

10-22-2014

## Meeting Minutes for October 22, 2014

Rollins College Student Government Association

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The regular weekly meeting of the Rollins College Student Government was held on Wednesday, October 22, 2014 at 7:00 pm, at Rollins College in the Bieberbach-Reed Room, the Chairman and Clerk being present. The minutes of the previous meeting were read and approved as correct.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Speakers
  - a. Dr. Nora Perez, QEP
    - i. Quality Enhancement Plan Proposal Committee
      1. 5-year strategic plan related to an issue involving student learning
        - a. Part of reaccreditation process (every 10 years)
      2. R-Compass
        - a. Called for ideas, surveys, and colloquia in 2013
          - i. Critical Thinking in Complex World and Career and Life Planning
        - b. Different experiences in career preparation at Rollins
          - i. Ensuring universal career preparation experience
        - c. Explore, Map, Articulate
          - i. Explore – explore personal interests/values, majors/minors
            1. First year self assessments, guided conversations, peer educators, neighborhood fair
          - ii. Map – develop/implement career and life planning and choose/engage in co-curricular activities
            1. Major maps, four-year plans, co-curricular activities
          - iii. Articulate – reflect/articulate value of majors/fields of study to potential employers
            1. Peer resume and cover letter consultations, reflection narratives, guided conversations
      - d. Next steps
        - i. Plan implantation in Fall 2015
          1. Updates in Spring 2014
      - e. Feedback and student input about alignment
        - i. Peer resumes and major mentors beginning in TJ's in Spring 2014/Fall 2015
        - ii. Career counselors are limited for resume consultations; looking to expand upon



- iii. Timeline plans for transfer/Holt students created with input from Holt/Transfer student services
- iv. First-year assessments will not be part of RCCs
  - 1. Looking for integrating into 150-level courses in Neighborhood program
- v. Students have not been interested in summer/orientation assessments to avoid overprogramming

V. Executive Reports

a. President

- i. Romulo and I met with Meghan Harte-Weyant and Ken Miller to discuss student-run shuttle service
  - 1. Few segmented models have already been created
    - a. Looking for SGA feedback/input
- ii. EC Meeting: rift between INB and BSE
  - 1. College of Professional Studies would like to reconcile INB's place in department
    - a. President McAllister will make final decision
- iii. Ad-Hoc committee for Campus Safety
  - 1. Student participation
    - a. Monthly meetings
- iv. Jeff Eisenbarth, President of Finance, is doing a budget presentation at the end of this month or early next month
  - 1. Entire community is welcome to attend

b. Vice President

- i. Senator expectations for the semester
  - 1. Two constituent outreaches and one legislation
  - 2. Joey is keeping track of which senators have done these

c. Chief Justice

d. Academic Affairs

- i. IAU France Program Proposal, University of Otago Program Proposal
  - 1. Not limited to foreign language programs anymore
  - 2. GPA requirements for programs
- ii. Draft Proposal for a Certificate of Advanced Graduate Studies in Humanities
- iii. Draft Proposal for a Doctorate of Liberal Studies degree

e. Finance

- i. Fox Funds remaining budget is \$54,354.64
  - 1. On target for yearend budget
- ii. Organizations funded were Caribbean Student Association, Deutsche Student Society, Latin American Student Association, Making Lives Better, National Society for Leadership and Success, Pinehurst Organization and Rollins Dancers

