



WINSTON-SALEM
STATE UNIVERSITY

WINSTON-SALEM STATE UNIVERSITY
Board of Trustees: Student Affairs Subcommittee Meeting
307 Thompson Center – Conference Room
Thursday, March 15, 2018
10 am

MINUTES

Members Present: Mrs. Coretta Bigelow-Chair, Mr. Javonty Hunter, Dr. Ricky Sides, Mr. David Smith, Dr.Carolynn Berry, Mrs. Camille Kluttz-Leach and Mr. Jamar Banks

University Staff: Mrs. LaMonica Sloan-Wilhelmi, Mr. Jeremi Cheeks and Ms. Angela Blue

The meeting was called to order at 10:04 a.m. am and roll was called.

Approval of the Minutes-December 7, 2017

A motion was made to approve the minutes. This motion was initiated by Dr. Sides and seconded by Mr. Hunter.

Report of the Vice Chancellor – Mr. Jamar Banks, Interim Vice Chancellor

Mr. Banks welcomed the Board and opened the meeting with a synopsis of his identified 2017-2018 Divisional Priorities with a focus on objective 1.8 from the Strategic Plan, highlighting the following areas of interest:

Retention & Student Success, Residential Living and Learning, Balancing Budgets, Students Health Wellness & Safety and Student Leadership Development among other things.

Housing and Residence Life

Mr. Jeremi Cheeks, Associate Director for Housing and Residence Life provided an overview and updates for the new residence hall as outlined below:

Building Overview

7 Pods with community style bathrooms

- 7 Community common areas
- 1 Recreation Room
- 1 Community Kitchen
- 141 Double Occupancy Room (282 Residents)
- 9 Resident Advisors
- 2 Full time staff/ faculty apartments

Programming

- 24 Hour Desk (Partnership with WSSU Police Department)
- Weekend Programming
- Tenants of Social Justice
- Faculty & Staff Guest Programming
- In Hall Advising (in conjunction with UCaLL)
- Bulletin Boards (Passive Programming/ Education)
- Sustainability Initiatives

Report of the SGA President

Mr. Javonty Hunter shared with the board a few of this semester's highlights from his administration as outlined below:

*Edits to the SGA Constitution & Bylaws for Board approval-These were submitted to tighten up positions, incorporate a table of contents and to more accurately reflect the current structure of operations in the SGA infrastructure. This document was approved by the Board as submitted with minor technical edits to be made in future.

*SGA Emergency Town Hall-This was a called meeting between the Chancellor and students only, where students could freely share their opinions and concerns with him about the status of the University in an open dialogue to achieve clarity.

*KRS One Engagement-This is an upcoming event where the SGA seeks to invite hip-hop artist and social activist KRS One to campus for lecture and class room engagements scheduled for April 2018.

*Empower U- A collaboration between WSSU and the Winston-Salem Chamber of Commerce to empower over 120 at risk Forsyth County students during a day long visit to WSSU.

*Bridging the Gap: Financial Literacy- An event that joined current WSSU students and Alumni together for a night of professional networking and knowledge sharing about financial literacy via a panel discussion.

Adjournment

There being no further business before the committee, the meeting was adjourned with a motion at 11:25 a.m.

Angela Blue
Recording Secretary