

BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

SECTION: 5

DATE:

October 20, 2009

RECOMMENDATION

MONTHLY REPORT & MINUTES **STUDENT AFFAIRS COMMITTEE**

ACTION REQUESTED

It is recommended that the Student Affairs Committee Agenda for October 20, 2009 and the Minutes of September 22, 2009 be received and placed on file.

STAFF SUMMARY

At the September 22, 2009 meeting the committee received and placed on file the annual Fall Start-Up Report, reports on the recent Summer Surge and Summer Summit, the Student Bill of Rights and the 2009-10 Student Leader Group Priorities. Recommendations from the committee charged with reviewing the Student Organization Special Events administrative policy were also presented.

The October 20, 2009 agenda includes:

- Dining Services Update
- Club Halle: extended library hours
- Women's Resource Center Staffing

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

University Executive Officer

October 9, 2009

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Student Affairs Committee

Tuesday, October 20, 2009
1:45 p.m.

Agenda

Room 201
Welch Hall

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| 1. Approval of September 22, 2009 Meeting Minutes | Regent Hawks |
| 2. Club Halle: Extended Library Hours | Regina Royan |
| 3. Women's Resource Center Staffing | Jess Mulcahy |
| 4. Dining Services Update | Larry Gates |
| 5. Announcements | |

EASTERN MICHIGAN UNIVERSITY
Board of Regents
STUDENT AFFAIRS COMMITTEE
Minutes of September 22, 2009

MEMBERS PRESENT

Regents: Gary Hawks

Administration: Bernice Lindke, Glenna Frank Miller, Gregory Peoples

Students: Antonio Cosme, Nate Cradit, Holly Grunn, Pradeep Kantimahanti, Josh Lelonek, Jess Mulcahy, Regina Royan, Lauren Senft, David Webster, Ryan Wilson

GUESTS

Administration: Carin Barber, Meredith Blaine, Dave Carroll, Shalonda Casanova, Meg Castro, Carlos Costa, Deb deLaski-Smith, Becky Figura, Larry Gates, Melissa Ginotti, Raouf Hanna, Erica Healander, Bob Heighes, Jesús Hernández, Katie Holdgreve-Resendez, Ann Klaes, Walter Kraft, Brian Kulpa, Geoff Larcom, Mary Larkin, Kevin Lawson, John Lumm, Ayanna McConnell, Susan Martin, Tom Murray, Barnaby Pung, Nicholas Rachowicz, Lewis Savage, Connie Schaffer, Jason Taylor, Cynthia Van Pelt, Gretchen Ward, Kathryn Wilhoff, Kay Woodiel

Students: Clifford Camp, Mary Beth Fawcett, Kirk Howard, Jalani Jackson, Shetina Jones, Amanda Mickey, Katie Musick, Joseph Stromski II, Brandon Taylor, Paul Wojdacz

Regent Hawks convened the meeting at 1:45 p.m. Minutes of the June 23, 2009 meeting were approved as presented.

Introduction of New Members

The committee welcomed the following new members: Lauren Senft, Students with Disabilities Representative; Jess Mulcahy, LGBT Representative; Nate Cradit, Commuter Student Representative; Pradeep Kantimahanti, International Student Association President and Ryan Wilson, Residence Hall Association President.

Annual Fall Start Up Report

The annual Fall Start Up Report was presented this year by students Holly Grunn from Campus Life and Tyler Meisel from Housing. Both came to EMU as freshmen and spoke of how critical orientation and fall start up activities are to new students. In addition to detailing the wide array of fall opening activities, programs and services, their presentation featured a number of photographs taken throughout the Orientation weekend by EMU's photographer Randy Mascharka. A motion was made, seconded and unanimously passed to receive and place the report on file. Both Regent Hawks and Vice President Lindke expressed their kudos and appreciation to all of the students, staff and faculty whose efforts resulted in one of the best fall openings ever.

Summer Surge/Summer Summit

Regina Royan, Student Body President and Josh Lelonek, Student Body Vice President provided a report on Summer Surge and Summer Summit. Summer Surge is a new program organized by Student Government and Campus Life to provide student organization leaders with networking and leadership opportunities. 90 students participated in what is hoped to become an annual event. The Summer Summit is an annual day of training for the Student Senate. Representative Alma Wheeler Smith was this year's guest speaker.

Update: 2009-10 Student Leader Group Priorities

David Webster, Graduate Student representative, provided an update on the 2009-10 Student Leader Group priorities. With only two weeks into the semester, significant progress has already been made on their goals for this year, including 24/7 library hours during finals. "Club Halle" will kick off on October 18 with a midnight breakfast. Discussions with university staff have taken place regarding the location of flyer kiosks and a student

expression wall. Gender neutral options in Housing and bathrooms on campus are also being explored. The Student Leader Group will continue to provide updates on their progress throughout the year.

Student Bill of Rights

Regina Royan and Josh Lelonek presented the EMU Student Bill of Rights. It was unanimously passed by Student Government on September 15, 2009. It has received the support of Student Government, Student Leader Group, Retention Council and the office of Student Conduct and Community Standards. It will be reviewed by Faculty Council at an upcoming meeting. This comprehensive document covers such things as: Conduct & Due Process; Academic Rights; Civic Freedom; Freedom of Association & Expression and an independent student media. A motion was made, seconded and unanimously passed to receive and place the report on file. It will be forwarded to the Board and President.

Student Organization Special Events Policy

Melissa Ginotti, Director of Campus Life; Brandon Taylor, Campus Life Graduate Assistant and Lieutenant Robert Heighes, Department of Public Safety provided a report on the implementation of the administrative policy related to Student Organization Special Events. The policy was implemented at the beginning of the Winter 2009 semester. In keeping with the University's commitment to a continuous improvement model, it was understood that the policy would be reviewed by the Special Events Review Committee at the end of the winter semester and appropriate modifications recommended. The Review Committee will continue to meet bi-weekly to review applications, debrief events and discuss emerging issues. Included in the recommended changes was the adoption of a point value system in the Risk Factor Matrix. A motion was made, seconded and unanimously passed to receive and place the report on file.

Announcements

- Karen Simpkins and Diane Schick were recognized for receiving emeritus staff status at today's Educational Policies Committee meeting. Ms. Simpkins will retire from EMU on October 15th after 33 years of service and Ms. Schick retired in 1995 after 30 years of service.
- Antonio Cosme, Students of Color representative, encouraged the community's participation in activities during Latino Heritage Month, September 15-October 15.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Teri L. Papp
Student Affairs Committee Recording Secretary