

**Minutes
Coastal Carolina University
Board of Trustees**

**Student Affairs and Retention Committee
West Zone Suite, Brooks Stadium
October 10, 2019**

Committee Members Present: Mr. John H. Bartell, Jr., Mr. Daniel W.R. Moore, Sr., Mr. George E. Mullen, Mr. Patrick S. Sparks, Mr. William E. Turner, III.

Committee Member Not Present: Ms. Natasha M. Hanna

Other Board Members Present: Mr. Lee A. Belcher, Mr. Dalton B. Floyd, Jr., Mr. D. Wyatt Henderson, Ms. Sherry I. Johnson, Mr. Charles E. Lewis, Mr. Eugene C. Spivey, Mr. H. Delan Stevens

Board Members Not Present: Dr. Oran P. Smith, Dr. Samuel J. Swad

Others Present: Mr. Jamieson A. Bilella, Dr. Claudia Bornholt, Ms. Nedy Campbell, Dr. Elizabeth L. Carter, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Ms. Amanda Craddock, Dr. David A. DeCenzo, Ms. Lydia J. Deeck, Dr. Daniel J. Ennis, Mr. David A. Frost, Mr. Stephen K. Harrison, Dr. Sara Hottinger, Ms. Martha S. Hunn, Dr. Edward Jadallah, Mr. Carlos Johnson, Mr. Travis Overton, Ms. Jennifer Packard, Dr. Peter Paquette, Mr. Mike Ryhal, Ms. Diane F. Sanders, Mr. Bryan Steros, Mr. Gregory T. Thompson, Ms. Kasey D. Ward, Dr. Robert Young, Ms. Jasmine Jackson, Mr. Kyle Mingo, Ms. Clara Comiskey, Ms. Chelsie Whitelock

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Two members of the media were in attendance: Mr. Tyler Fleming and Ms. Katie Powell)

Chairman Daniel Moore brought the Student Affairs and Retention Committee meeting to order at 12:42 PM.

William Turner moved to approve the May 9, 2019 Student Affairs and Retention Committee meeting minutes. John Bartell seconded, and the motion passed.

Dr. Debbie Connor, Vice President of Student Affairs, deferred her update to Peter Paquette, Associate Vice President for Student Affairs/Dean of Students. Paquette introduced students Madeline Filing and Erin Williams in order for them to discuss Chanti-Creed and what this means to them and their fellow students.

Dr. Peter Paquette, Associate VP for Student Affairs/Dean Students, introduced students Madeline Filing and Erin William. These two students were nominated by faculty and staff to work on developing the Chanti-Creed. The Chanti-Creed is a statement of personal

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accountability (attached), stating what it means to be a Chant. By working with other students and their wide array of perspectives, they were able to determine with CHANT would mean: Community, Honor, Accountability, New Beginnings, Tradition and Success. While adding their input, students were excited to see their words on paper and felt that they were making a difference.

Dr. Elizabeth L. Carter, Director of Wellness Outreach in the LiveWell Office, gave an update on an initiative that started last spring following the death of a University of South Carolina student who mistakenly got into the wrong car believing it was her Uber. Carter expressed the need for students to know what to do and where to go if they were experiencing a crisis.

Following feedback from students, Carter brought together a group of people who could spearhead this website. ChantSafe is a location on Coastal's LiveWell website, where students have options to help them through specific crises they may be facing. This also includes a webpage where students can anonymously contact CCU Public Safety and report a crime or undesirable or suspicious activity on campus and residence halls. This is information that is real-time and is user-friendly for all.

Jazz Jackson, SGA President, gave a report on the Student Government Association. The SGA is in the process of obtaining an ex-officio seat on Staff Senate and it is in the plan to obtain an ex-officio seat within Faculty Senate. The SGA will also be assisting in the Presidential Search, making sure the students' vision is clear.

Jackson also wanted to personally invite all the Trustees to the second annual Shark Tank event for the SGA. This is scheduled for Monday, November 11, from 5 p.m.-7 p.m. This event encourages student clubs to be bold in their ideas for future events, with a chance to win up to \$8,000 for a Spring 2020 event.

As there was no additional business, Turner moved to adjourn. Delan Stevens seconded, and the motion passed.

Respectfully submitted,

Lydia Deeck

Lydia Deeck
Recorder

CHANTICLEER

CCU STATEMENT OF PERSONAL ACCOUNTABILITY

Community

We strive to create a diverse and caring community that fosters a sense of belonging and inclusion; to maintain a community that challenges individuals to step outside of their comfort zones, be a part of something bigger than one's self, and empower the next generation of Chanticleers.

Honor

We strive for honor by demonstrating dignity and respect in all aspects of life. We exemplify these qualities throughout our academic and social pursuits.

Accountability

We strive to hold ourselves and our community accountable to the CCU values of truth, respect, integrity and excellence. We demonstrate our commitment to accountability in all social and academic affairs by having the courage to speak up for what is right.

New Beginnings

We strive to embrace our college experience as a new beginning; to have courage to be ourselves; and to utilize the opportunities Coastal Carolina provides to become the people we aspire to be.

Tradition

We strive to preserve Coastal Carolina University's history of engaged learning, innovation, connectedness and collaboration. These traditions are the foundation on which we will thrive.

Success

We strive to succeed in all our endeavors, academically and personally. Our ability to achieve is determined by identifying our purpose, prevailing amid adversity, and making a positive impact.

As a proud CHANT, I strive to instill in myself what it means to be a part of a community that upholds accountability and tradition while honoring others and embracing new beginnings. I strive to uphold this creed to ensure I am not only contributing to my community but also to myself.

CHANTICREED

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