f. Internal Affairs

g. Public Relations



- i. Rollins SGA instagram: sga\_rollinscollege
- ii. Finance and Services committee meeting with Pat Schoknecht to discuss “broken plate” charges
  - 1. Invited to attend
- h. Student Life
  - i. Events
  - j. President Pro Temp
  - k. Advisors
- VI. Organizational Senator Reports
  - l. OSS
  - m. CLCE
  - n. Student Media
    - i. Met with Drew Devito, manager of WPRK
      - 1. Mondays at 10am slot this semester and Tuesdays and Thursdays at 1pm slot next semester to discuss SGA updates
    - ii. Met with Pat Schoknecht to discuss WPRK being played on campus
  - o. SAAC
  - p. Student Wellness
    - i. Met with Dr. Brisco to create outreach program to inform about Student Wellness and CAPS
  - q. Career and Life Planning
    - i. Met with Anne Meehan to choose and train liaisons
      - 1. Peers in class for reference in Bush building
      - 2. Five students announced next week
  - r. IFC
  - s. Panhellenic
    - i. IFC/Panhellenic-sponsored tailgate next Tuesday, October 28, from 4-6 pm
      - 1. Free food and wine/beer for purchase
  - t. Residential Life
  - u. International Students
    - i. Orlando Magic game
      - 1. Open to all students- \$25 per ticket
      - 2. Emails sent out on Friday
      - 3. Includes tour of Amway center and meet/greet with executives
    - ii. International Education Week in early November
      - 1. Events every day, open to all of campus
        - a. Photo contest
  - v. Inclusion and Diversity
  - w. Sustainability
  - x. QEP
    - i. R-Compass is five year process
      - 1. Keeping in correspondence with Dr. Perez and
  - y. Disability Services
    - i. Disability Awareness Month



1. Tomorrow, there will be tabling and activities
2. Next week, there will be puppies for anxiety

## II. Ad-Hoc Committees

### a. Dining Services

- i. Bagel bar concerns with contaminated knives
- ii. Diane's hours
  1. Extending hours
- iii. Domino's is cutting back hours to 12 am
  1. Petition to extend hours
- iv. Jimmy Johns and Tropical Smoothie will be on meal plan soon

### b. Holt

### c. Facilities Renovation

## VII. Old Business

## VIII. New Business

### a. Holt senator elections

- i. Connor Mautner
  1. **Vote to elect: unanimous**

### b. Legislation 1415.03

- i. SGA-sponsored table for Halloween Howl
  1. \$150 for candy, decorations, supplies
  2. Schedule participants to table for event
  3. **Vote to pass: unanimous**

## IX. Open Forum

### a. Campus Safety Ad-Hoc committee

- i. **Motion to create committee: 17-6; formed**
- ii. Description of duties
  1. Create transparency between student and Campus Safety for streamlined communication
  2. 2-3 students to attend Campus Safety staff meetings
    - a. Mariam Tabarez, Raegan Campbell, Matt Cassidy

### b. Robert's Rules

- i. Function is to allow people to speak and streamline meetings
  1. Needs to be used for meetings
  2. Suggestions for additional rules
  3. Seminar/workshop for additional senator education
    - a. Consult with Rudy for further clarification
    - b. Take flow sheets home to study rules

### c. Halloween Howl

- i. Tabling ideas/games
  1. Ghostshape walk
  2. Pumpkin ring toss
  3. Halloween-themed potato stamps



- ii. This Saturday, October 25
- iii. Meet with Jordan for ideas and participation sign-ups
- d. Shuttle service
  - i. Professionally operated shuttle
    - 1. Referenced model of Bowdoin College
      - a. Hire professional drivers 7 days a week, 6pm – 2am
      - b. Mile radius from campus center from 12 bus stops
  - ii. Student operated shuttle
    - 1. Use funding from parking decals to purchase shuttle
    - 2. Golf cart-like shuttle that is safe to drive on roads
      - a. Campus Safety does not own any appropriate vehicles for off-campus road routes
        - i. Requires this type of shuttle
    - 3. Safety service to be run on a route (stops at campus owned locations)
      - a. Backside of Holt and dirt lot next to Fiddler’s Green
      - b. Individual rides would come from Campus Safety
    - 4. Two student leaders report to Maeghan Rempala, 15 student drivers respond to student leaders
      - a. Paid with work study funds
    - 5. Campus Safety will field phone calls and defer to student drivers via radio
    - 6. This model will not replace safe rides; it would be in addition to safe rides
    - 7. Emphasis on emergency ride situation
      - a. Not for convenience
    - 8. Possibility of implementing walking program for safety
    - 9. Further information to follow on logistics
- e. CAPS
  - i. Confidential information leak
    - 1. Illegal to breach confidentiality
  - ii. Would like further information/investigation
    - 1. Relevance of information shared
  - iii. Relay statistics to Campus Safety; no details provided
    - 1. Boundaries are questionable; possibility of breach of HIPAA laws

The meeting adjourned at 8:13 pm.

Jill Rondeau, Internal Relations Chair