MINUTES
Student Affairs Council
March 1, 2007
Conference Call
12:00 – 3:00

Members Present:
  Mike Lenhardt, BSC
  Laurel Goulding, LRSC
  Melissa Mallett, NDSA (1:30)
  Paula Berg, MiSU-B
  Mike Hillman, NDUS
  Glen Schmalz, VCSU
  Ray Gerszewski, MaSU
  Georgia Pullen, NDSCS
  Prakash Mathew, NDSU
  Bob Boyd, UND
  Mark Schaefers, NDSCS Student

Members not present: George McClellan, DSU; Hugh Long, WSC; Dick Jenkins, MiSU

Also present: Randall Thursby, Pat Seaworth, and Gina Padilla, NDUS.

Mike Hillman called the meeting to order at 12:05.

Approval of the Agenda
The following items were added to the agenda:
  Recording Industry Association of America (RIAA)
  SB2344
  ND Promise bill
  HB 2276
  Learning Reconsidered Institute (under learning reconsidered update)

Recording Industry Association (RIAA) –
Randall Thursby said the RIAA is going to send letters to the institutions. Those letters should
be forwarded to the identified students. The RIAA has asked the campuses to preserve traffic
logs. The campuses will forward the letter to the students when they can identify the student.

The campuses have to make a decision on a common practice for how long certain logs are
maintained such as email logs and network traffic logs. Pat Seaworth said campuses can’t offer
legal advice to the students. For students who do not respond, the RIAA will issue subpoenas to
the system to produce records identifying the students. Pat Seaworth said under FERPA laws,
the campuses are required to respond to subpoenas and court orders. Pat Seaworth said the
NDUS might want to rethink their disciplinary procedure enforcement for future offenses.
Randall Thursby said technical stops are not currently viable because they block other legitimate
traffic.

Review of February 1, 2007 SAC Minutes
Melissa Mallet asked that it be clarified in the February 1, 2007 SAC minutes that Nakita
Johnson is the new vice-president for NDSA, not the president. The SAC approved the February
Updates

Legislative Session – Pat Seaworth said during the hearings for HB2276 it was stated that federal funds are available through SADD. There are conditions attached to allocating federal funds including that a governor appointed state advisory committee containing industry representatives will review grant applications. Mike Hillman said the funding source for HB 2276 has been switched from general funds to tobacco settlement funds, and will have to compete with other community health programs for the same funds.

Pat Seaworth said SB 2344 came out the senate with amendments that addressed the concerns from most institutions. Mike Hillman said if anyone has concerns with the bill they should contact Pat Seaworth.

Mike Hillman said the hearing for the ND Promise bill is scheduled for March 12. NDSU and UND have been asked to testify.

Mike Hillman said the higher education hearings are this week and the system office budget presentation is today, so he may be called to provide testimony. If this happens, Bob Boyd has agreed to chair the SAC meeting in Mike’s absence.

The council discussed how the repeal of the co-habitation law would affect university housing.

SBHE – The SBHE met in Mayville, Wahpeton and Bismarck to appoint new presidents and a new chancellor. Mike Hillman will suggest the chancellor attend each of the senior council meetings shortly after he takes office.

Cabinet – Mike Hillman said the cabinet has a conference call scheduled this afternoon. There are human resource policies and academic requests on the agenda. Mike Hillman volunteered a council presentation to the SBHE on learning reconsidered principles and the cabinet may discuss that this afternoon.

AAC – Mike Hillman said AAC meets next Tuesday, so there is nothing new to report.

ConnectND –

Oversight Committee – NDUS is in the process of appointing Mike Lenhardt to the ConnectND Oversight Committee as Laurel Goulding’s replacement. Laurel Goulding said the oversight committee completed the interview process for Bonnie Neas’s replacement. Two candidates are left and their references are being checked.

Campus Advisory Committee – Mike Lenhardt said he got his appointment letter from Eddie Dunn to the oversight committee. Mike Lenhardt said ConnectND has been reprioritizing tasks based on the funds currently being offered by the legislature. Mike Lenhardt said the state HEUG group will not meet until next October. Mike Lenhardt will be replaced on the BSC CAC group. Prakash Mathew will provide future updates on
the campus advisory committee.

**Alcohol Consortium** –
Bob Boyd said the council has received Karin Walton’s latest update. The audience was smaller than what the consortium envisioned for the senior administrator forum. The council agreed that the speakers where very positive. Mike Hillman said it was a good training opportunity and it would be beneficial to do more training of this type in other professional development areas. Mike Hillman said this perhaps should have been made a webinar type event. Bob Boyd said in the upcoming weeks SAC will be receiving a questionnaire to provide input for Karin Walton’s performance evaluation. Mike Hillman has asked the incoming chancellor for a date for when an all-staff meeting will be held to ensure the alcohol consortium employees are viewed as part of the system operation.

**Learning Reconsidered** – Prakash Mathew said a Learning Reconsidered Institute will conflict with the summer retreat at MiSU-B. Mike Hillman said the SAC retreat can be re-scheduled. Bob Boyd asked that the council bring their calendars to the April meeting to discuss a date for the retreat. They will keep the option open to having a joint SAC/AAC meeting. Prakash Mathew said the student affairs division at NDSU has expanded their discussion group with Learning Reconsidered and they are currently looking at learning outcomes. Laurel Goulding said LRSC has met 3 times for their Learning Reconsidered president seminar.

**Student Comments**

**NDSA Update** – NDSA met last Friday in Bismarck at BSC. Nominations were opened for the executive positions and the student SBHE member. March 23 and 24 is the next NDSA meeting in Bismarck. NDSA is still feeling positive about the legislative session and they are waiting to see how the bills progress now that they have gone through crossover. Georgia Pullen asked where the budget is on the ConnectND student fee, and Mike Lenhardt said there is no plan to increase the current student fee.

**NDSCS Student Update** – Mark Schaefers said the campus student senate is working on updating fitness facilities on campus.

**Professional Staff Development**

**Plan Progress** – Bob Boyd said a date has not been confirmed for the spring workshop. Bob Boyd reviewed the proposed format for the workshop as well as the tentative presenters. Bob Boyd would like to get feedback from the council regarding possible use Peggy Barr to present at the workshop. The SAC agreed by consensus. Bob Boyd asked the council members to gather information from their staff regarding scheduling two days during the week of May 21 for the workshop. He said he would email the council to get information on their preferences.

**Announcements** – No new announcements were made at this meeting.

**NASPA Update** – An update wasn’t provided at this meeting.
**Student Disciplinary Standing – Boyd**  
Mike Hillman commented on the transcript notation and said the registrars consider the transcript a permanent record and items placed on the transcript should not be removed, but a note should be added that the suspension was removed.

Bob Boyd thanked Mike Hillman for his extra efforts during the legislative session. Prakash Mathew said what the registrars are recommending is consistent with their current practice. Bob Boyd asked that this item be added to the April agenda.

**Enrollment Management Plan Task Force – Prakash**  
The taskforce has recommended a review be done of the human capital campuses help develop in North Dakota.

**Other business**  
RIAA – Bob Boyd said he got a response from their campus and they are not able to deliver the two letters they received because UND only maintains logs for 30 days and the offenses occurred before that and were on their dial-up network connections.

**Adjourn**  
The meeting was adjourned at 2:35.