



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES *Student Affairs Committee*

MEETING AGENDA

Thursday, September 7, 2023

12:30 PM – 1:45 PM

Turnbull 205

Attended: Chairman Drew Weatherford, Vivian de las Cuevas-Diaz, Deborah Sargeant, and Jack Hitchcock.

Staff: Dr. Amy Hecht, Vice President for Student Affairs; Michael Alford, Vice President, Athletics; Angela Chong, Associate Vice President & Dean of Students, Student Affairs; Dr. Zduy Chu, Assistant Vice President, Student Affairs; Freddy Juarez, Director, Office Fraternity and Sorority Life; and other university staff.

I. Call to Order and Welcome

Trustee Drew Weatherford, Chair

Chairman Weatherford called the meeting to order at 12:35 PM.

II. Approval of Minutes from June 15, 2023

Trustee de las Cuevas-Diaz moved to approve the committee meeting minutes from June 15, 2023. Trustee Hitchcock seconded the motion, and the minutes were approved unanimously by all committee members.

III. Student Affairs Update

Dr. Amy Hecht, Vice President for Student Affairs

1. Fall Opening

- a. The move in schedule took place over a 10-day period, providing a 2-day break to avoid long lines, crowds, and to give a break to on campus housing staff and RAs. The current full housing is 6707. This year, the following spaces were removed from the rentable

inventory, leaving our rentable occupancy at 6675. There were 14 spaces held for PLACES, which are students who may need assistance. We had 2 double rooms that were converted to single use for ADA accommodation purposes, and 16 spaces were held offline due to the delayed project in Cawthon to repair the foundation leaks. We hope to fill these with new contracts in the spring semester.

- b. Despite the cancellations and postponements due to Hurricane Idalia, the Division was still able to hold first-day photos on Landis Green and a number of events scheduled through Welcome FSU. We gave out almost all food pantry food supplies and re-opened the Student Union Wednesday evening. The Student Union had power and worked with Seminole Dining to give away almost 7000 meals, as well as provided student programming such as silent disco, bowling, and board games.

- a. The Food Pantry served 145 students on Monday and 340 on Tuesday, the previous record served was 120 in one day. This greatly depleted their supplies and they are working on replenishing.

- c. Panhellenic formal recruitment occurred the week before the fall semester began. Panhellenic welcomed over 1200 new members to the community. The quota for chapters was set at 76 new members. The current median chapter size is 270, which is the largest campus total we have had at FSU.

2. Career Center

- a. A search firm for Assistant Vice President for Career Services has been selected. Yang Li has been hired as a data analyst to gather and track number of internships and alumni success. The data analyst will also assist in making dashboards for academic partners across the university.
- b. We have an RFP out to rebrand and align with our new strategy. The goal is to make the Career Center website more user-friendly and accessible to our student body.
- c. Over the summer they held a Career Center Retreat featuring the academic deans in attendance as well as the Florida Chamber. They held insightful conversations discussing

mutual resources and overlap between respective departments. Trustee Weatherford discussed the new AVP's role and asked for specifications on the timeline for developing their expectations. The role is predicted to be fully enriched in the Spring and will specifically work with academic deans and councils and the career center to create pods and understand crossover pieces. They carry the objective to find successful people within each respective industry that can serve as valuable mentors for our students and alumni.

- d. The Career Center is also looking to increase their students' interest in satisfying Formative Experiences requirements abroad as well as encouraging them to utilize our GoingGlobal resource. Additionally, they hope to deepen the partnership with FSU's London Study Centre by hosting Rt Hon Mr. Nigel Evans, Deputy Speaker, House of Commons on campus in the Fall, as well as returning summer interns.

3. Campus Recreation Boutique Fitness Update

- a. Dr. Hecht provided an update on the exploration of this project that would offer opportunities outside of the Leach Center for premium group fitness classes at an additional cost. Next steps include working with external consultants to review our proposed business plan. Goals include providing more flexibility and accessibility to group fitness classes and to create a strong community around fitness and health. Data analysis of where students access group fitness, particularly off campus was discussed. Access available parking and student needs were emphasized as influential in the feasibility study.

4. Fraternity and Sorority Life

Freddy Juarez, Director of Fraternity and Sorority Life

- a. Piazza Center Review

Director Freddy Juarez gave a presentation that demonstrated the data collected in the Piazza center scorecard compared to the data FSU FSL collects. The Piazza scorecard tracks many metrics including membership size of organizations, philanthropic giving,

grade point average, and how many times national org visits their campuses to name a few. FSU has been collecting this scorecard information since 2013. Director Juarez explained why we have not elected to join the Piazza consortium, as we track additional data not included in the scorecard. Fraternity and Sorority Life has created Chapter Panels which record an organization's current standing, semester grade point average, total members, philanthropic giving, community service hours, leadership involvement, conduct, retention rates, and graduation rates. In addition, our metrics measure attitudes and behaviors such as brotherhood, sisterhood, and sense of community. This goes beyond the national standard, and with this information they have been able to tailor programming for organizations on campus, implement organizational behavioral intervention strategies, and build stronger relationships with its current members and alumni which has greatly changed the culture of fraternity and sorority life for the better these past few years.

IV. Action Items: Regulation Updates

Angela Chong J.D., Associate Vice President for Student Affairs and Dean of Students

Action Item I: Request for Approval: Student Conduct Code Regulation 3.004

Trustee de las Cuevas-Diaz moved to approve the regulation changes. Trustee Hitchcock seconded the motion, and changes were approved unanimously by all committee members.

Action Item II: Request for Approval: Student Organization Conduct Code Regulation 3.0041

Trustee de las Cuevas-Diaz moved to approve the regulation changes. Trustee Hitchcock seconded the motion, and changes were approved unanimously by all committee members.

Action Item III: Request for Approval: Involuntary Medical Withdrawal Regulation 3.0045

Trustee de las Cuevas-Diaz moved to approve the regulation changes. Trustee Sargeant seconded the motion, and changes were approved unanimously by all committee members.

V. Open Forum for Trustees

VI. Adjournment

Trustee de las Cuevas-Diaz motioned to adjourn the meeting. Trustee Sargeant seconded the motion, and the meeting was adjourned at 1:52 PM.

DRAFT