

Office of the Speaker of The 18th University Student Senate

MINUTES

Eighth Meeting of the Eighteenth University Student Senate
Monday, October 1, 2018 | 5:30 PM | The Presidents' Lounge

I. **Call to Order** *Speaker Estes*

5:32 pm

II. **Roll Call** *Speaker Estes*

III. **Prayer** *Secretary Mullin*

IV. **Approval of the Minutes** *Speaker Estes*

A. September 24, 2018

Passed - Unanimous 5:35pm

V. **New Business**

A. Letter to the Editor *President D'Antonio*

- Ending 1 -
 - pro :
 - inclusive, a solid reiteration without calling out the University
 - con :
- Ending 2 -
 - pro :
 - support rather than commend
 - tone of 'bravery' rather than 'brave enough'
 - holds us to a standard as a part of the University
- Vote
 - ending 1 - 1
 - ending 2 - 29
 - abstentions - 0

VI. **Invited Presenters**

A. Dr. Brady

School of Health Studies and Education (first school to be added in 38 years)

- Process through Governance

- mandate to establish the school considered at a special meeting of University Council on March 6
- College Council voted to support the mandate on April 17
- Faculty Senate voted to support the mandate on April 26
- Then sent back to University Council and to Dr. Reed's desk, which he signed on May 22
- Transition Team
 - includes Dr. Brady and Dean Menon as well as chairs from all departments that will fall under the new school
 - working groups
 - accreditation
 - administrative operations
 - bylaws and governance
 - communication/coordination
 - graduate and adult undergraduate issues
 - undergraduate policies and procedures
- external affairs
 - news released through multiple internal and external channels
 - awareness campaign
 - paid advertising, google display ads, social media efforts
 - analytics on relevant metrics (reach, clicks, impressions)
 - looking ahead:
 - continue story of institutional growth highlighting holistic approach
 - promote faculty expertise
 - create promotional plan for milestones
 - key messages in advertising
- School of Health Studies and Education
 - looking hard at accreditation channels for departments that will fall beneath

Office of the Speaker of The 18th University Student Senate

- provide the basis for the strong liberal arts foundation of the University, students not involved in the school's majors will be involved via signature core requirements
- programs
 - undergraduate (represent $\frac{1}{5}$ of student body, $\frac{1}{3}$ of CAS)
 - teacher education
 - multiple concentrations with a lot of overlap
 - interdisciplinary health services
 - provides opportunities for students to choose flexible programs that open doors to diverse programs
 - autism behavioral studies
 - major less than 5 years old
 - linked to Kinney Center
 - growing need for qualified providers of autism services and treatment
 - special education
 - graduate
 - available:
 - online
 - hybrid
 - on campus
 - a number of 4+1 programs offered
 - certificates also available
 - Educational Leadership Doctoral Degree
- Questions:
 - How will ILC courses be implemented? - John Sharman
 - looking at it carefully
 - Where will it be centrally located?
 - Merion Hall
 - Adjacent to Kinney Center

- all Education departments located there
 - will likely be moving English
- Will the faculty and staff of CAS departments being moved to the new school be simply shifted? Will any other faculty and staff be added? - Jason D'Antonio
 - one associate dean will shift over
 - some services will be shared
- How is the search for the Dean of the new school going? - Alim Young
 - Search Committee - very strategic
 - appointed in summer
 - search firm helping
 - timeline has shifted some, staggering with search for new Dean
 - interviews happening November-January for provost, should be named sometime in January
 - search for dean will start in January and cumulate in April, when they know who their new advisor will be
- What is the marketing strategy for recruiting students for this school? - Meg Kloss
 - Marketing working with Admissions
 - also looking at recruiting students to the 'new' CAS
 - looking to draw upon reach of Barnes Foundation
 - one of the top 200 museums in the world
 - commitment to developing fine arts and life sciences
 - integrating dynamically with marketing strategies for the entire University
- How is the search going for the associate Dean of the Office of Inclusion and Diversity?
 - two people doing the work of Dr. Nixon
 - Dr. Kim-Allen Stuck
 - Dr. Jene Berkholder (who is this??)
 - search will start after provost is solidified

Office of the Speaker of The 18th University Student Senate

- conclusion → three new administrative positions being implemented within the next year
- president in charge, will make sure a student is appointed in the search committee

