

BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

SECTION: 8

DATE:

April 20, 2010

RECOMMENDATION

MONTHLY REPORT & MINUTES STUDENT AFFAIRS COMMITTEE

ACTION REQUESTED

It is recommended that the Student Affairs Committee Agenda for April 20, 2010 and the Minutes of February 16, 2010 be received and placed on file.

STAFF SUMMARY

At the February 16, 2010 meeting the Committee received the annual Martin Luther King Day Celebration report, an update on Club Halle and a recommendation regarding Graduate Assistant compensation.

The April 20, 2010 agenda includes reports on the Student Intervention Team, Geographic Information Systems use by Campus Life and the Student Body President's year-end wrap up.

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

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

Bernice A. Lindke
University Executive Officer

4-8-10
Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
STUDENT AFFAIRS COMMITTEE

Tuesday, April 20, 2010
1:45 p.m.

Agenda

Room 201
Welch Hall

- | | |
|--|------------------------------------|
| 1. Approval of February 16, 2010 Meeting Minutes | Regent Hawks |
| 2. Student Intervention Team | Jesús Hernández/Lisa
Lauterbach |
| 3. Geographic Information Systems | Melissa Ginotti |
| 4. Year End Wrap-Up | Regina Royan |
| 5. Introduction of New Student Body President & VP | Bernice Lindke |

EASTERN MICHIGAN UNIVERSITY
Board of Regents
STUDENT AFFAIRS COMMITTEE
Minutes of February 16, 2010

MEMBERS PRESENT

Regents: Gary Hawks

Administration: Bernice Lindke, Gregory Peoples

Students: Antonio Cosme, Holly Grunn, Pradeep Kantimahanti, David Monge, Jess Mulcahy, Josh Lelonek, Regina Royan, Brian Taylor, David Webster, Ryan Wilson

GUESTS

Administration: Carin Barber, Meredith Blaine, Noah Borton, Tim Brewer, Jasmina Camo, David Carroll, Jayne Carroll, Meg Castro, Carlos Costa, Deb deLaski-Smith, Rhonda DeLong, Kevin Devine, Shaftone Dunklin, Rebecca Figura, Lynette Findley, Warren Frankford, Larry Gates, Ellen Gold, Peggy Harless, Erica Healander, Mark Jackson, Keith Jason, Jack Kay, Ann Klaes, Mary Larkin, Kevin Lawson, Susan Martin, Cathie McClure, Cristina McMurphy, Greg Millard, Jeff Nesmith, Greg O'Dell, Eric Owen, Charnessa Paige, Carl Powell, Barnaby Pung, Gretchen Sanchez, Lewis Savage, William Shell, Amy Simonson, Kathy Walz, Kay Woodiel

Students: Erica Andrzejewski, Cliff Camp, Kenneth Frierson, Chelsea Martin, Katie Musick, Kevin Stevens, Joseph Stromski, Paul Wojdacz

Press: Juliana Keeping

Regent Hawks convened the meeting at 1:45 p.m. Minutes of the December 17, 2009 meeting were approved as amended, with the addition of Kay Woodiel to the list of administrative guests.

Martin Luther King Day Celebration Report

Shanita Williams, Timothy Wilson and Rhonda DeLong, members of the MLK Day Planning Committee, presented a report on the programs and activities offered by EMU during its 24th annual Martin Luther King Day Celebration. This year's theme was "The Dream [Insert Self Here]." In addition to familiar programs such as the Color of Drums, Hip Hop Explosion, academic break-out sessions, and book and film discussions, new features this year included the panel "From the Playing Field to the Front Office" as well as a student video competition. The annual President's Luncheon featured keynote speaker Keith Boykin, journalist, BET TV host and best-selling author. House Majority Whip, James E. Clyburn also offered remarks to the luncheon audience. Regent Hawks thanked members of the Martin Luther King Day Planning Committee for an outstanding celebration and recognizes Greg Peoples who is stepping down as committee co-chair after serving in that capacity for many years.

Graduate Assistant Compensation

David Webster, Graduate Student Organization representative, presented a statement from the Student Leader Group in support of increased Graduate Assistant compensation. The full-time

stipend for GA positions has not changed since fiscal year 2003. David reported that the Graduate Council Chair Timothy Brewer and Dean deLaski Smith of the Graduate School have prepared three proposals that together would bring EMU more in line with its peer institutions. The Student Leader Group is requesting that the Board of Regents support all three proposals to supplement Graduate Assistant pay. A motion was made by Josh Lelonek, seconded by Regina Royan, that the Student Affairs Committee refer Graduate Assistant compensation to the Academic Affairs Division for consideration under the Above Base Budget Proposal process. Motion carried unanimously.

Club Halle

Regina Royan and Joseph Stromski presented a comprehensive report on Club Halle, the 24 hour library hours that were piloted during fall semester mid-year and final exams. Usage data, feedback from library staff, recommendations from Student Government and user comments were provided. A motion was made by Regina Royan, seconded by Antonio Cosme, that the Student Affairs Committee refer funding for the continuation of Club Halle to the Academic Affairs Division for consideration under the Above Base Budget Proposal process. Motion carried unanimously. Regent Hawks thanked Student Government, the Library staff, Public Safety, Dining Services and all of the other university departments who helped make this pilot program such an overwhelming success.

The meeting adjourned at 2:15 p.m.

Respectfully submitted,

Teri L. Papp

Teri L. Papp
Student Affairs Committee Recording Secretary