- Present:Laila Dadabhoy (Co-chair), Dr. Tonantzin Oseguera (for Dr. Berenecea J. Eanes
(Co-chair)), Dr. Elizabeth Boretz, Michael Gandara, Dr. Ali Izadian, Celine
Moubayed, Matthew Pugh, Dania Salgado, Rob Scialdone, Dr. Sean Walker
- Guests: Justine Budistantoso, Yessica De La Torre, Dianna Fisher, Alisa Flowers (for self and Dr. Vincent Vigil), Dr. Clem Guthro, Dr. Joy Hoffman, Raymond Juanico, Christina Kim, Jennifer Mojarro, Lin Nguyen, Lori Palmerton, Summer Rivera

I. Called to Order

Meeting was called to order at 2:13 p.m.

II. Approval of Minutes: September 15, 2017

Co-chair Laila asked committee if there were any changes needed to the minutes from the September meeting. Dr. Sean Walker moved to approved the minutes. Dr. Ali Izadian seconded. Minutes were approved as written.

III. Fall 2017 SSI Funds collected- Raymond Juanico

Raymond introduced himself and shared the budget for the academic year. Raymond shared that at the first meeting in September, the budget numbers that were shared with projections. For this meeting, he would be sharing actuals and current balances. Raymond explained that the budget also includes carryforward from the previous year and that the budget information shared is as of October 31, 2017. Raymond explained the difference between summer and actual is due to a time difference that occurs every year and shared that the projection for fall was much closer to actual. No questions were asked.

IV. Reporting Format:

Co-chair Laila reminded the committee that Veteran Student Services was scheduled to present but was moved to the next meeting due to scheduling conflicts.

V. Next meeting: Date is TBD

Co-chair Laila reminded committee to please complete the doodle poll to help with scheduling the next meetings. Yessica De La Torre will resend the link as a follow up. Laila also shared the sections that are scheduled to present at the next meeting, which are as follows: Supplemental Instruction & Learning Communities, Expand Academic Advising, Improve Course Availability, Career Center, Center for Internships and Community Engagement, Veteran Student Services, and Improve Your Instructional Experience and Access Upgraded Technology.

VI. Plan/Q1 for 2017-2018 Academic Year Presentations

A. Diversity Initiatives and Resource Centers (DIRC):

Dr. Joy Hoffman shared that the centers have been busy with heritage month projects this fall, however centers are still hosting programs separate and in collaboration with month celebrations. Over 40 programs have been hosted by the centers since the start of fall semester. Student staff that support each center continue to be funded with the help of SSI funds. Full time staff also continue to be funded. Dr. Hoffman shared that DIRC is very excited to come together as a department with a designated space for all of the centers.

Student member Dania Salgado asked where the centers will be moving to. Dr. Hoffman shared that DIRC will be on the first floor of the library. Each center will have their own space and there will also be a community space for students to visit and study. When students step out of any of the centers, they will be able to enjoy the community space that unites the centers. Also, this move created easier access to the other centers instead of having to walk across campus to meet with other student leader from different centers. This encourages student meetings and collaborations. Dania asked what the capacity in terms of space of the centers will be. Dr. Hoffman shared that the centers will each have about the same amount of space, with most of the centers increasing in space capacity compared to what they currently have. DIRC as a department is gaining about 2,000 sq. ft. Dr. Clem Guthro shared that the first floor of the library will open hopefully soon and that there will also be some space for cultural programing in the library, which could add to the visibility of the centers.

B. WoMen's and Adult Re-Entry Center (WARC):

Alisa Flowers reminded committee that October was Domestic Violence Awareness Month and shared that WARC hosted three large scale programs: the 18th Annual Violence Prevention Conference, the Survivors Speak event, and a candlelight vigil in collaboration with a sorority on campus. Step-Up continues to work with campus partners to provide information on bystander intervention. Step-Up gave 17 presentations which reached about 600 students on campus. WARC Staff continues to be supported with SSI funding. Alisa also shared that WARC has been very mindful with regards to parenting students and recently completed a series of focus groups for partnering students to better understand how to serve them.