B. Dr. Menon

- challenges with reconfiguration of CAS? - Jason D'Antonio
 - very comfortable with the structure the University is headed to
 - excited about the focus that can come to light with differentiation
 - aimed at creating synergies
- Co-op program? - Alim Young
 - worked with a lot of departments exploring these opportunities
 - Computer Sciences Department has two students in Co-op now, been looking a lot on how that is working for them
 - started mid-summer
 - two summers total, connected by 10 hours weekly
 - not one focus, working on be flexible and adaptable
- Her questions:
 - Career Fair?:
 - diverse companies not looking for particular majors, but CAS students are looking for particular kinds of companies
 - this year had a non-profit and government alley. Where these the right companies? Where there enough?
 - some students looking at international non-profits
 - DiAngelo - World Trade Council
 -
 - programs wanting to add:
 - Geographic engineering
 - more... (would be happy to discuss them all with interested students)
 - which ones would you be interested in?

- health/science based ontological programs
- handshake, useful?
- are shadowing opportunities posted on Handshake - Meg Kloss?
 - wanting to expand a program like that of the educational field component
- advising support center being calibrated
- new school will create 3 associate deans in the CAS
- co-ops vs. internships
 - co-ops
 - require extensive involvement from organization and university
 - more intensive
 - works well for students that know what they want to do
 - internships
 - more on the student
 - still look really good

C. Dr. DiAngelo

- preparing for accreditation for next fall
- starting new programs
- Innovation Center/Sales Excellence Center details? - Michael Weiss
 - innovation center:
 - second floor of Mandeville
 - provide a place for students to work on projects within the University or with external companies
 - working for opportunities for faculty
 - sales institute:
 - looking at sales focus within many other programs, want to create a sales program
 - future certificate
 - future major?
 - sales today is much more sophisticated and students need different skills

Office of the Speaker of The 18th University Student Senate

- look at alternate ways to become employed
- would it be possible or is it being considered to implement a Business Writing course as a replacement for English 102? - Sal De Rienzo
 - would have to go through an accreditation process
 - wouldn't want it to replace the writing course, but would consider adding it as a requirement on top of the other courses
- Food Marketing major becoming a 4 year program by utilizing summers
 - will have 300-400 students on campus in summer
 - will have to implement student life programming
- if you were Dean for a day what would you change?
 - implement cooperative experiences between all schools - Alim Young
- one area that you think the institution needs to change/improve/develop? - Jason D'Antonio
 - Dean Menon - social justice mission and commitment is great, there are a lot of innovative entrepreneurial things that could be initiated
 - Dean DiAngelo -
 - school does amazingly well at maintaining the enthusiasm and dedication to individual student experience, despite the growing student population
 - school does not do well with interaction between schools (students lose out)
 - Dr. Brady - came from Penn State to head up educational leadership doctorate program, goal for the future is to continue the pursuit of new paths, not problems but opportun

VII. **New Business (continued)**

A. Public Safety Resolution

Secretary Jones and Senator Hudak

- read resolution aloud
- pros/cons/point of information
 - JFB used by students and Julias friends and family
 - got permission from her friends and family
 - pros:

Office of the Speaker of The 18th University Student Senate

X. **Treasurer's Report**

Treasurer Efstrotation

- Planning and Budgeting Committee (PBC) - President D'Antonio will represent the Senate because Mike has a class conflict
- SBAC -
 - selection process will be happening with the help of Adam and Christina (randomized), something needs to be figured out

XI. **Executive Reports**

A. VP Bateman

- challenge senators to come out and start initiatives
- mentor/mentees being revealed at the end of the meeting

B. Director Bradley - Communications

- canva account available (document posted in Drive under 'Social Media Passwords')
- Posting Schedule
- Initiative Sheet
- Bios

C. Secretary Neece - Academic Affairs

- lots of cool things happening with Academic Affairs
- Barnes developments is very cool
- School for Health Studies and Educations - looking to get students very involved
- Chair reports for academic affairs coming next week

D. Secretary Mullin - Mission

- Interfaith Task Force and SJU Prays - two students needed
- do great things

E. Secretary Jones - Student Affairs

- University Council meeting last week

- reach out if you would like to get involved in the recently formulated Public Safety Committee

