Directors’ Meeting - Final
February 13th, 2014
Minutes

Present: Cissy Petty, Robert Reed, Tamara Baker, Alicia Bourque, Mike Giorlando, Heather Seaman, Craig Beebe, Amy Boyle, Ron Guillory and Audrey Torres.

I. Updates
Dr. Petty confirmed a Student Affairs Town Hall meeting on Friday, February 21st to go over any questions people may have regarding the university’s transition. During this meeting Ms. Kaskel will provide an enrollment update. Audrey will send out the invitation and agenda once the details are confirmed.

Lawlor will provide their first official update to the Board of Trustees on March 14th. The Lawlor’s presentation will affect the class of 2015; however, Mrs. Heather Seaman mentioned that we can start working on ways to improve our customer service. She offered guidelines with fast facts to have accessible for parents and students.

Also, the President’s Open House will be an indication of how well we are doing for the next upcoming year. Overall, everyone is working hard to make this a success.

Currently, Dr. Petty is working on the language for the Strategic Plan and will be in contact with her directors for assistance.

II. New Student Orientations Schedule
Mrs. Seaman provided a draft copy of the schedule. The changes are as follows:

Day 2
1. There will be 30 minutes sessions between 8:30-10:30am.
2. 10:45am session: Introduction to Academic Life: The Loyola Common Curriculum & First Year Experience will be led by John Sebastian.
3. Student Finance, Financial Aid & Scholarships, Krewe Meetings & Campus Tours were added to the agenda items.

Day 3
4. Switched the time between College Session and Academic Advising session.
5. Academic Advising has been extended to a two hour session.
6. Resource Fair session was added.

III. Step Up Student Affairs Presentation
Similar to Bystander Prevention Program – basically a national program with structured workshops. The workshops focus on:
1. Seeing the problem
2. Identifying the problem
3. And taking action based on mindful steps
This program will start in the fall. Mrs. Seaman would like to have a presentation for the Student Affairs staff on March 25th.

In addition, a handout for Smardi Gras events was provided during the meeting. Posters will be created and displayed around campus.
IV. **Sodexo**
There are 11 students participating in the Health & Wellness: Fitbit, MyFitness Pal, Mindful & Eat Fit NOLA program.

Ron Guillory discussed the different dining concepts that are on the table for consideration for the fall of 2014:
- Ozzie – a recycling container company
- Evive – water related water containers
*Sodexo is currently considering both vendors (Ozzie and Evive) to limit the usage of paper for their To-Go operation. The next sustainability meeting will be held on April 10th.*
- Starbuck’s – next week Mr. Guillory and team should have samples providing details for the Starbuck’s area
- Slice – Sodexo will submit the drawings to the Fire Marshal on March 1st
- Tulane Stadium is on track and offered the opportunity to have a Wolf PACK tent in the stadium. Dr. Petty agreed this would be a great way to show our support and to get SGA involved. Mr. Guillory will reach out to Coach Gio with the contact information and game dates

V. **Mardi Gras**
Mrs. Amy Boyle provided information regarding Res Hall guest registration for Mardi Gras. Registration will open next week. Currently the price will be between $100-$200 depending on when they register. Last year Res Halls had 30 registered guests and they are expecting the same if not more this year.

*The next Directors’ Meeting will be on March 7th*