

Wayne State University
Proceedings of the Student Affairs Committee
January 16, 2013

Present: Cheryl Dove, Moira Fracassa Avril Genene Holt, Michael Horn, James Martin, Victoria Pardo, Brad Roth, Naida Simon, Ellen Tisdale Ardiana Vuljay, James Woodyard, Lee Wurm

Absent With Notice: Veronica Bielat, Chardin Claybourne, Barbara Jones, Michele Ronnick, Madhu Sanan-Venkata, David Strauss, Mary Width, Nancy Wilmes

Absent Without Notice: Basim Asmar, Chardin Claybourne, Judith Fouladbakhsh, Moira Fracassa, Liza Lagman-Sperl,

The meeting was called to order at 1:35 pm. An announcement was made about Naida Simon's 5-6 week period of recuperation and that Michele Valerie Ronnick will stand in for Naida until her return.

I. The committee learned about the Student Center and general issues concerning remodeling, and construction plans on campus from:

- a) Tim Michael, Vice President for Business and Auxiliary Operations and Chief Housing Officer
- b) Deborah A. Brazen, Director of Estimating & Planning, Facilities Planning and Management.

II. SAC member James Woodyard updated the SAC Committee on the status of the Student Survey project. The survey kicked off Monday October 22, 2012 and collected 5292 responses. The data is being analyzed by the Center for Urban Studies. A preliminary report may be done by the end of this month. Team One is involved at this point in this work.

III. The time, place and topic for February's meeting was discussed. Several of the committee members thought that SAC should learn about WSU's APEX-Scholars program and so we have invited Monica D. Davie, Director of the APEX- Scholars program to speak at the next SAC meeting. Cheryl Dove suggested that one speaker would be enough for the next SAC meeting

The next meeting is **Wednesday, February 27, 2013 at 1:30 pm Room 3339 FAB.**

The meeting was adjourned at 3:15 pm.