

WINSTON-SALEM STATE UNIVERSITY Board of Trustees: Student Affairs Subcommittee Meeting 307 Thompson Center – Conference Room Thursday, March 16, 2017

10 am

MINUTES

Members Present: Mrs. Debra Miller-Chair, Mrs. Coretta Bigelow, Mr. Osyris Uquezwa, Miss Mona Zahir and Dr. Trae T. Cotton

Members Absent: Mr. Charles Wright

University Staff: Mr. Jamar Banks, Mrs. LaMonica Sloan Wilhelmi and Ms. Angela Blue

The meeting was called to order at 10:00 am and roll was called.

Approval of the Minutes-December 8, 2016

A motion was made to approve the minutes. This motion was initiated by Mrs. Debra Miller and seconded by Miss Mona Zahir.

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

Dr. Cotton welcomed the Board and staff sharing that he is just returning from the 2017 National Association of Student Personnel Administrators (NASPA) Conference in San Antonio, Texas and the highlights of his attendance.

Campus Life-LaMonica Sloan Wilhelmi:

Mrs. LaMonica Wilhelmi shared with the Board the following recent departmental developments from her reporting units:

Career Services

- *Nationwide Recruiting Event (January 30-February 2)* Seventeen Nationwide executives facilitated a 4-day recruiting event for WSSU, NC A&T and WFU students for internship or permanent job placement opportunities. Twenty five out of thirty offers extended to WSSU students were accepted. Nationwide's collaborative "Boot Camp" development initiative is being discussed as a possible tool to use with other employers
- *Hosted HBCU Diversity Tour (February 14)* Thirty seven WSSU Students participated in this summit to promote careers in health professions
- Internship Programs

SECU donated \$100k to be used for twenty \$5k stipends to be paid to WSSU Health Care Management Interns Datamax donated \$50k for WSSU Internships NC HBCU Governor's Internship Program provided \$12k for WSSU internships

• Career Fairs

Twenty nine percent increase in student attendance; seven percent increase in vendor participation

University Student Activities and Engagement

- Leadership Development Programs/Seminars These include Chancellor's Leadership Program; American Association of University Women; Leading Fully Loaded; BB&T Emerging Leaders Certificate Program
- *CIAA Men & Women Empowerment Symposium* Eight WSSU Students (4 athletes & 4 non-athletes) participated

Student Centers

- 2017 ACUI Facility Design Award of Excellence- Received for DJR
- *25 Live* Electronic campus reservation system is currently being rolled out

Report of the SGA President-Mona Zahir

Miss Mona Zahir discussed current initiatives under her administration that include the following:

Initiatives	Department/Branch	<u>Student Impact</u>	<u>BOT</u> <u>Attention</u>
Enter to Learn, Depart to ServeAbroad!	Student & Academic Affairs/SGA Vice- President of External Affairs	*To increase student exposure to globalization and encourage service and cultural exchange	X (No)
Zen Zone	SGA Executive Branch	*To aid in mental health, relaxation & therapeutic practices and relaxation amongst college students, a dedicated space on campus identified as the "Zen Zone" (between Blair and Carolina Hall) *Opening date: April 28 *Vote for WSSU to win the Home Depot Retool Your School Grant!	X
"Winston- Woman" Clothing Line by Ghood Girl	Office of Advancement/SGA Executive Secretary and Public Relations Director	*To highlight the value of women on campus during Women's History Month, a "Winston-Woman" clothing line of Ram paraphernalia will be sold with proceeds given to Student Giving Fund	X

"The Good Samaritan" Legislation	Office of Student Conduct/SGA Attorney General/SGA Student Senate	In effort to encourage students to report signs of alcohol poisoning, students calling for help will be given amnesty if they are considered violating the Student Code of Conduct of alcohol consumption	(Yes)
Alumni Donor Appreciation Calls	Office of Advancement/SGA Royal Court	*To create stronger relationships with alumni & current students, SGA will spend an afternoon calling donors and simply thanking them for their contributions and sharing personal narratives to encourage more donations	Χ
Black is My College, So Sweeter My Knowledge Academic Forum	Provost Office/SGA Student Senate and Executive Branch	*Create a space for students to advocate for themselves on the classroom experience directly to Provost *Key topics: Midterm curriculum/faculty review, increased technology, additional professional school preparation	X

"Damp Campus" Legislation	SGA Student Senate/Office of Student Conduct	*To ensure leadership development and teach proper etiquette while allowing student organizations, by the approval of the Chancellor's Office and Student Affairs, to have alcohol consumption at a university event and formally shift the status of the university from "Dry" to "Damp"	
"Student Representation"	SGA Student Senate	*To allow protected advocacy and respect for the student body as identified stakeholders in the university, the senate proposes that any decision created by executive staff that directly impacts students must have student representatives or the elected SBP present to weigh in on such decision	
Free Breakfast Saturday Mentoring Program	Forsyth Co Public Schools/Student Affairs/SGA Executive Branch	*Establish an active presence in the community by addressing food insecurities and the academic achievement gap, SGA will provide a free brunch for middle school students the Saturday prior to their testing to enrich them with nutrients, additional tutoring, and relaxation before their quarterly test	X

Miss Zahir discussed the establishment of the "WE LIT" Legal Mentoring program (WSSU's Elite Lawyers In Training); the upcoming Chancellor's Twitter Town Hall and the revival of the Registered Organization Council.

Upcoming SGA initiatives include working on the SGA Strategic Plan for 2017-2020; revisions to the Student Code of Conduct; and preparing for commencement as well as the transition to a new administration in Fall 2017.

The committee fielded questions and answers regarding issues of concern both in Student Affairs as well as other areas of concern.

<u>Adjournment</u>

There being no further business before the committee, the meeting was adjourned with a motion at 11:43 a.m.

Angela Blue Recording Secretary