

Committee on Student Affairs Meeting Minutes

MEETING DATE DECEMBER 3, 2021
 MEETING TIME 10:30 AM - 11:30 AM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Ku'u lei Salzer	Co-Chair	Present
Cliff Bersamira	Member	Present
Jennifer Ninci	Co-Chair	Present
Lara Hackney	Co-Secretary	Present
Rachel Lentz	Member	Present
Sharleen Chock	Member	Present
Marureen O'Brien	Co-Secretary	Present
Kathleen Ruttenberg	Member	Present
Penny-Bee Bovard	SEC liaison	Present
	ASUH Rep	Absent
	GSO Rep	Absent

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Jennifer Ninci and Ku`ulei Salzer, Co-Chair at 10:32 AM.
Review of Minutes	1. Minutes from 11-5-21 shared.	1. Correction to minutes: Sharleen Chock is the Representative for JABSOM 2. Approval of minutes by Ku`ulei
Chair's Report	1. None.	1.
Action Items	1. Co-Secretary switch in January 2. CSA Committee would like to see more information around the specific financial results of the CARES program: -levels of counseling for students -increased number of students -hires for support -more students than psychologists support Would Allison Tanoye and Alex, from JABSOM visit a CSA meeting to provide information?	1. Maureen O'Brien will take over as co-secretary at the January 7, 2021 meeting. 2. Sharleen will reach out to CSDC, Ku`ulei will reach out to JABSOM.

Business	<p>1, Follow up from SEC - Penny Bee regarding students mixing online and face to face modalities.</p> <ul style="list-style-type: none"> a. Update from Provost Bruno about work on spaces for Spring 2022: <ul style="list-style-type: none"> -utilize the green spaces with tents including IT access -more study areas -determining what will change with new variant -students do go to Sinclair for classes, unable to participate as much due to other people around them -campus climate committee is opening more areas for students to attend virtual class or study -all updates will be wrapped up in an email from Provost Bruno to students with details for Spring semester b. Concerns from members regarding the following: <ul style="list-style-type: none"> -program mix of Face to Face -online class with Here or There classes & Student Assistants c. Health center fully operational with basic needs covered. Will it sustain a post-pandemic level? <p>2. Follow up consultation on revision to RP 6.205/208 Exemptions to Non-Resident Tuition</p> <ul style="list-style-type: none"> -September CSA committee created response, the document for review needs to be the red-lined version. -Ku`ulei has sent a response already and will check if the appropriate committees have received it. -Ku`ulei sent documents to the CSA committee regarding the 6.205/208 information. -CSA committee to use direction from the documents to plan for Spring Semester <p>3. New Business: GSO and ASUH members have been asked to attend January Meeting</p> <ul style="list-style-type: none"> a. Jennifer Ninci contacted members to attend. 	<p>1. Penny Bee to follow up with SEC about the use of TA's over Student Assistants - Penny Bee to check on the status of the Health Center for a post pandemic plan.</p> <p>2. Committee members to review and provide responses to: (any suggestions, do clauses look reasonable, and any areas which are a concern) at the January meeting.</p> <ul style="list-style-type: none"> -Ku`ulei to resend response to SEC, John Kinder, Penny Bee, and CSA Committee. -Jennifer to add documents to the shared folder. <p>3. Jennifer will update CSA when these members plan to attend.</p>
Adjournment	<p>The next meeting of the Committee will be on 1st Friday, January 7, 2021 at 10:30 via Zoom.</p>	<p>Member Jennifer made a motion to adjourn; seconded by Member Cliff. Meeting adjourned at 11:29 AM.</p>

Respectfully submitted by Lara Hackney, Co-Secretary

Approved unanimously on 01-07-2022