Minutes, College of Liberal Arts Student Life Committee Meeting,
Tuesday, October 22, 2019

Student Life Committee

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SLC Meeting October 22, 2019

I. Call to Order

II. In attendance
   a. Nancy Niles (Chair, faculty)
   b. Jonathan Harwell (Faculty, SHIP subcommittee chair)
   c. Sarah Parsloe (Secretary, Faculty)
   d. Karla Knight (Staff)
   e. Amy Parziale (Faculty)
   f. Rochelle Elva (Faculty)

III. Absences
   a. Dahlia Lilleslatten (Student Representative)

IV. Minutes for 9/24/19 approved with no changes

V. Amy Parziale and Matt Nichter Report Updates
   a. Report of Subcommittee on Student Data Collection—was sent to Greg, but ran out of time to actively follow-up
      i. Unclear about the next steps of a white paper; faculty first and then admin?
      ii. Johnathan moves to approve white paper—approved
      iii. Nancy will follow-up to determine next steps
   b. Report of Subcommittee on Siloed Resources—was sent to Greg, but ran out of time to actively follow-up

VI. Updates on Tasks from Last Year
   a. Nancy action items
      i. Why doesn’t an App exist?—CJ from marketing
         1. Following up with Amy Sugar to ask about developing a Foxlink-type internal app to connect students to resources
      ii. Identity-based vandalism
         1. Community Standards is developing a chalking policy
      iii. SHIP Renaming & Funding
         1. Gabriel is onboard with renaming “Pathways to Impact”
         2. Expand funding to support unpaid internships, grad student research support, and supporting Holt students, participating in international conference
         3. Concern: do we have a stable level of funding?
            a. Total funding for tradition undergrad initiatives:
               i. $5,800—about $7,000 with rollover funding
               ii. Deborah Prosser is contributing $3,600= $10,600 total for undergraduate support this year
            b. Health Professions will match this, contribute $10,000 for grad student/Holt-specific funding
         4. Question: Do we do targeting advertising to graduate students?
a. What would be the mechanism for reaching them? Reaching out through Grad Student Council

b. We would need to establish specific parameters for grad students and update the wording of what kinds of initiatives would be funded

c. Jonathan will head committee of a whole to update the document by end-of-semester
   i. Rename “Pathways to Impact” vs. “Gateways to Impact”
      1. Nancy will touch base with Gabriel to see which phrasing best aligns with current messaging
   ii. Expand the criteria for what will be funded
   iii. Designate specific funding for non-traditional students

b. Jonathan action items
   i. Enforced the expenses deadline for one student—rolled this money back into the balance
   ii. Karla: there is one outstanding balance
   iii. Worked with Amy Sugar to create SHIP WordPress site and facilitate SHIP review through Canvas
   iv. Dahlia has reported not receiving the requests to review grants

c. Sarah action items
   i. Research Pool
      1. Research pool administered through a central database, like Sona: https://www.sona-systems.com/pricing.aspx
      2. Would need a research pool administrator to coordinate
         a. Uduth Lugo would be the best first contact for this idea
      3. Would need to onboard classes to enroll in requiring their students to participate in research of various types
      4. Surveys come many different places—wide range. Would have to specify what kinds of surveys would be included in the research pool, and how to specify what kinds of surveys students would be required to participate in/how many
         a. Need to develop criteria for what kinds of surveys would merit inclusion in the research pool
         b. How to prioritize what surveys students really should be participating in to generate good data
      5. Sarah will follow up by getting quotes of cost to utilize Sona
   ii. Canvas
      1. Amy Parziale suggests that Instructional Design supports a faculty-to-faculty training about how professors around campus are using Canvas
      2. Sarah will follow up with Amy Sugar and team

d. Rochelle action items
i. Student group was developing an SGA app focused on topics like dining services
   e. Karla action items
      i. Sent spreadsheet of students who have received multiple SHIP grants
         1. Jonathan—consider adding guidelines addressing whether or not
            students who received SHIP grants before are eligible
         2. Suggest adding question to ask if students intend to apply elsewhere

VII. Student Life Membership
   a. Membership should be 14 people according to bylaws
   b. Karla will contact staff to see who has been elected as representatives
   c. Need to identify a Holt representative
   d. Nancy will follow up with Greg to see if the bylaws had been changed to include fewer
      people on Student Life Committee

Next Meeting: November 19th at 12:15PM in Warren

Final Meeting of Semester: December 9th at 12:15PM in Warren

Action Items:

- **Nancy**
  - Follow up to determine next steps for the white papers on surveying students and siloed
    student resources
  - Ask Gabriel about “Pathways to Impact” vs. “Gateways to Impact”
  - Check for clarification about bylaws and the membership of SLC (completed)

- **Jonathan**
  - Head committee to revise SHIP criteria to be inclusive of more potential funding
    opportunities, specify criteria for grad student and Holt applicants, address students
    have received multiple SHIP grants, and ask students if they intend to apply for funding
    elsewhere

- **Sarah**
  - Get pricing for Sona system to manage a centralized approach to surveying
  - Contact Amy Sugar about a P2P event where professors share their Canvas wisdom

- **Karla**
  - Check to see if a staff member has been elected as a rep on the Student Life Committee