



SMC Emeritus Student Advisory Council  
Meeting  
May 8, 2019  
2:30pm  
Emeritus Main Campus, Room 407



## **Minutes**

### **Attendance**

Scott Silverman

**ESAC Present:** Michael Baroff, Judy Blits, Nina Borwick, Walter Coronel, Jeannie Crawford, Marsha Franker, Edie London, Natalie Newman, Robert Stern

**ESAC Absent:** Jerry Schneir

### **Approval of Minutes**

The March 12, 2019 minutes were approved by email and posted to the Emeritus website.

### **Interview ESAC Applicants**

Three applicants were interviewed for the five openings on the SMC Emeritus Student Advisory Council that is a three-year term 2019 - 2022 starting in September 2019. Two applicants will be interviewed on Monday, May 13, 2019 completing the interviews. Appointments to the ESAC are made by the Emeritus Associate Dean, in consultation with the current membership of the ESAC. Applicants will be notified by the end of May of their acceptance to the ESAC.

### **Chair Selection 2019 – 2020**

Marsha and Nina presented their recommendation for ESAC chair, and the members voted Judy Blits as 2019 – 2020 ESAC Chair.

### **ESAC Handbook 2018 – 2019 Academic Year**

The handbook was reviewed and a couple of revisions were suggested. The revised handbook will be sent to the ESAC for approval.

### **Associate Dean's Report – Scott Silverman**

1. TVs are up and working, but the information is not related to Emeritus and not current. Scott is learning how to update the contents.
2. ADA Compliance Report walkthrough of the Emeritus Campus stated that the first floor landing door opens towards the elevator causing a safety issue. Doors to be changed to sliding doors. This will be completed between scheduled semesters causing minimal impact to faculty and students.
3. The elevator requires refabricating. The project is estimated to take 6 weeks to complete including Santa Monica City approval. SMC will pay for the repairs. Scott presented several scenarios if the work is not completed in 6 weeks, so the work would have minimal impact to faculty and students.

4. Art room renovations will not happen this summer.
  - a. A request was made by one of the Council Members that in lieu of renovations that the art rooms be thoroughly cleaned and organized as the expectation for renovation had already been communicated to students. The Associate Dean will make the request to Facilities and will make efforts to get that done over the summer. However, all special requests district wide are evaluated and staff deployed to service requests based on broad needs that are outside of the control of the associate dean.
5. Beginning guitar will be offered this Fall semester.

#### **Events and Committee Reports**

- **Spring Fund Drive** May 13 – 17, 2019 from 10:00am – 2:00pm

#### **Upcoming Events**

- **Emeritus Student Art Exhibition** – Emeritus Art Gallery  
Opening reception Thursday, May 9, 2019 from 5:00pm to 6:30pm  
Exhibit on display May 9 thru July 10, 2019
- **Emeritus Concert Band** – Sunday, June 2, 2019 at 2:00pm  
The Broad Stage at SMC Performing Arts

#### **Future Meetings**

- July 10, 2019
  - Michael Baroff, Edythe London, Natalie Newman, Gerald Schneir and Robert Stern complete their ESAC terms.

The meeting was adjourned.

The next scheduled meeting is Wednesday, July 10, 2019 at 2:30pm at the Emeritus Campus Room 407.