



WINSTON-SALEM STATE UNIVERSITY
Board of Trustees: Student Affairs Subcommittee Meeting
307 Thompson Center – Conference Room
Thursday, September 18, 2014
10:00 am

MINUTES

Members Present: Mr. Charles Wallington, Miss Olivia Sedwick, Mr. Martin Davis, Dr. Trae T. Cotton

Members Absent: Mr. Osyris Uqoezwa

University Staff: Dr. Gloria Laureano, Ms. Beverly Irby, Mr. Theo Howard, and Ms. Angela Blue, Recording Secretary

Visitors: Mr. John Hinton representing the Winston-Salem Journal

The meeting was called to order at 9:58 am and roll was called.

Approval of the Minutes-June 5, 2014

Mr. Martin Davis made a motion to approve the June 5, 2014 minutes. This motion was moved and seconded by Miss Olivia Sedwick.

Report of the Vice Chancellor – Dr. Trae T. Cotton

Dr. Cotton addressed the Board and provided the following Divisional updates:

Key Staff Changes within the Division

- July resignation of Ms. Abeer Mustafa-former Director of Housing
Mr. Peter Blutreich now serves as Interim Director of Housing.
- August hire of Ms. Beverly Irby-Executive Director of the Wellness Center. She is one of three newly hired health professionals that round out the Wellness Center Staff. Dr. Wynne Brown-a University Alum was

hired as our fulltime Medical Director and Dr. Tara Kompare was hired as our full time Pharmacist earlier in the year.

Residence Halls

- Brown Hall
Renovations to Brown Hall were completed this summer to include removal of the old built-in furniture, installation of new furniture, fresh paint, new carpet and laminate flooring, which make this 250 bed co-ed an exciting location to house the “first year experience” or FYRE Program.
- Dillard Hall & Covington Halls
Dillard Hall is scheduled to be demolished during the Fall Semester of 2014 while Covington Hall-its successor is estimated to open in the Spring of 2016 with an occupancy of 288 beds.

The Wellness Center:

Ms. Beverly Irby addressed the committee and shared the Wellness Center’s current organizational structure and their holistic approach to student wellness. Ms. Irby shared that since WSSU is a microcosm of society that the center is seeking to more closely mirror the services that are found in our communities. In addition, the center is looking to collaborate with academic departments in hopes to garner increased, awareness, and funding on campus.

Dr. Tara Kompare shared that the Wellness Center pharmacy is on pace to open in November 2014. In addition, she seeks to utilize her expertise to initiate a diabetic support group on campus in the future while Dr. Brown is looking to utilize the University garden as a tool to promote conscious, healthy eating habits and overall sustained wellbeing. Dr. Brown is also looking into using her expertise in acupuncture as a possible health option for the future along with conversations about minor dental care as an additional future offering. The overall goal is to create a positive shift in the campus culture where students look to the Wellness Center as a first stop for their health needs.

Report of the SGA President-Olivia Sedwick:

Miss Sedwick presented to the Board the following updates and initiatives for the Student Government Association for the 2014/2015 academic year:

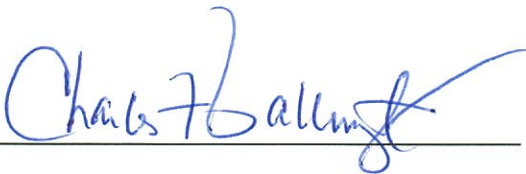
- **The Student Giving Campaign**-which is geared to create a culture of positive donor giving among our students is being launched on 9/19-today at Yard Fest. This is an initiative where the students from each class are encouraged to make designated contributions to reach a year-end monetary goal.
- **WSSU Student Senate**-is grooming student senators to be effective, efficient leaders that are able to serve and educate the student body with professionalism and proficiency. It is a goal to author 10 items of legislation to address current student issues on campus.
- **UNC Association of Student Governments (UNC ASG)**-where the current goal is obtaining full voting rights for the UNCASG President on the UNC Board of Governors so there will be student representation on the BOG. In addition, paying close attention to the Financial Aid "Freeze and Cap" Policy.

Adjournment

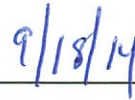
There being no further business before the committee, the meeting was adjourned at 11:06 am.



Angela Blue
Recording Secretary



Signature of Chair



Date