

Monday, October 6th, 2014

DiGs 114 – 7:00PM

- I. **Call to Order** by: Ian Deas at 7:01 p.m.
- II. **Roll Call** by: Ali Jensen
 - a. Present: Ian Deas, Jarvais Jackson, Ali Jensen, Jazmine Linnette, J.W. Barrera, Mikayla Catoe, Elliott Cohen, Sara De Oliveira, Damon Dean, Michaela Dunbar, Tyra Holcombe, Shanavia James, LaJoyce Jones, Alyssa Lamb, Ke'Asia Lance, LaVerne Page, Janay Reece, Melody Sheets, Akchita Singh, Shanieka Staley, Victor Volious, Victoria Weathers, Elisabeth West, Rob Vereen, Noah Adams, Julian Holland, Maria Clarcken, Wendrah McCoy, Aubrey Arnold, MJ Miller, Jamal Tate, NyKia McKenzie, Jasmine Richards, Nicholas Cunningham, Amandine Farrugia, Raven Brown
 - b. Absent: BG Suddeth, Briana Murray, ViVii Nuorti, Elle Plattenburger
- III. **Approval of the Minutes**
 - a. Motion: J.W. Barrera
 - b. Seconded: Jamal Tate
 - c. Approved by: all present
- IV. **Approval of the Agenda**
 - a. Motion: Jamal Tate
 - b. Seconded: LaJoyce Jones
 - c. Approved by: all present
- V. **New Business**
 - A. Dining Services Presentation – Pam Yurkovic
 - a. Launched new website today Winthrop.edu/dining or Winthrop.campusdish.com
 - b. Everything will be completed at the end of the week
 - c. One feature added is that students will be able to see meal balance on the website at top of webpage at “My Account”
 - d. Your Voice Counts: QR code that allows students to give feedback; found in Thomson Café and Markley’s
 - e. Student surveys done once a year, probably will be out next week (hopefully before Fall Break)
 - i. Once you complete, you can print off coupon for free tall beverage at Starbucks
 - f. New program: mobile ordering, started installing today, test runs on Wednesday and then open it up to campus
 - i. Special invitations to come to Burger Studio on Wednesday afternoon between 4 p.m. and 5:30 p.m.
 - ii. Will receive coupons upon completion of your order
 - iii. Can place order for Burger Studio from phone and show confirmation email -- only for café cash or visa/master card
 1. First university chosen to test this model
 - iv. If this is successful, will possibly work on getting meal equivalency for students
 - g. Julian Holland: do not like certain foods from certain restaurants
 - i. PY: Dining Services Advisory Board - next meeting is scheduled for the last Wednesday of October at 11:30 a.m. meet for an hour to talk about feedback students may have about Dining Services
 - h. Take info you learned back to student groups

B. Student Allocations Committee Report

- a. \$1,774.33 Allocated
- b. \$27,152.67 Remaining
- c. Training tomorrow at 11 a.m. in DIGS 114
- d. Deadline for packets is at 4:30 p.m. tomorrow
- e. Interviews are Friday at 3:00 p.m.

C. Committee Discussions

a. Civic Integrity

i. Good, Bad, Ugly about Voter Registration Drive

1. Tyra- good = 110+ people to sign up; bad = stressed out because short time period
2. Rob- good = had a lot of people register; bad = few volunteers
3. Michael Ennis- good = went very well, got people educated on voting; bad = wasn't much bad about it; ugly = a lot of people who didn't care about voting

ii. Interested in AVON 5K; volunteering is free, trying to do carpool

iii. Bingo for Agape Senior on Wednesday, October 29

b. Programming

i. WU Family Cookout, turning in allocations tomorrow

1. Only a few organizations will be bringing food

ii. SMS: November 5 at 8 p.m. in Owens G01 – working on make a cultural event

1. Skin Deep will be coming to do skits
2. Try to get a speaker from Career and Civic Engagement

iii. Garnet and Gold

1. February 7 or February 14

a. JW: weekend before is a better option

b. Ian: is everyone okay with it being the 7th

c. Public Relations

i. Finished forms

ii. After this meeting they will be sent out

iii. Eagle Involvement calendar in the kiosk

iv. Ways to make kiosk more noticeable:

1. Let Damon or Elliot know

v. CSL Meet and Greet; some people from CSL will be present to meet students and discuss CSL

1. October 20 or 24

2. Trying to do every month

vi. In house flyer requests forms will be sent out in Google Form

vii. CSL member appreciation on social media

d. Student Awareness and Wellness

i. Johnsonian article went out this week – this coming week will be about parking

ii. Concerns raised about RLC meeting

iii. Focus on making comment box more noticeable

iv. If you have Dining Services questions, send to Melody Sheets

VI. Chair's Report

A. Board of Trustees Meeting 10.3.14

- a. Addressed Presidential search
 - i. Search consultant R. William Funk & Associates
 - ii. Ascertain what all the constituent groups would like to see in the next president
 - iii. Can give feedback tomorrow during common time in McBryde
 - iv. Marie: why spend so much money on search?
 - 1. Response: expensive process; pay firm, fly in candidates, extraneous expenses; being paid for by Foundation, not tuition dollars
 - v. Ke'Asia: when will we have a new president?
 - 1. Response: projected to take office by August
 - b. Honorary degree policy was approved, Winthrop is now able to offer honorary degrees; any student, faculty, or staff member can recommend someone for honorary degree → forms in President's office
 - i. Guidelines the committee will use to determine whether you are eligible or not
- B. Meeting with R. William Funk and Associates 10.6.14
- a. Several student leaders met with search firm
 - b. Highlights of student leadership:
 - i. A president who will be physically present, dedicated to veterans and post-traditional students, someone who will respect Winthrop tradition, someone who is business savvy, communicative, knowledgeable about policies of higher education
- C. Meeting on Academic Council
- a. Working to trim down credit hour requirements for some programs (ex. Human Nutrition)
 - b. Minor in topography and social welfare
 - c. Petition for Academic Council to look at course re-take policy
 - i. Students can retake 4 courses but want to make it an equal playing ground; make re-take up to a certain amount of credit hours
 - ii. Michael Ennis: will courses change?
 - 1. No, only future catalogs
 - d. NyKia McKenzie: When will new minors be established?
 - i. In preliminary stages
 - e. Damon Dean: adding a nursing major?
 - i. Will bring up in next meeting
- VII. **Open Floor** (Announcements/Questions/Comments/Concerns)
- a. Damon Dean: talked about billboards last year, will we be pursuing that?
- VIII. **Adjournment** at: 7:58 p.m.
- a. Motion: Nicholas Cunningham
 - b. Seconded: Shanieka Staley
 - c. Approved by: all present