Members present: Jenny Queen, Dan Chong, Alice Davidson, Susan Montgomery, Julia Maskivker, Dan Crozier, Lito Valdivia, Raquel Ells, David Gevorgyan, Randi Alberry, Billy Kennedy, Judi Wolbert, Joni Eden, Larry Eng-Wilmot

Guests present: Trish Moser, Diane Willingham, Brent Turner, Karen Hater, Nan Castino, Leon Hayner

JQueen called the meeting to order at 12:35

1. Approval of Minutes from 03/13/2012
   T. Moser amended the minutes to indicate that the NSSE is for first years and seniors. The minutes were approved as amended.

2. Announcements
   a. Campus Center Construction Update – ADavidson & BTurner
      ADavidson said that the committee met with three different architecture firms and she was impressed with the presentations. Links to the firm websites are:
      EYP  http://eypaedesign.com/expertise/student-life
      KSS  http://www.kssarchitects.com/content/project.php?type_id=33
      The committee will provide feedback to SNeilson by end of the week and those firms selected will develop proposals for the construction. The plan is to start renovations summer 2013. Although there is no budget, BTturner confirmed that there is a financial commitment from college and Sodexo for the project. He also stated that student input will be the center of the project. ADavidson reminded that the plan is for a campus center, not just a student campus center, and some design ideas include classrooms. DChong asked about the restaurant/bar space and how it will be included in the space. Sodexo would be enforcing the campus alcohol policy in the space. DGevorgyan asked about the designs and it the plans will be available to the campus. At the point where there are plans, BTurner assured that they will be posted.
   b. Food Committee Report – JMMaskivker
      Dining services working with Park Avenue Pizza to be the preferred vendor on campus for pizza. No decision to make the kitchen operating longer hours because of the space
constraints. Students proposed a Meal plan for Sutton students, which is an idea in the making. Sutton students are not required to have a meal plan but they can purchase one. LValdivia asked about the hours of operation for Park Avenue Pizza. Concern is not to replace Domino’s because students often have late night requests for pizza. Park Ave would be able to charge student’s RCard before 5:00 pm since Domino’s can’t be used with RCard before 5:00 pm.

DGevorgyan asked about the money left over on student accounts and the meal plan options available. JQueen reminded the group that the now students can sell their balance to other students that have no money remaining on their meal account. Discussion around the meal plans and meals ensued. RELs emphatically stated I LOVE THE OMELETTE GUY – HE IS FLIPPIN’ AWESOME.

3. Old Business - none

4. New Business
   a. Update from OSIL – BTurner

He announced that ACE has become REP (Rollins Entertainment Programs). The goal of Fox Day this year was to make it more a day on campus rather than leaving. They focused their energy on campus and building a community. He announced that there were zero hospital runs which is rare for Fox Day. 37 students transported to off campus events – Disney and Universal. The waterslides were very popular. At the beer garden hosted by Shipyard Beer, 37 beers were sold. At lunch, 55 Park Avenue pizzas were devoured. The smoothie bar provided 350 smoothies, a very popular event. There is a question about whether Fox Day should be a surprise because of issues with vendor organizing. Students then provided their perspective on their Fox Day experience.

LValdivia said he had a great time and a big factor was that he knew who was going to be on campus and who would be off campus. The free incentives on campus were a bring draw. RAlberry went to the beach with Greek Life. She said that the Greek Organizations signed a contract, which chapter presidents initiated, about how the groups would behave. BTurner stated that there was Greek life buy-in with the on campus activities. BTurner emphasized that there needs to be an institutional commitment to Fox Day because some activities couldn’t occur this year because of lack of student involvement. Discussion surrounded alcohol drinking and how to reach a medium. LHayner stated that overall the residence
halls were calm that day. KHater discussed how similar schools organized their “Fox Day” and how it evolved into a huge campus community event.

BTurner also discussed the “Get Involved” site that has 1500 users and 960 “involved” users. The site is a combination of Blackboard and Facebook. Next year the site will integrate a finance portion so that organizations will be able to see their budget. Currently there are 128 organizations are on “Get Involved.” JQueen asked about integrating student life activities such as the Student travel, student employment in “Get Involved” which may be a way to combine uses rather than recreate what is going on campus. BTurner said that the cost for the software is $8000. BKennedy discussed how Chi Si has used it for logging services hours for their organization. BTurner announced upcoming OSIL events. BTurner would like to have more organizational buy-in for campus activities specifically the Winter Park Village van run on the weekends which are popular but can be costly.

b. Procedure for Student Travel Funding Policy – tabled until next meeting.

Next meeting will be April 24, 2012, at 12:30 in Warden Dining Room.
Diane Willingham will be presenting and the group will be reviewing the Code of Conduct.
We hope to address Student travel policy at that meeting as well.
JQueen adjourned the meeting at 1:55 pm.