

Committee on Student Affairs Meeting Minutes

MEETING DATE OCTOBER 11, 2022
 MEETING TIME 9:00 am to 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	Absent
Dolan Eversole	Member	Present
Sharleen Chock	Member	Absent
Rosemarie V Woodruff	Member	Present
Erin Centeio	SEC liaison	Present

Guests

Name	Role	Time
Maya Ward	GSO (Graduate Student Organization) Liaison	9:00am to 10:00am

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Jennifer Ninci, Co-Chair at 9:00am.

Review of Minutes	May 2022 Minutes September 2022	May 2022 minutes approved by those present in May 2022 meeting. September 2022 minutes approved unanimously.
Business	<p>1. Updates on old minutes accessibility. Erin Centeio, SEC Liaison, followed up with John Kinder to ensure all CSA members have access to the shared Google Drive including folders for the past 5 years. Content in the past 5 years is contingent upon whether past secretaries shared these files. Another source for past minutes is the MFS Website - Minutes by Committee.</p> <p>2. Contact student committee members. Jennifer connected with Maya Ward of GSO. Lara noted that current ASUH present is Rodolfo Ramirez-Prieto (rr2020@hawaii.edu)</p> <p>3. Board of Regents Policy, RP 6.208. Erin explained that the SEC received a request for faculty feedback on changes to RP 6.208. The specific task for CSA is to look at the specific changes made (not the policy overall). Dolan Eversole makes a motion to approve revisions to document. Lara Hackney seconds motion. All approve, no objections.</p> <p>4. Topics for the Semester: Student mental health; commuter campus and addressing needs on/off campus; distance education learners and how to best serve them.</p> <p>4a. Maya Ward (GSO) mentioned that the GSO Executive Council recently met and identified priorities, but agreed student mental health and commuter campus issues are important. GSO conducted student needs survey in past and are considering it again (and could get CSA input).</p> <p>4b. Student Mental Health: Current CSA member (Alexander) affiliated with Counseling and Student Development Center (CSDC); Jennifer has connections to student athletes to share with the group; Cliff mentioned CSDC “Green Folder Project” with resources.</p> <p>4c. Cliff suggested broadening our input from students (many perspectives)</p>	<p>1. For a Committee’s minutes that are approved, notification can be sent to John Kinder/main MFS email (uhmfs@hawaii.edu) to announce the approved minutes. Co-Secretaries will follow-this protocol for the future.</p> <p>2. Jenninifer will follow-up with ASUH contact to attend future meetings.</p> <p>3. Co-Chairs will follow-up with CSA’s approval to John (uhmfs@hawaii.edu).</p> <p>4b. Jennifer will follow-up with contact working with student athletes to plan meetings later this semester or spring.</p> <p>4c. Cliff will follow-up with Bernadette (student liaison from last year) about appropriate contact for Native Hawaiian student representation.</p>

New Business	<p>1. Feedback on Executive Policy, EP 6.204. Erin explained that feedback needed on suggested revisions.</p> <p>2. Part-time v. full-time financial aid for students and its implications. Jennifer brought up this issue given the challenges to get students to minimum credits (e.g., 8 credits) to receive financial aid. Maya agreed this is an important topic for graduate students.</p>	<p>1. Next steps are for CSA members to review EP 6.204 before the November meeting. This topic will be carried over to the November meeting.</p> <p>2. This topic will be carried over to the November meeting.</p>
Adjournment	<p>The next meeting of the Committee will be scheduled for November 15, 2022.</p>	<p>Meeting adjourned at 10:00am</p>

Respectfully submitted by Cliff Bersamira, Co-Secretary

Approved unanimously on November 15, 2022

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution