

DRAFT MEETING AGENDA 02/08/18

MEETING INFORMATION

Date:	01/25/18	Location:	GSC Fireside Lounge
Time:	5:30 PM	Meeting Type:	GSA general meeting
Stackstaker:	TBA	Facilitator	Sara Nasab
		Note Taker:	Tony Boardman

AGENDA ITEMS

1. Pizza and introductions **5:30-5:40 pm**
2. Meeting quorum **5:40-5:45 pm**
 - a. Vote in new members
3. Advertise open (any available) committee positions **5:45-5:50 pm**
 - a. Advertise for position of Conduct & Community Standards *
 - b. Advertise Title IX Director Recruitment (volunteers) *
 - c. Advertise Graduate SHW Committee (volunteers) *
4. TAPS -- Susan Willats & Larry Pageler **5:50-6:10 pm**
 - a. Brief update on transit services to UCSC, and our work drafting a Student Transit Fee measure for the Spring 2018 Student Ballot
5. Alessia Cecchet: **6:10-6:25 pm**
 - a. Feedback regarding FAQ housing doc for International students produced by the International Office
6. Rebecca Ora **6:25-6:50 pm**
 - a. Housing updates -- discussion with SUA. Feedback on how grad students would like to be represented.
 - b. UCSA/UCGPC updates
7. Final committee updates -- **We need a travel grants coordinator!**

*Starred items consist of supplemental items attached to the agenda

Advertisement: Title IX Director Recruitment.

Graduate student volunteer to sit through candidate interviews on at most the following dates.

Thurs - February 22, 1:30-2:45

Tues - February 27, 1:30-2:45

Thurs - March 1, 10:30-11:45

Mon - March 5, 10:30-11:45

Use 2-3 of these dates.

Each participating group can ask two questions with one follow-up. Additional questions will need to wait until the end if there is remaining time.

Advertisement: Student Housing West

In addition to new undergraduate student housing, the Student Housing West project will bring onto campus new Graduate Housing units as well as new Family Student Housing apartments. While the University and Capstone Development partners are committed to working with all SHW constituent groups across campus and will host a variety of open forums for stakeholder engagement, we are also open to meeting with smaller focus groups for more in depth discussion. Formally the SHW Student Advisory Council has an appointed Graduate representative, Dan Killam, who brings feedback to each Advisory Council meeting. The SHW SAC also has a FSH/EES representative who is also a Graduate student, Sara Crandall.

If the graduate students wish to form a smaller group of students with whom we can engage, we are happy to meet with this constituent cohort as well. Representation on said group would be at Graduate student discretion.

Through this process we would be able to solicit feedback on various stages of the project, answer questions, hear concerns, and incorporate ideas and concepts into the overall program where feasible.

January 10, 2018

DRAFT

LUCY ROJAS, INTERIM DEAN OF STUDENTS (COMMITTEE CHAIR)
Dean of Students Office

TIFFANY BURNS, COUNCIL OF PROVOSTS ANALYST
Porter College

KATHARINE CANALES-MOLINA, ASSISTANT DIRECTOR
SOAR, Student Media, Cultural Arts & Diversity (SOMECA)

STEPHEN EDGAR, Undergraduate Student
Student Committee on Committees

ROSALINDA GALLEGOS, DEAN OF STUDENTS COORDINATOR
Dean of Students Office

RICK GUBASH, Director
Disability Resource Center

ROSS MAXWELL, ASSISTANT DIRECTOR, STUDENT CONDUCT
Colleges, Housing & Educational Services (CHES)

XXX, Graduate Student
Graduate Student Association

LORAYN TIFFANY, ADMINISTRATIVE ANALYST (STAFF SUPPORT TO COMMITTEE)
Dean of Students Office

Re: Assistant Dean of Students for Conduct & Community Standards Search Committee

Dear Colleagues,

I write to invite your participation as a member of the search committee for the Assistant Dean of Students for Conduct & Community Standards position.

I ask that the search committee do the following: review the qualifications and competencies of applicants, select the top candidates to visit campus for a comprehensive interview process, analyze and synthesize the feedback received during the interview process from various constituency groups, and then provide a final recommendation, including the strengths and weaknesses of the candidates you recommend. The final decision for the hiring of this position will be made by the new Interim Dean of Students, Dr. Mosley Robinson.

In your analysis and review of candidates, I ask that you employ principles of fair hiring as outlined by campus policies and procedures, and that you pay close attention to data and relevant information related to under-utilization.

The initial review date for the position was January 3, 2018. The position has been advertised at a national level. In the coming week, you will be contacted by staff support to the committee, Lorayn Tiffany, regarding the scheduling of regular meetings.

I anticipate that the time commitment for this search committee will be approximately one-two hours per week in the weeks immediately following the initial review date. Then, when candidates are invited to campus, the search committee will spend approximately one-and-a-half to two hours with each candidate. Finally, I anticipate that the committee will meet one-two additional times following candidate interviews to assess feedback and prepare a recommendation.

Please contact me or Lorayn Tiffany (ltiffany@ucsc.edu) should you have any questions.

Thank you in advance for your participation, time, and assistance.

Sincerely,

Lucy A. Rojas
Interim Dean of Students
Dean of Students Office