

## Committee on Student Affairs Meeting Minutes

MEETING DATE      NOVEMBER 15, 2022  
 MEETING TIME      9:00-10:00 am  
 LOCATION            Zoom

### Attendance

#### Members

Name	Role	Attendance
Lara Hackney	Co-Chair	Present
Jennifer Ninci	Co-Chair	Present
Cliff Bersamira	Co-Secretary	Present
Alexander Khaddouma	Co-Secretary	Present
Dolan Eversole	Member	Present
Rosemarie V Woodruff	Member	Present
Erin Centeio	SEC liaison	Present

#### Guests

Name	Role	Time
Arby Barone	Student Representative (Academic Affairs Chair, Graduate Student Organization)	9:00-10:00am

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Jennifer Ninci at 9:03am.

<b>Review of Minutes</b>	October 2022 minutes were reviewed and approved. It was also clarified that Sharleen Chock is no longer on MFS and CSA, and she was removed from the attendance roster.	A motion was made by Dolan Eversole and seconded by Cliff Bersamira to approve October 2022 minutes (approved unanimously).
<b>Business</b>	<p>1. Welcome Guests</p> <p>2. Revisions to EP 6.204 Student Financial Assistance. No major comments or feedback were brought to the committee.</p> <p>3. Future Meeting Guest. Jennifer Ninci has invited Erika Huddle from Nagatani Academic Center to attend the December 2022 meeting.</p> <p>4. Additional Topics (Continued from last month)</p> <p>4a. Student Mental Health: Cliff Bersamira brought up the challenge of balancing student mental health needs and supporting classroom learning. Arby Barone and Alexander Khaddouma identified barriers to mental health support including understaffing, reduction in faculty funding, and wait times for services. Jennifer Ninci reminds Committee of 2021 Resolution and discussed how to continue to address this topic.</p> <p>4b. GSO Needs Assessment Survey (and addressing needs of students on and off campus).</p> <p>4c. Distance Education learners and how to best serve them: No discussion on this topic.</p>	<p>1. Abby Barone introduced as representative from Graduate Student Organization.</p> <p>2. A motion was made by Jennifer Ninci and seconded by Lara Hackney to offer no additional feedback to SEC. All members voted in approval. Jennifer Ninci (as Co-Chair) will send comments to original sender and cc John Kinder.</p> <p>3. Erica Huddle of the Nagatani Academic Center will attend the December 2022 meeting.</p> <p>4a. Alexander Khaddouma will compile Counseling and Student Development Center (CSDC) data and invite Director Allyson Tanouye to future meetings. A suggestion was made that the GSO include mental health related questions in their future needs assessment survey.</p> <p>4b. Arby Barone updated the Committee that the GSO is continuing to work on the Needs Assessment Survey, to be implemented later this year.</p> <p>4c. No action.</p>

<b>New Business</b>	<p>1. Addressing full- and part-time student status and financial aid (topic suggested by Jennifer Ninci).</p> <p>2. Federal Financial Aid Loan Repayment policy changes (topic suggested by Dolan Eversole). Committee will consider this topic for future discussion. If a Student Financial Aid Office representative meets with the Committee in the future, this topic can be addressed.</p> <p>3. SEC “Committee Officers Orientation” (presented by Erin Centeio, link to PDF slides)</p>	<p>1. Erin Centeio recommended the Committee consider reaching out to the Student Financial Aid Office to meet with the Committee. Jennifer Ninci will reach out to Student Financial Aid Office to invite to meeting to discuss this topic.</p> <p>2. Jennifer Ninci will reach out to Student Financial Aid Office to invite to meeting to discuss this topic.</p> <p>3. Erin presented SEC presentation discussing approaches to shared governance best practices and clarifying SEC and Committee roles and responsibilities</p>
<b>Adjournment</b>	<p>The next meeting of the Committee will be scheduled for December 13, 2022.</p>	<p>Meeting adjourned at 10:04am.</p>

Respectfully submitted by Cliff Bersamira, Co-Secretary

Approved unanimously on December 13, 2022.