XII. **Chair Reports**

Student Affairs Chairs

- Elaine Estes - Athletics
 - Jill Bodensteiner is awesome, meeting happening this Friday
- Bailey Ramirez - Recreation
 - Met with Corey Shannon 9/18
 - greater understanding of operations (three full time employees)
 - Club sports growing (700 club athletes, 400 varsity athletes, insurance rising)
 - Reaching out to be a part of university O'Pake Committee
 - 2 goals:
 - new equipment
 - transparency - communicate what goes into O'Pake
 - 25lb dumbbell is missing
- Reuben Johnson - Alumni Relations
 - contacted Julia McQuade - shared previous documents
 - sent introductory email to Brian Lafferty, going to find another primary contact for future alumni relations chairs
 - plan to rely less on him, will start talking to recent alumni
 - working on Alumni Advice Pamphlet Initiative started by Julia
- John Sharman - Facilities
 - talked to Tim McGuriman, there is a plan for O'Pake sitting on his desk
 - goal to create better transparency (knowing where to direct people)
 - flow chart
 - issue in Merion - no chairs on second floor, Kevin Kane will see how much money Facilities can provide, Senate may provide the rest
 - signage issue that makes parking really difficult, going to be fixed
- Rachel Cox - Residence Life
 - met with JMB and Kelly Bersett on 26 September

Office of the Speaker of The 18th University Student Senate

- troubleshooting ways to increase upperclassmen student housing (trouble lately with decrease in class sizes, decrease in Res Life revenue)
- coming to meeting on 29 October to lead focus groups with Senate
- George and Forrest (past senators) worked on Printer Initiative in University Housing, will be continued
- Gender Inclusive Housing
 - Trans Inclusion Working Group Facilities Subcommittee
 - a lot of policy differences between first year student housing and upperclassmen student housing
 - support from Res Life to go forward (have proposal) but need statement of values to move forward (working with Jason, Faculty Senate, and University Council) to get that
 - Goals:
 - roommates
 - lack of disclosure
 - RLC/house/designated space
 - other support for queer students
 - option to change name
 - reviewing reslife for language use
- next meeting TBD but before October 29, will be reaching out to past and present contacts, working on maintenance issues in dorms
- Sal De Rienzo - IT
 - goals:
 - update Senate on relevant IT matters
 - have a representative from IT to present to Senate once a year
 - will be sitting on IT committee
- David Hudak - IT
 - met with Assistant Director Mark Lemon 12 and 19 September
 - arranged biweekly meeting

- lots of things going on, focusing on App, safety video, McShain bridge
 - Future initiatives
 - officer first aid certification, CPR AED training
 - continuing coffee with a cop
 - proposed drivers at hot spots
 - responsive to student recommendations
- Kali Efstration - Dining
 - Met with Ken Goldback on 13 September
 - new initiatives and changes have occurred over the summer
 - York Street Market (better bread, vendors are flexible)
 - Saxby's - not a part of dining
 - Dining Committee
 - Azizat
 - Taylor
 - Sal
 - Michael
 - John
 - looking for one more freshman
 - meeting with Ken again on Thursday October 4

XIII. Advisory Advice

Cary Anderson, Ed. D.

- on October 3 at 2:18 there will be a test of the National Emergency System
- encourage chairs to change within the system rather than establishing new systems

XIV. Chaplain's Chat

Fr. Dan Joyce, S.J.

- take care of yourself! do triage, hard stuff first

XV. Open Forum

- Taste of the World October 11 during free period - \$2
- if you are involved in an organization, ask president how you can be of assistance, Bridging the Gap heading a meeting on October 23, but all student groups are involved, need 5 scribes and 5 storytellers for debriefing meeting

Office of the Speaker of The 18th University Student Senate

- October 9 - open sessions of Rankin and Associates debriefings of Climate Study
- Mission Priority Examen committee coming in a few weeks
- McShain bridge opening in November
- Mentor Mentee appointments -
 - Khalid → Bailey Ramirez
 - Christina → Meg Kloss
 - Sal → Max Ickes
 - Alyssa → Kelley Corbett
 - Azizat → Andrea Mueller
 - Taylor → Whitney Jones
 - Michael → Sarah Waro
 - Kayla → Jeff Maziarz

XVI. **Adjournment**

7:39 pm