Student Affairs Council Minutes  
July 8, 2010  
Conference Call

Members Present  
Donna Fishbeck, BSC  
Paula Berg, DCB  
Hal Haynes, DSU  
Georgia Pullen, NDSCS  
Prakash Mathew, NDSU  
Robert Boyd, UND  
Jan Solem, WSC  
Michel Hillman, NDUS

Others Present  
Lisa Johnson, NDUS  
Rebecca Duben-Kalash, NDUS  
Jane Vangsness, NDUS

Boyd called the meeting to order at 2:30 p.m.

There were no corrections to the draft minutes from the May 25, 2010 and June 10, 2010 SAC meetings. The minutes were, by consensus, approved as presented.

NDHECSAP Report  
Vangsness said that the North Dakota Partners in Prevention Grant has been approved for the entire amount of $371,627 transferring from UND to NDUS. She said that she is working to get everything implemented by this fall including Late Night Programming, e-Chug and BASICS Training. Vangsness said that the legislative subcommittee did meet this morning and they did identify some priorities for the consortium. The consortium is looking for partners throughout the state to work with them on these priorities. The three priorities are 1) holes in the ND Century Code for fake id legislation, 2) statewide beverage server training, and 3) drinking games in establishments. Vangsness said the Youth Risk Behavior Survey results were released mid June. She said that she will send SAC a brief overview of the findings. This survey is a sample of 9-12 graders in the state of ND. This survey looks at eating habits and drug use. Vangsness said that the last joint resolution was signed in 2007. She said it has been brought forward to Hillman and hopefully we can get a new joint resolution signed by the November board meeting.

2010 SAC Workshop  
Fishbeck went over the attachments for the financials and the overall evaluation from the 2010 SAC workshop.

Plans for 2011 Professional Development Workshop  
The council agreed that they need to be sensitive to other groups meeting in May. Berg said that NDACRAO will be setting their May meeting dates at their December meeting. She said that she will keep the council informed once NDACRAO sets their meeting dates. Pullen said the sooner we pick our workshop dates the better. The council agreed that continuing this workshop is a valuable professional development opportunity for employees. The council talked about
joining with the Strength Through Sharing Conference in 2011. The Strength Through Sharing Conference is held in August. Pullen said that she would ask Fixen to bring it up at this year’s conference. Solem said that many people on her campus wear different hats. She said that it is just not economical and the best use of the employees time to send them to these conferences that are generic in nature. Mathew said that the SAC workshop is a cheap workshop for the value provided. Fishbeck said that we need to think about a topic that will serve everyone. Pullen asked if this professional development conference is valuable to constituents and if so what should it look like. She said as far as topics, we could survey student affairs personnel. Boyd asked if this topic would be better for the August face-to-face meeting. Fishbeck said that $500 can be a lot for the smaller campuses. This expense cuts into the number of people they can send. The council suggested talking about the campus contributions for the workshop at the next meeting.

**Timing of the Council Retreat - Before or After the SBHE Retreat?**
This topic will be reported on at the next meeting.

**Mathew Paper Discussion Date**
Mathew said that he would be ready to present his paper at the December face-to-face meeting. It would be good to present this paper via IVN so that others could be included on the campuses. It was suggested the presentation be held via IVN prior to the SAC business meeting at BSC in December.

**System Role in Implementing the New SBHE Plan**
This topic will be reported on at the next meeting.

**Announcements**
Mathew talked about the new president at NDSU. Boyd said that a search committee has been actively formed for his position. The committee has not made any public announcements for applications; however, the committee is preparing to do so. Boyd said that the committee will have final candidates sometime in October. It will depend on where the candidate is from on when they will take over. Boyd said he will stay on until someone is permanently in place. After this, the president has asked him to stay on for the retirement of the nickname and logo.

The council adjourned at 3:30.