C. Student Life and Leadership:

Alisa Flowers shared on behalf of Dr. Vincent Vigil. Nu Mu, the New Member Education program, was hosted and had a wide range of workshops, from academic preparation, hazing prevention, and sexual assault prevention workshops with WARC. Nu Mu is a requirement for all new fraternity and sorority life members. Students in Sports Clubs also attended mandatory trainings on concussion and health. Student leaders on campus also attended mandatory trainings/workshops through the

LeadCon conference. Last, Discoverfest was successfully held again this year with over 200 registered organizations and over 2,000 students in attendance.

Co-chair Laila Dadabhoy asked where students could provide feedback on the LeadCon conference and if any forums would be held to collect students feedback. Alisa agreed to inform Dr. Vigil on possibly setting up a space for students to provide feedback on their LeadCon experience.

D. Disability Support Services (DSS):

Lori Palmerton introduced herself and shared that although she is new to DSS, she is aware of the impact that SSI funds have had with helping meet the needs of DSS students appropriately. Lori shared that SSI funds continue to assist with funding two counselors, one full time and one part time. The work that both counselors are doing is more than just seeing students. According to IRAS, the retention rates and grad rates show the DSS students are higher than their non DSS peers.

E. Athletics Support:

Summer Rivera shared that Athletics has hired three graduate assistants who will serve as tutors for student athletes. Athletics continues to fund a full time academic advisor, two strength and conditioning students, and five athletics training graduate assistants. Athletics staff hiring is complete for the academic year.

F. Athletics Facilities:

Summer Rivera shared that athletics has purchased software used by the NCAA to help manage students time and track how much time students are dedicating to athletic activities. This will assist athletics in better supporting student athletes. Summer updated the committee on the large-scale baseball and softball project. Athletics requested quotes from three companies however only two companies have decided to continue with the process. Athletics is working with those two companies to come to an agreement. Summer will update committee as more information is available.

G. Alumni Student Services:

Dianna Fisher introduced Justine Budistantoso who will be the new SSI lead. Dianna shared that Alumni Student Services was excited to participate in orientation this past summer. Many of the students that participate in orientation are international and transfer which allowed the Alumni office the opportunity to speak with incoming transfer students. The TAG grants were awarded to eight projects designed to support student/alumni engagement. Dianna shared that Slice of Advice was again successfully hosted but unfortunately 12 Titans was postponed. Equipment for the surrey was purchased and the video lounge is still under completion. Although the first stage was completed, the second stage will transform the lounge to a warmer,

more student attracting environment. Justine shared information about the discovery pilot which will occur in Q2.

H. Expand Library Hours:

Dr. Guthro shared that there were some security problems in the summer where the security guards contract expired and CSOS had to be used for a temporary time. That issue was resolved and no larger issues resulted. For the first time in the summer, SSI was used to expand summer hours (from 6:00 p.m. to 8:00 p.m.). Dr. Guthro shared that the 24/7 hours will start soon as exams start. The 24/7 hours has been ongoing since the start of SSI. Additional security and maintenance is supported by SSI for this extended time period. There is a need for more of restriction public access to the library after 11:00 p.m., mostly because of space issues during finals. Restricting to students frees up space in the library for students to study. Dr. Guthro reminded committee that the library is open at 6:30 in the morning because of SSI. These extended hours have shown to be a really important piece to supporting students and the campus's diverse needs. Dr. Guthro Gate also shared that the student count for any given week is about 40,000.

VII. SSI Marketing Plan

Laila reminded committee that the students were tasked to come up with ideas to better market SSI and bring awareness to campus about the SSI fee. Students met to discuss ideas on October 19, 2017. Laila asked student members to share some key points from the student meeting. Dania shared that one of the main points discussed was finding a way to make the logo more identifiable to students and campus community. Although the logo is placed in areas that are supported by SSI, before becoming a member of this committee, Dania shared that she wasn't really sure what the logo meant. Dr. Walker shared that the marketing of SSI has been an ongoing battle. Dr. Walker also shared that it seems as if the logo was more visible when SSI was first established however this may be because of the many "under construction" projects that are ongoing at this time. The committee agreed to remind leads to use the logo consistently, advertise the SI classes and advertise in the centers that receive SSI funds. The committee discussed the possibility of updating the or at least provide different options for the logo style, including an option that could be personalized. Student committee agreed to continue meeting to further the conversation and plan for SSI marketing.

- VIII. For the Good the Order No comments.
 - IX. Adjournment

Meeting was adjourned at 2:57 p.m.