



WINSTON-SALEM STATE UNIVERSITY
Board of Trustees: Student Affairs Subcommittee Meeting
307 Thompson Center – Conference Room
Thursday, September 17, 2015
9:30 am

MINUTES

Members Present: Dr. William Harris-Chair, Mr. Kyle Brown, Mr. Charles Wright; and Dr. Trae T. Cotton

Members Absent: Mrs. Coretta Bigelow and Mr. Osyris Uqoezwa

University Staff: Ms. Chantal Bouchereau, Mr. Jamar Banks, Dr. Gloria Laureano, Ms. Cynthia Strine and Ms. Angela Blue, Recording Secretary

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

The meeting was called to order at 9:34 am and roll was called.

Approval of the Minutes-June 11, 2015

A motion was made to approve the minutes. This motion was moved by Mr. Wright and seconded by Mr. Brown.

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

Dr. Cotton shared that the Division of Student Affairs was recently recognized as one of the “Most Promising Places to Work” by Diverse Magazine; based upon research conducted by The Ohio State University.

In addition, the Wellness Center has received a SAMSA grant of \$900k to be disbursed over the next 3 years for their use in substance abuse counseling and wellness education.

Assistant Vice Chancellor & Director of Housing Searches

Ms. Chantal Bouchereau-Director of Housing and Residence Life

Ms. Bouchereau comes to us with nine years of prior Housing experience as Associate Director of Residential Life at the University of Connecticut; housing approximately 11,500 residential students. She has nine years of additional experience as Assistant Director of Residence Life & Housing from Oswego State University in Oswego, New York.

Mr. Austin Jamar Banks-Assistant Vice Chancellor for Student Affairs, Campus Life

Mr. Austin Jamar Banks comes to us from Appalachian State University where he has served as Director of the Center for Student Involvement and Leadership for the past seven years. In this role he had direct oversight of the Office of Fraternity & Sorority Life, Office of Student Publications, 325 Clubs and Organizations as well as Leadership Educational Programming.

DSA Strategic Plan

Dr. Cotton shared the Division of Student Affairs will be working on their strategic plan over the course of the year to align with the University Strategic Plan.

Report of the Director of University Recreation-Ms. Cynthia Strine

Ms. Strine shared with the Board the mission vision and programs of University Recreation as follows:

- **Mission & Vision**
Promote and create opportunities for the WSSU community to actively engage in fun, recreational and fitness activities, with the intention of creating a lifestyle of health and wellbeing that fosters leadership and development.
- The Donald J. Reaves Center was granted the Outstanding Recreation & Sports Facility Award in 2015.
- Some of URecs Most Popular Events and Classes consist of

- URun 5 K Event—“URun”
- Bench Press Competition
- Zumba, Yoga, and Cycling
- URec offers our students Certification in Personal Training, Group Fitness and CPR & AED Training.
- URec also offer our students Intramural Sports League and Tournament play along with adventure trips and bike rental
- Unified Sports is a Partnership with Forsyth County Special Olympics and Winston-Salem Parks & Recreation which allows student interns to gain field experience staff to assist with starting and running a league.
- URec has created Academic Partnerships with the following areas:
 - Therapeutic Recreation
 - Mass Communication
 - Exercise Physiology
 - Health Care Mangement
 - Sports Management
 - Special Education
 - Physical Education
- University Recreation employs between 75-100 student workers each year that help to manage and supervise departmental operations
- They also train interested students in the protocols of officiating for various sports.
- University Recreation believes in fostering student leadership throughout their programs

Report of the SGA President-Kyle Brown

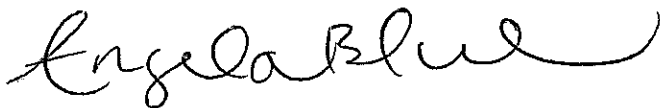
Mr. Brown shared that the SGA has a new motto-“Cultivating the Culture” where he and his cabinet have 3 main initiatives for the 2015-2016 year:

- Student Services-where they seek to create and enhance the students customer service environment (via electronic student customer service surveys)
- Student Giving-where students from each class are asked to make financial contributions to the University in hopes to create a culture of giving (i.e. a portion of gym jam ticket sales go directly to student scholarships)
- The Student Experience-where student advocacy is encouraged to help students meet their needs and thereby realize their potential. (i.e. lobbying for 24-hour printing, lowering student fees, and increasing student accountability, encouraging students to take at least 15 credit hours over 8 semesters to help ensure graduation in four years)

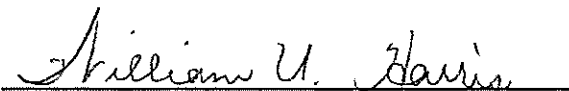
Mr. Brown shared that each of his cabinet members have a variety of initiatives that they will collectively be addressing as a body ranging from mentoring and tutoring area high school students to serving on political action committees such as the HBCU National Council.

Adjournment

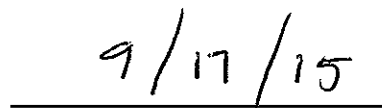
There being no further business before the committee, the meeting was adjourned at 10:34 am.



Angela Blue
Recording Secretary



Signature of Chair



Date