



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
Student Affairs Committee

MEETING MINUTES
Approved 6.20.24

FSU Board of Trustees
Student Affairs Committee
Wednesday, January 31, 2024

Augustus B. Turnbull Conference Center, Room 208
555 W Pensacola St, Tallahassee, FL 32306

Committee Members in Attendance: Trustee Vivian de las Cuevas-Diaz, Trustee Deborah Sargeant, Trustee Jackson Hitchcock.

Committee Members Absent: Trustee Drew Weatherford, Chair

Committee Staff: Dr. Amy Hecht, Vice President for Student Affairs

Also in attendance: Trustee Max Alvarez (zoom), Trustee Kathryn Ballard, Trustee Bridgett Birmingham, Board Chair Peter Collins, Board Vice-Chair Bob Sasser, Trustee Jim Henderson, Trustee Justin Roth, Trustee John Thiel (zoom), and other university staff.

Attended via Zoom: Trustee Maximo Alvarez, Trustee John Thiel.

I. Call to Order and Welcome
Trustee de las Cuevas- Diaz

Trustee de las Cuevas-Diaz called the meeting to order at 11:48 a.m.

II. Approval of Minutes from November 10, 2023

Trustee Hitchcock moved to approve the committee meeting minutes from November 10, 2023. Trustee Sargeant seconded the motion, and the minutes were approved unanimously by all present committee members.

III. Student Affairs Update

Dr. Amy Hecht, Vice President for Student Affairs

a. Campus Recreation

- i. Campus Recreation has some renovations and exciting projects in the works including the implementation of a Boutique fitness plan with opportunities for students to experience more personalized classes.
- ii. They've also had a 97% increase in athletic training in preparation for their nearly 1,300 patient interactions during the term.

b. University Housing

- i. University Housing is in the midst of formulating the Northwest Expansion project including our reconstruction of Salley Hall as well as our Off-Campus Housing Office launching this semester. Chairman Collins inquired about timelines for demolition and construction, which will equate to roughly 3-4 years. He requested that we quickly add more first-year beds to our inventory, even beyond the Northwest Expansion project.

c. Career Center

- i. The Career Center has broken multiple records across their student fair programming, within their Part-time Job Fair, STEM, Seminole Futures, and Graduate & Law School Fair, they have seen their highest recorded attendance.
- ii. Dean O'Shea has been crucial in developing a pilot off-campus internship program with the Career Center, called Intern FSU, where the city of Tallahassee pays for one intern to work in a locally owned small business.

d. Drink Spiking Campaign

- i. The Department of Student Support and Transition helped promote our drink spiking awareness campaign, which received campus wide attention and encouraged students to report and utilize our resources.

e. The Food for Thought Pantry

- i. The Food for Thought Pantry made proactive decisions, after seeing a 50% increase in unique student visits from Fall 2022. They adopted a new inventory system, that includes item limits, and updates the checkout process to accurately keep track of goods that need replenishing.

f. University Health Services

- i. University Health Services has distributed 797 Narcan kits to FSU students, faculty, and staff in 2023. This accounts for 1,594 overall doses of Narcan that are now available in the FSU community.

g. The Center for Global Engagement

- i. The Center for Global Engagement welcomed 758 new international students this Fall. They also established 6 new global exchange opportunities in countries including Thailand, South Korea, Portugal, Botswana, and Uruguay.

h. Center for Leadership & Service

- i. NASPA Region III recognized the Center for Leadership & Service's program, FSU Votes, for its accomplishments and innovation reaching hundreds of students, by assisting, educating, and registering voters.

i. New Student and Family Programs

- i. The New Student and Family Programs served more than 16,000 students and parents, with 42 orientation leaders for both the 2023 fall and summer semesters.

j. The Office of Fraternity & Sorority Life

- i. Office of Fraternity & Sorority Life had over 70% of the FSL community attend a Student Wellness focused workshop. They also received various trainings on leadership and risk management.

- ii. The FSL community also contributed over \$90,000 in philanthropic efforts to various non-profit organizations.

IV. Action Items: Regulation Updates

Dr. Amy Hecht, Vice President for Student Affairs

Dr. Felicia Williams, Director of Student Governance and Advocacy

Timothy Kessler-Cleary, Director of Student Affairs, FSU Panama City

Action Item I: Request for Approval: Student Organizations and Activities 3.0015

Trustee Hitchcock moved to approve the regulation changes. Trustee Sargeant seconded the motion, and changes were approved unanimously by all present committee members.

V. Open Forum for Trustees

The FSU Dance Marathon organization gave a brief presentation including an overview of their executive team as well as logistics on their fundraising efforts.

VI. Adjournment

Trustee Sargeant moved to adjourn the meeting. Trustee Hitchcock seconded the motion, and the meeting was adjourned at 12:32 PM.