

Wed. March 28, 2012

Dr. Agnese
Dr. Jerenevich
Dr. Doyle
Dr.
Mrs. Mayhem
Dr. Moore
Joe Martinez
Mr. Tony Allen
Mrs McMaych
Dr. Frye

Opening by Johnny - SGA Pres & Welcome by Dr. Agnese

Student Center Area:

storage for student organizations - oversized lockers in renovation
plans for Student Center

Renee Moore & Dr Jerenevich:

UT Austin student center, space for student organizations, space for
retail, space for student gatherings/meetings. TX State & TCU.
Timeline on SC construction, 2012 summer - fine arts complex, moving
utility lines where the new music building will be built. four story
building will be constructed first, gut the fine arts building and
auditorium while re-do fine arts building. 18 months time frame. Dec.
2012 construction will begin.

Student center construction will probably start between 24-36 months.

Division 1 update and progress: Dr. Agnese

members of the lone star conference, have notified conference of
interest in applying.

made application to the southland conference, teams mostly from TX and
Louisiana, and one new Mexico team.

met with the board of trustees and committee in January, have been
lobbying the group since then. will meet the 12th of May and react to
the application

Others that have applied:

Abilene football school

UT Pan Am - non football

Univ of New Orleans - non football

June 1st monetary increase on student of \$100 will go into affect.

In reference to student housing: will there be more housing? Housing are the focus of on camps living, will upper-classmen have housing?

approval from the congregation to build a new residential facility hildebrand & 281. Starting construction something this July 2012, should be done by July 2013. 79 parking spaces, and 149 rooms

Housing will be added here as well as 281
Off campus housing is being worked on

1250 new students: freshman & transfers (that is goal of where we will hold size)

Goreman building: Gloria Park, any plans to expand that building, no discussion at the present time for expansion of this building at this time.

Agnese: Add additional classroom and faculty offices at Admin building. Freshman housing on Admin will be closed (4th floor) will become faculty offices and classrooms.

Security on Campus: (AST) emergency boxes on building, some campuses have poles for emergency boxes.

Lou Fox & VP for finance, have an ongoing program where additional lighting and call boxes are needed. Suggestions on concrete locations are welcome. (Dr J)

Dr. Agnese: recommendation: if you feel there are areas that are not lit or well protected, let us know and we will work for that. "nothing is more important than security."

Positive remarks: On campus performers, comedian, bands, tweaks to traditions, Golf Cart Parade extension was great, moving graduation to freeman coliseum. THANK YOU from this student.

Friday eve: doctoral & masters students

Undergraduate students: will all graduate at coliseum. Mass will go on

before graduation. 2 hour goal for graduation.

Coliseum seats 8,800 plus another 1500 on the floor. Size stand point it was the best location, most reasonable, with best parking.

ATT Center very expensive, but very large - as we grow we will look into that.

Dr. Fox: just joined 12:20 - consult with him on security, lighting.

Johnny Question: AD building, any plan for renovation for future of that building. only renovation that will occur will be on the fourth floor.

Agnese: Because of the drought we have had, it has caused some foundation issues, so we are doing some work on it, but always look at all our buildings and how we can make them better

Student: At Bigger Schools, Freshman aren't allowed to have cars, that would ease parking here.

Agnese: having a car is a need. We are looking at some alternatives, where there will be parking close to campus but not on campus, to ease congestion on campus. Try to implement as soon as we can, it will cost less than parking on campus, and convenience for those who don't need car everyday.

Nursing student: (Gloria Park) clinicals, are there any plans to provide transportation to and from hospitals.

Agnese: No. Sadly no, not in the plans.

Continue to add professional programs and schools

Doctoral program in physical therapy, Tezel Rd. & Guillbeau. 75,000 square foot facility. Another AdCap program.

Another Masters Degree program, PA. Will be added to location at Wurzbach, where school of Optometry is located. Earliest that PA program would start is Fall 2013, latest would be Fall 2014.

Doctorate in Business, would be the only DBA in state of TEXAS

Joseph (CAB): Evening security plan, closes off entrances all over campus. Came home around 11pm, all entrances were closed except main entrance. Not really consistent, a specific time would be best.

Agnese: gates should be locked at 11pm always.

Robert: Elevator in admin building, could there be an additional elevator added or could this one be properly maintained.

Agnese: Admin elevator breaks down more than all others, have looked at potential of adding elevator of exterior of building. It is being considered right now. Handicapped individuals need another option.

Agnese: suggested for each member on panel to update status of their individual position.

Marveen: health services, accommodating pharmacy school. Hope to be housed in new student union with
Dental clinic every month, part of benefit for health insurance plan.
Also helping optometry school with eye clinics on campus. Taking appointments for them. Health insurance does not pay for eye exam.
Vision exam, can get free trial contact lenses.

Jose Martinez: Director of International Student Office
Marcos Fragoso, is the VP there. New site for study abroad in Germany cost is 11,000. Begin Fall 2012. more info: www.uiw.edu/heildeberg.edu
Alana Taylor can provide you with more info.

Lou Fox: Assistant to President for Campus Security
City of SA has installed delineators to help with flow of traffic on hildebrand.
6000 cars coming in and out of campus everyday. City of SA passed Bond issues to Improve Hildebrand street.
Working with the police dept. to be more community engaged, working with HR dept. Received funding from the county to include fencing center at the High School. 3869 EXT

Amy Carcanigas: FinAid, PreRegistration on 20th of April. Check holds to clear up accounts. Awarding students for next year already.

Dr. J : Support of Campus Activities, many of our dreams to have major campus concerts. Many local schools have some time of local festival Friday night, partnering with Alamo Heights night - 12-15,000 present.
Division 1: campus moral, campus branding. Internal plan of promoting

cardinal pride. Where is the cardinal merchandise, ask in SA? Bolster the University image and name brand - gather up the spirit. Rotary will kick back proceeds to University for scholarship program, for participation in Alamo Heights Night.

Sandy McNachman: Student Success

A lot of activities going on campus right now. Marian Hall - Internship availability. Another Job Fair coming up. FYE, April 20th is registration and Alamo Heights night. Log on to banner web, should be making contact with advisors, registration week. Adding advisors on campus. Shun - Biology advisor.

Bobby Frye: Registrar - April 20th

posting the schedule of classes, by April 9th. check if classes u want to register for require pre recs or signatures.

April 20th last day to withdraw from class/university

Tony Allen: Food service provider SODEXO.

Have had some additions in services: Expanding the salad bar, etc. Currently working on an idea, on Burgers on the Green.

Dr. Moore:

SGA/CAB ceremony coming up.

Res Life: Viva UIW - April 18th

will be announcing upcoming reservations for rooms. attend mandatory meetings. If you want a room you must be registered for classes.

Reminder from Sandy: If you have a hold you will not be able to register.

Johnny SGA Pres: Thank you for coming.