



HARTNELLCOLLEGE

**Student Affairs Council  
Minutes  
February 27, 2020, 3-5pm  
E-112**

**MEMBERS**

Name	Representing	Present	Absent
Romero Jalomo, Co-Chair	Administration	X	
Tony Anderson, Co-Chair	Faculty/Academic Senate Designee	X	
Shannon Bliss	Administration	X	
Dave Phillips	Administration	X	
Carla Johnson	Administration	X	
Cristina Zavala	Confidential		X
Nathaniel McGriff	C.S.E.A.	X	
Fanny Salgado	C.S.E.A.		X
Shawn Pullum	C.S.E.A.	X	
Vacant	L-39	X	
Jennifer Moorhouse	Faculty	X	
Hortencia Jimenez	Faculty		X
Samuel Pacheco	Faculty	X	
Carol Kimbrough	Part-time Faculty	X	
Robert Dough Ehlers	ASHC		X
Robert Rendon	ASHC	X	

**Others**

Name	Title or Representing	Present	Absent
Melissa Hornstein	Faculty		X
Ann Wright	Faculty	X	
Ariana Rodriguez	CSEA	X	
Sharyn Martin	Guest	X	
Jihan Ejan	Faculty	X	

CALL TO ORDER & INTRODUCTIONS

Romero Jalomo

ACTION ITEMS

1. Consider Approval of Minutes of January 23, 2020 Romero Jalomo  
**MOTIONED** (Jalomo), Seconded (Johnson), unanimously approved without changes.
2. Approval of agenda  
MOTIONED (Jalomo), Seconded (Pullum), unanimously approved without changes.

## INFORMATION/DISCUSSION/PRESENTATIONS

### 1. AP 4031: Academic Dishonesty

Melissa Hornstein  
Ann Wright

Ms. Wright reviewed the proposed administrative procedure (AP) with the council. The proposed wording requests that administrators give faculty members the authority to impose sanctions on students themselves without the input from administration when students are caught. Dr. Jalomo asked the council to review the proposed administrative procedure and email Dr. Wright or Dr. Hornstien with feedback. This item will be brought back to discuss any revisions and concerns the council may have after the first review.

### 2. Academic Dishonesty (Catalog)

Maria Ceja

Ms. Ceja reviewed the revisions to the catalog. The document with revisions in red are located on the council website. Mr. Anderson stated some courses should include the information in their syllabus so that their students are aware of the disciplinary actions taken on academic dishonesty. Dr. Jalomo questioned if there is a portion in the student online orientation that informs students of the process. Ms. Johnson confirmed that there will be information pertaining to academic dishonesty on the new online orientation as well as links on their counseling website. Mr. Jonson stated he was informed at the academic senate that the proposed AP is toward repeat offenders. Ms. Bliss requested an example of academic dishonesty on page 27 #7. Proposed to add #7 from page 27 to page 20.

### 3. Umoja Update

Tony Anderson

Mr. Anderson updated the council regarding the black history month activities that were organized through Student life with the help of Augustine Nevarez, Director of Student Life. Counseling One course taught through the Umoja philosophy. Ms. Johnson stated they have made an appeal to ASHC for a space for Umoja. Mr. Rendon stated the space that is being requested for ASHC has plans for the room to be made into a "downshift" room that will allow for a relaxing meditative environment. The room was previously a game room.

### 4. Panther Prep Update

Carla Johnson,  
Ariana Rodriguez

Ms. Rodriguez gave a detailed presentation regarding the upcoming Panther Prep event. The event will be held on May 1, 2020 at the King City Campus and on May 2, 2020 on the Main Campus. There are 2837 applications on file for high school students. The pathways team assists students in high school with the initial steps to apply and prepare for enrollment in Hartnell College. The preparation steps must be completed before they are allowed to register for the Panther Prep event. Mr. Anderson recommended changing the wording pertaining to parents and guardians to parents and mentors because sometimes students have other types of people in their lives that are supporting their educational goals.

### 5. Mamava Presentation

Sharyn Martin

Ms. Martin gave a detailed presentation regarding the Mamava portable lactation pods. The pods will assist in student parents to be able to pump or breastfeed their babies. The pods will be shipped in pieces. There is an option to request assembly when the parts arrive for a fee. The pods only need an outlet to plug into for a light and light fan sound noise. The pods are made with medical grade corian to assist in easy cleaning. The pods are on casters to

allow for easy mobility. There is a Mamava app that can be utilized for students to gain access through a code. Students can use the app to find other Mamava pods around their location. The pods can be accessed through key, keypad, or app access. The presentation is located on the council website for review.

6. MAESTROs Program and Teacher Pathway

Jihan Ejan

Ms. Ejan gave a detailed presentation regarding the MAESTROs and Teacher Pathway program. The presentation is located on the council website for review. The aquarium is supporting Cohort 4 with \$50,000.

7. February Monthly Report

Romero Jalomo

Please review the Student Affairs division monthly report to be aware of current developments.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)

- Thursday, March 26, 2020
- Thursday, April 23, 2020

ADJOURNMENT

Meeting adjourned at 5:05pm |

Romero Jalomo