

Board of Trustees (BOT) Student Affairs Committee
Tuesday, December 11, 2012
8:30 a.m. – 9:00 am
Room A, 18th floor, Patterson Office Tower
Meeting Minutes

Dr. John Wilson chaired the committee, in the absence of Pamela May, Chair, and called the meeting to order at 8:30 a.m.

The following members of the Student Affairs Committee were present: Kelly Holland and Stephen Bilas.

The university staff and community members were represented by: J.J. Jackson, Victor Hazard, Rhonda Strouse, John Herbst, Gail Hairston, Jim Wims, Sheila Brothers, Mark Bryant, T. Lynn Williamson, Kris Hobson, Tim Tracy, Betsy Mahoney, and Robert Mock.

Welcome

May and June Meeting Minutes – Approved

Overview of the Students of Concern Team

Therese Smith, SOC Case Manager

Dana Walton-Macaulay, Associate Dean of Student Conduct

- Provides a centralized point of contact for people who develop a concern about the welfare of an individual
- Proactively enhance the well-being and safety of the university's students and employees
- Refers student to resources that can provide the support and assistance needed to safely maintain a successful relationship with the University
- The team includes a variety of personnel from academics, counseling center, student affairs, general counsel, the police, and the university health services
- Threat Management Team used as necessary
- Data for referrals and cases for 2011-2012. 2012-2013 YTD data including categories by issues
- There was a recommendation to review how to insulate students and employees who report students of concern
- A second recommendation was to train advisors, which is in progress as well as benchmark with the University of Maryland, which has an interesting models for campus safety
- Power Point Presentations were available as handouts

Student Government Association Updates

Stephen Bilas, President, Student Government Association

- Funding was allocated to nearly 70 organizations, which help with organizational development, events for students, community outreach, student and organizational conference, club sports, and more

- Renegotiated “Wildcats in Washington” internships for two years. There are internships in Frankfort for spring/summer 2013 in four major offices
- Developing a University Creed to be approved by the BOT in the spring 2013
- SGA hosted a campus safety walk to continuously provide a safer environment for students, faculty, and staff.
- The Student Fee Committee provided recommendation for fee increases
- Handouts were available (pamphlets and executive summary)

Adjourned at 8:57 am