

University Senate Student Admissions, Aid, and Affairs Committee (SAAA) Meeting via Zoom

Meeting Minutes, April 20, 2022

(transcript and video recording available upon request)

Called to order 3:00pm

**Attendance**

Elected Members

Harvey Borovetz, Swanson School of Engineering  
Marylou Gramm, Dietrich School, Department of English  
Thottala Jayaraman, School of Dental Medicine  
Sue Skledar, School of Pharmacy  
Sybil Streeter, Co-Chair, Dietrich School, Department of Psychology  
Susan Wesmiller, School of Nursing  
Uma Satyavolu, Dietrich School, Department of English  
Nancy Glynn, Co-Chair, GSPH

Student Representatives

Harshitha Ramanan, Student Government Board  
David Gau, UPPDA

Chancellor's Liaisons

Kenyon Bonner, Vice Provost for Student Affairs  
Mark Harding, Vice Provost for Enrollment  
Chris Hoppe, Executive Associate Director Sports Administration, Student Support

Senate Appointments

Gosia Fort, Senate Liaison  
Robin Kear, Senate President  
Jennifer Seng, General Counsel

Guests

Jill Krantz, Executive Director, Campus Recreation  
Anastasia Dubnicay, Project Manager, Facilities Management  
Susan Jones, University Times  
Shannon O'Shea, University Communications  
Shannon Reed, Dietrich School, Department of English  
Danielle Floyd, incoming SGB president

Agenda

1. Approval of February and March minutes - approved
2. Update on Campus Recreation and Wellness Center – Vice Provost Bonner
  - a. PowerPoint presentation

- i. A transformative space; newest coolest and healthiest place on campus
  - ii. All aspects of wellness
- b. Questions/clarifications
  - i. Feminine hygiene product availability: Anastasia Dubnicay/ Robin Kear to report back
  - ii. Panther Run: A series of stairs and moments of pause connecting upper and lower campus
  - iii. Open hours: not 24/7, but likely 6 AM – 11 or 12PM; controlled access with Pitt ID
  - iv. Additional classroom space:
    - 1. Different charge; this mission was to support the student experience from the health and wellness area. It doesn't eliminate the need for us to think about how we can improve our academic space for faculty and students
    - 2. Health and wellness and Activity Based learning are still learning, and these are still classrooms, and this is still teaching.
    - 3. Space issues are being explored; CUPS committee involved
- 3. Introduction of Tuition Exchange Policy review – materials distributed for vote next meeting
- 4. SGB released resolution re: Pitt's appropriations from PA legislature

Meeting adjourned at 4:00pm