



# CAL POLY

Student Affairs  
Parent & Family Programs

## Parent Advisory Council Spring Meeting

Sunday, April 14, 2019 | 8:30 a.m. – 2 p.m. | University Union 220

### Attendance:

- **Staff in Attendance:** Tessa Espinoza, Bailey Hamblin, Jacob Scott, Ashley Hussey
- **Council Members in Attendance:** Laura Ambrose, Jennifer Britton, Stacy Flaherty, Bill Hanna, Traci Henegar, Ken Hovden, Marla Nakaso, Patrick O'Meara, Sandy O'Meara, Cassandra Ornealas, Rod Petithomme, Jim Pirkle, Shirley Sigmund, Ellen Solum, Audrey Ticktin, Monica White
- **Student Representatives in Attendance:** Madison Beine, Angelina Lopez
- **Faculty Representatives in Attendance:** Tom Bensky
- **Guests in Attendance:** Jocelyn Maas, Allison Feeney
- **Presenters in Attendance:** Keith Humphrey, Anthonia Edgren, Natalie Schaefer, Alexis Melville, Tina Hadaway-Mellis, Debi Hill
- **Absent Council Members:** Jon Harger, Roxanne Rogers, Patty Vignolo, Jackie Mann, Jeannie Petithomme, Lorna Sheridan

### Meeting Notes:

- **Welcome**
  - Monica White called the order to meeting at 9:00 a.m. and welcomed all attendees
  - The following guests were introduced:
    - Jocelyn Maas
    - Alison Feeney
  - The following outgoing members were recognized:
    - Rosemary Boncich, Ken Hovden, Rod Petithomme, Jeannie Petithomme, Patty Vignolo, and Monica White
  - The following member term extensions were announced:
    - Jennifer Britton and Laura Ambrose until June 2020
    - Sandy O'Meara, Patrick O'Meara, and Audrey Ticktin until December 2019
  - Graduating students of PAC members were congratulated
- **Vacant Positions Update**
  - New member interviews will occur during late summer/early fall
  - The Vice Chair position is currently open; this position serves as Vice Chair for one academic year and Chair the following academic year
    - Members interested in applying can email Tessa and Marla
  - Tom Bensky will be extending his term as faculty representative
  - Two new student representatives will join the Council starting with the Fall meeting in October
- **University Update** by Keith Humphrey, Vice President for Student Affairs
  - The campus-wide CPX survey has launched and will run until May 7<sup>th</sup>
  - A new fundraising campaign will launch May 3<sup>rd</sup>

- The draft environmental impact report for the University's Master Plan for 2035 has been submitted; the Master Plan includes plans for the following:
  - Library building renovations
  - Chumash Auditorium renovations
  - Faculty and staff on-campus housing
  - A University enrollment plans
  - Agreements with the local community about campus growth
  - Plans for public comment during the summer
- The Spring 2019 Commencement keynote speaker will be announced in two days
- Provost and the Executive Vice President for Academic Affairs Kathleen Enz Finken will be retiring at the end of June
- The Fremont residence hall is still closed for repairs
- The University will be launching a new brand look on May 3<sup>rd</sup>; an overhaul of the University's website is also underway
- 65,000 applications were received for this fall; 15,000 students were admitted
- **Student Affairs Development Update** by Anthonia Edgren, Director of Development for Student Affairs
  - A new fundraising campaign with launch on May 3<sup>rd</sup> during Evening of Green and Gold; priorities in Student Affairs for this funding are as follows:
    - Retention and wellness including housing, food security, mental health and wellness, and substance recovery
    - Creating community including a new building project that will house a cross cultural center, professional development center, and interfaith center
- **Cal Poly Scholars Overview** by Natalie Schaefer, Executive Director for Strategic Development Initiatives and Alexis Melville, presented on the Cal Poly Scholars Program
- **PAC Liaison Reports**
  - Rosemary Boncich provided an update from the College of Agriculture, Food and Environmental Sciences
  - Jacob Scott provided an update from the College of Architecture and Environmental Design on behalf of Roxanne Rogers
  - Jim Pirkle provided an update from the College of Engineering
  - Shirley Sigmund provided an update from the College of Liberal Arts
  - Bill Hanna provided an update from the Orfalea College of Business
  - Cassandra Ornelas provided an update from University Housing
  - Any members interested in serving as the College of Science and Mathematics liaison can email Tessa
- **Campus Health & Wellbeing Leadership Update** by Tina Hadaway-Mellis, Assistant Vice President for Student Affairs Health and Wellbeing
- **PAC Liaison Updates**
  - Traci Henegar provided an update from Campus Health & Wellbeing
  - Jennifer Britton provided an update from the Pride Center
  - Monica White provided an update on Campus Safety

- Stacy Flaherty and Debi Hill, Associate Vice President of Student Affairs and Disability Resource Center Director, provided an update from the Disability Resource Center
- Marla Nakaso provided an update from Career Services
- **Upcoming Dates & Deadlines**
  - Spring Commencement Kickoff – April 24-25, 2019
  - Commencement Info Booths – Every Thursday in May
  - American Indian & Indigenous Commencement – June 7, 2019
  - Disability Commencement – June 7, 2019
  - Lavender Commencement – June 8, 2019
  - Black Commencement – June 14, 2019
  - Asian Pacific Islander Commencement – June 14, 2019
  - SWANA Commencement – June 14, 2019
  - Chicax/Latinx Commencement – June 16, 2019
  - Spring Commencement – June 15-16, 2019
  - SLO Days – July and August
  - Move-in – September 14 (first year and transfers) & 16 (continuing students), 2019
  - Gathering on the Green – September 13, 2019
  - Evening with the President – September 15, 2019
  - Week of Welcome – September 15-22, 2019
  - Mustang Family Weekend – October 25-27, 2019
    - Parent Advisory Council Fall Meeting – October 27, 2019
  - Homecoming – TBD
  - Fall Commencement – December 14, 2019
- Meeting adjourned at 2:08 p.m.