

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 9
DATE: December 17, 2009

RECOMMENDATION

MONTHLY REPORT & MINUTES
STUDENT AFFAIRS COMMITTEE

ACTION REQUESTED

It is recommended that the Student Affairs Committee Agenda for December 17, 2009 and the Minutes of October 20, 2009 be received and placed on file.

STAFF SUMMARY

At the October 20, 2009 meeting the Student Affairs Committee received and placed on file a white paper addressing Women's Resource Center staffing needs, updates on Dining Services, Club Halle (extended library hours) and the University's response to H1N1 . The Committee also voted unanimously to endorse the new Vet Connect Award.

The December 17, 2009 agenda includes further discussion of Women's Resource Center staffing needs, wheelchair accessibility in The Commons dining area and Grants and Scholarships.

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

Bernice A Lindke

December 4, 2009

University Executive Officer

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
STUDENT AFFAIRS COMMITTEE

Thursday, December 17, 2009
1:45 p.m.

Agenda

Room 201
Welch Hall

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| 1. Approval of October 20, 2009 Meeting Minutes | Regent Hawks |
| 2. Women's Resource Center Staffing | Jessica Mulcahy/Holly Grunn/
Lauren Senft |
| 3. Grants and Scholarships | Antonio Cosme/Cynthia Van Pelt |
| 4. The Commons Wheelchair Accessibility | Lauren Senft |
| 5. Announcements | |

EASTERN MICHIGAN UNIVERSITY
Board of Regents
STUDENT AFFAIRS COMMITTEE
Minutes of October 20, 2009

MEMBERS PRESENT

Regents: Gary Hawks

Administration: Bernice Lindke, Glenna Frank Miller, Gregory Peoples

Students: Antonio Cosme, Nate Cradit, Pradeep Kantimahanti, Jess Mulcahy, Deborah Ray, Regina Royan, Lauren Senft, David Webster

GUESTS

Administration: Carin Barber, Ruby Beckermeyer, Noah Borton, David Carroll, Jayne Carroll, Meg Castro, John Donegan, Rebecca Figura, Lynette Findley, Brian Fitzgerald, Larry Gates, Ellen Gold, Raouf Hanna, Erica Healander, Bob Heighes, Jack Kay, Ann Klaes, Jessica Klein, Brian Kulpa, Geoff Larcom, Mary Larkin, John Lumm, Susan Martin, Cathie McClure, Greg Millard, Tom Murray, Greg O'Dell, Sarah Kersey Otto, Gretchen Sanchez, Chris Shell, Kathy Walz, Gretchen Ward, Mark Wesley, Kathryn Wilhoff, Kay Woodiel, Ron Woody

Students: Wil Bowen, Kirk Howard, Jalani Jackson, Shetina Jones, Jason Naudi, Brandon Taylor, Paul Wojdacz

Regent Hawks convened the meeting at 1:45 p.m. Minutes of the September 22, 2009 meeting were approved as presented.

Club Halle: Extended Library Hours

Student Body President Regina Royan and Chelsea Martin, Student Government's Director of Services and Events, presented a report on "Club Halle," the recently implemented extended library hours. This has been a collaborative effort between Student Government, library and marketing staff, public safety and dining services. Club Halle's name references the term commonly used by EMU students when asked where they will be spending their night studying. Extended hours will be in effect during midterms, October 18-29, with 24-hour access to the lower level of the library. The first phase kicked off with a late night breakfast on October 18, 2009. Five hundred and twenty students were served by EMU faculty, staff and administrators – far in excess of the 400 student goal set by Student Government. The second phase will occur during finals, December 6 through 17. Current students will be allowed access to all floors of the library. A valid student ID will be required for swipe card access to the library after midnight. As added safety measures, SEEUS services have been expanded and there is an increased police presence in the library. The Paradox Café will remain open during both periods. Performance indicators were developed to measure success and will be used to move forward with a long term plan to ensure the viability of the program. Regent Haws commended all those involved with this outstanding initiative

Women's Resource Center Staffing

Jessica Mulcahy, LGBT representative, presented a White Paper on behalf of the Student Leader Group, advocating for a permanent professional staff position in the Women's Resource Center. The students have made this one of their top priorities for the year and will present additional information at the December 17 SAC meeting related to their request.

Dining Services Update

Larry Gates, director of Dining Services, presented a comprehensive Dining Services update that included university auxiliary expectations, accountability and assessment of all dining services profit centers, food safety and a host of international and other special events and community involvement opportunities that they provide to EMU and the surrounding community. Dining Services employs more than 350 students, 65 of them in Catering and 10 graduate assistants, including 4 in Catering. These on-campus jobs provide a critical source of income for students. Mr. Gates also reported that the Green Market Bistro, an all vegetarian venue in the Student Center, was a Silver Award Winner at the recent National Association of College and University Food Services conference. Looking toward the future, Dining Services is in the process of obtaining estimates for wheelchair accessibility in The Commons and has begun work on a plan to renovate one of their dining facilities over the next 3-5 years.

Announcements

- Ellen Gold, Executive Director of University Health Services, provided an update on the measures EMU has taken to handle the H1N1 virus. Federal, state and local information is available on the Swine Flu website, which is accessible from EMU's homepage. To date, there have been six confirmed cases on campus and 46 Influenza Like Illnesses. EMU has been designated a dispensing site. Doses of the H1N1 vaccine are expected to be received on campus as early as October 21. A team has established absenteeism guidelines for faculty who are either sick themselves or have students who are ill. EMU has been extremely proactive in responding to this challenge.
- Vice President Lindke described the EMU Vet Connect Award being acted on at the Finance Committee meeting later in the day. This award will provide out-of-state veterans with a differential to cover in-state tuition. David Webster moved that the Student Affairs Committee endorse the award. The motion was seconded by Antonio Cosme and carried unanimously.
- Lauren Senft encouraged the community to participate in Disabilities Awareness Week activities taking place throughout this week.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Teri L. Papp

Teri L. Papp
Student Affairs Committee Recording Secretary