

11-13-2018

## Student Affairs minutes 11/13/2018

Student Affairs Committee

Student Affairs Committee  
11/13/2018 11:40am- 12:40pm  
Imholte Room 217

Members present: P&A: Ryan Schamp – Chair, Faculty: Carrie Jepma, Stephen Carey, Kerry Michael, Students: Ramona Bias, Kari Gillette, Autumn Johnson, Non-Voting:, Sandy Olson-Loy.

Members absent: USA: Jenna Ray, David Israels-Swenson, Tom Brisbois-Haubrich

In these minutes: Provisional Approval of Student Behavior Committee member, New Student Org Approval, UMM Strategic Planning Info, and Winter Break Student Numbers.

Ryan Schamp welcomed all present and asked for a motion to approve the prior meeting minutes. Steven Carey made a motion to approve the 9/24/18 minutes and Kari Gillette seconded. Autumn Johnson made a motion to approve the 10/9/18 minutes and Ramona Bias seconded. All members approved.

Old Business:

1. Approve Student Behavior Committee Members - Ryan Schamp reported on an addition the Student Behavior Committee members - there was one new faculty/staff added. Autumn Johnson made a motion to provisionally approve new SBC member until Thursday, thus giving member's time to confidentially provide feedback or concerns about new member if any. Second by Kari Gillette. All approved. Motion passed. If no feedback is sent to Ryan Schamp by Thursday COB, the member will be approved and SBC contacted on Friday.

New Business

1. Approve New Student Org - Fishing Club. Ryan reported on a new student organization whose constitution has been reviewed and approved. Autumn made a motion to approve and Carrie Jepma seconded. All approved - motion passed.
2. A handout on the UMM Strategic Visioning and Planning which was approved at the Campus Assembly on 11/8/18 was provided to all members for informational purposes. Sandy Olson Loy explained that the Steering Committee may contact this group to see how the Student Affairs committee mission and charge aligns with the UMM Vision and if there is a way this committee can participate.
3. Ryan discussed the process that has been started to collect more accurate information on the numbers of students who stay on campus over breaks to determine if additional services are required. Historically during long breaks the Dining service and health services are closed leaving some students who stay with very limited options. Are there other services that should also be provided during breaks? Potential ideas include providing vouchers to other lunch spots (SCMC), ready-made grocery bags of food to distribute, notice of Food Shelf contacts, a summer meal plan, and limited hours for Health Services over breaks.

4. Sandy Olson Loy discussed the Quality Initiative on Student Mental Health which has found that 40-50% of college students have been diagnosed with a Mental Health disorder and unmanaged stress. This group is looking at ways to implement and embed good mental health lifestyles into student life. This group will provide additional information at a later meeting of this committee.

Motion to Adjourn by Autumn Johnson and seconded by Ramona Bias. All approved

Adjournment time: 12:15pm

Submitted by: Holly Rutter

Date submitted to Digital Well 2/12/19