Center – April 22-24

**Miscellaneous:**

* Finalizing Student Handbook this week
* Hosting Problem Gambling Coordinator- You BETcha- March 27th - 9-10am, food
* The E-Sports team is GUARANTEED to finish no. 1 or no. 2 in the Peach Belt. They have clinched a playoff birth for the championship to be held at Lander University March 28-29.
* SECU Internship Program—Received $100,000 for summer 2019. Will offer 20 internships beginning in mid-May
 through beginning of August—students will complete 350 hours at $12 per hour. Applications are live and due on March 30th
* UNCP is one of 123 Colleges and Universities Designated “Voter Friendly Campuses” through a program sponsored by NASPA – Student Affairs Administrators in Higher Education and Fair Election Center’s Campus Vote Project (CVP). The program requires campuses to engage their student body and promote voter registration and voting as part of their institutional mission.
* SHS insurance billing is on schedule to start July 1st.
* Housing:
	+ Occupancy Update: Spring 2019 – March 11, 2019 – 90% occupancy rate (1,934 students in campus housing)
	+ Open Selection – March 11-22 (current off campus students and on campus residents that missed deadline)
	+ Fall 2019 Occupancy Numbers (thus far) – 1,072 returning student spaces filled
	+ Returning students not course registered by May 31, 2019 will lose their housing assignment

**Programming:**

* Etiquette Dinner & Networking Event, Tuesday, March 19th, 5:30 – 7:30 pm, $10 tickets, UC Annex
* Justice through Service Luncheons: Domestic Violence and Rape. March 20 12:30-1:30 pm UC 208
* BraveNation Powwow and Gathering—March 23rd 12 pm-6 pm Jones Center
* JC Penny Suit Up, March 24th, 6:00 – 9:00 pm, Fayetteville JC Penny Store
* Career Expo (Full-time jobs, internships and graduate schools)
Tuesday, March 26th, 11 am – 2 pm, UC Annex and UC Lounge
* Sports Empowerment Program—March 27th 9:00 am-1:00 pm Lumbee Field
* Blood Drive – April 3 – 10am-3pm – UCL
* Sexual Assault Week Resource Fair April 3rd on the UC Lawn from 11:30am-2pm.
* Teacher Education Fair
Friday, April 5, 11 am – 1 pm, UC Lounge
* Greek Week – April 8-12
* Special Olympics—April 17th 8:00 am-12:00 pm Football Stadium

**SGA:**

For the first time UNCP has three current SGA representatives as Executive Board members for ASG. Cotrayia Hardison, SGA public relations officer has been voted in as the Vice President of Media Outreach for ASG. She will be working with all things public relations for the ASG.

We have two more SGA executive officers who are also on the ASG Executive Board, Jacob Newton who is the SGA Government Operations Chair is the ASG Vice President of Finance and Budget, and Jorden Revels SGA Vice President is ASG Associate Minority Serving Institution Representative.