

WINSTON-SALEM STATE UNIVERSITY Board of Trustees: Student Affairs Subcommittee Meeting

307 Thompson Center – Conference Room Thursday, March 17, 2016 10 am

MINUTES

Members Present: Dr. William Harris-Chair, Mr. Kyle Brown, Mr. Charles Wright and Dr. Trae T. Cotton

Members Absent: Mrs. Coretta Bigelow and Mr. Osyris Uqoezwa

University Staff: Ms. Chantal Bouchereau, Dr. Gloria Laureano, and Ms. Angela Blue, Recording Secretary

The meeting was called to order at 10:06 am and roll was called.

Approval of the Minutes-December 10, 2015

A motion was made to approve the minutes. This motion was moved by Charles Wright and seconded by Mr. Kyle Brown.

Report of the Vice Chancellor - Dr. Trae T. Cotton

Dr. Cotton welcomed the Board and staff and providing the following updates:

Professional Development Initiatives: The Division of Student Affairs staff is receiving ongoing Social Justice as well as Professional Development Training which is geared to better equip all to improve professional skillsets and become social justice advocates.

Food Pantry Grand Opening: On February 18, the Dean of Students Office opened the WSSU Student Food Pantry, with an initial set up and sponsorship by Food Lion, Inc. Future donations and commitments have been solidified with Wal-Mart as well as opportunities to procure sustainable donations through future campus events. This pantry is to allow students to select nutritious, non-perishable foods based on their documented need, with a future intent to require these students to devote 2 hours of community service back to the pantry. The initiative was led by Ms. Deona Cureton, Director of Student Conduct with collaboration from Ms. Heather Davis in University Student Activities & Engagement and Mr. Cornelius Graves of Legal Affairs.

The Board was also informed of recent donations of University paraphernalia made to Creech Road Elementary School in Garner, N.C.

In addition they were also informed of today's Spring Career & Education Expo facilitated by Career Development Services, where discussions were had about how our students are prepared to present their professional poise and setting themselves apart in corporate encounters.

Lastly Dr. Cotton discussed our recent collaboration with faculty from UNC-Greensboro and Penn State University on an NIH Funded study on the influence of alcohol on sexual behaviors. The intention of this study is to launch a pilot group where students on both PWI and HBCU campuses are analyzed with the future intent of generating a national tool or metric that helps to curtail at-risk behaviors in college students who consume alcohol.

Housing & Residence Life Updates: Ms. Chantal Bouchereau gave the Board an overview of the Housing & Residence Life's mission, vision staffing structure of the unit. She also discussed the themes and programming of each hall. Some of these themes include Women In Leadership Development (W.I.L.D) and First Year Residential Experience (F.Y.R.E.), along with set aside housing for the Honors and Renaissance Programs. She discussed how our 3 Faculty-In-Residence collaborate with our residential students to encourage their academic and personal growth. Finally, Ms. Bouchereau identified current challenges for her area and closed by sharing that WSSU's Office of Housing and Residence Life is currently featured in the March issue of Talking Stick Magazine.

Report of the SGA President-Kyle Brown:

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Mr. Brown addressed the Board and provided the following updates:

Miss WSSU-Dontia Barrett won the title Miss CIAA in addition to her existing titles of Ms. HBCU and Ms. National Black College Alumni Hall of Fame. Student Experience Surveys will be given out in enrollment management offices in the next two weeks. In addition, campaigning for SGA positions are underway with voting beginning on April 6. Lastly, four \$250 book scholarships were given away by SGA to deserving students.

Adjournment

Angela Blue

Recording Secretary

There being no further business before the committee, the meeting was adjourned at 11:26 am.

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Signature of Chair	Date