Student Affairs Council Meeting Minutes
NORTH DAKOTA UNIVERSITY SYSTEM

Thursday, 5 February 2015 11:00 a.m. – 1:00 p.m.
ND Heritage Center Lecture Rooms A & B

Student Affairs Council members participating: Dr. Donna Fishbeck (Bismarck State College), Mr. Dan Davis (Dakota College Bottineau), Ms. Marie Moe (Dickinson State University), Mr. Lloyd Halvorson (Lake Region State College), Dr. Ray Gerszewski (Mayville State University), Mr. Kevin Harmon (Minot State University), Dr. Philip Parnell (North Dakota State College of Science), Dr. Timothy Alvarez (North Dakota State University), Dr. Lori Reesor (University of North Dakota), Dr. Vitaliano Figueroa (Valley City State University), and Mr. Brady Eichelberger (North Dakota Student Association).

NDUS staff participating: Dr. Richard Rothaus, Ms. Lisa Johnson, Ms. Becky Lamboley, and Ms. Nancy Green.

Guests: Mr. Collin Hanson (North Dakota Student Association).

Approval of Agenda
Motion: To recommend approval with the change of moving reports and updates before council business.
    Moved: Dr. Figueroa
    Seconded: Dr. Alvarez
    Action: Motion passes.

Reports and Updates
Legislative Update
Becky Lamboley gave updates on the following legislative bills: HB1036, HB1048, HB1408, SB2133, SB2150, HB1430, and HB1195.

Campus Academic Disciplines Meetings
Lisa Johnson responded to an inquiry from the previous SAC meeting regarding whether academic discipline groups and campus visits were still being conducted. She reported that changes in staffing at senior levels and her knowledge of processes and software in admissions and records have resulted in numerous additional responsibilities. She recently assumed responsibilities related to K-12 and work force training/development. Reduced budgets and the removal of support staff have prompted her to discontinue individual campus visits and assemble fewer academic discipline groups per year. Lisa still facilitates changes and maintains the NDUS website pertaining to commonly numbered courses and courses that fulfill general education requirements. She said that her responsibilities will likely once again be reviewed under new NDUS leadership after July 1, 2015.
NDSA
Brady Eichelberger reported NDSA supports HB1233, HB1261, and SB215; and oppose HB1333 with no stance on SB2330. Discussion of the university scheduling autonomy brought about a vote of opposition, however, talk about a possible J term could change the vote. Adding another statewide day of service was discussed since the Martin Luther King Day did not go through for all campuses. The attorney assistance resolution covering the students was a discussion topic as well. The next NDSA meeting is 20-21 February. The Yik Yak app is on every university as long as you are a student, it can be accessed. Anonymous posting site, like Facebook, but completely anonymous. Issues with bullying, talking bad about people with those people being able to see it. There is no easy way to track who is and a long process to follow with police help. Bullying in general discussed. New app that is similar where pictures can be posted. This will be watched. A geofence can be used to set boundaries of where the app can be used.

System-Wide Title IX Training
Becky Lamboley reported about 200 participants. A discount due to a presenter coming late will be granted. A request is to use the money for Title IX somehow.

Council Business
Discussions on recommended revisions to selected SBHE Policies and NDUS

Motion: All SBHE and NDUS policies and procedures of which are being reviewed be sent out in standard markup as opposed to pdf.
   Moved: Mr. Halvorson
   Seconded: Mr. Link
   Action: Motion passes.

SBHE 506.1 Immunization; TB Testing
   NDUS 506 Immunization
Motion: Move to reject NDUS procedure 506.
   Moved: Mr. Halvorson
   Seconded: Mr. Harmon
   Action: Motion passes.

SBHE 507 Student Publications (No associated procedure)
SBHE 505 International Student Health Insurance
   NDUS 505 Student Health Insurance
SBHE 512 Student Drivers and Use of State Vehicles by Student Groups (No associated procedure)
No SBHE 513
   NDUS 513 Complaints to the North Dakota University System Office
SBHE 514 Due Process Requirements (No associated procedure regarding due process)
NDSU 515 (former NDUS 514) Behavioral Intervention Teams
Motion: To adjourn.
   Moved: Dr. Parnell
   Seconded: Dr. Gerszewski
   Action: Motion passes, the meeting adjourned at 1:30 p.m.

Motion: To reconvene SAC meeting.
   Moved: Ms. Moe
   Seconded: Dr. Figueroa
   Action: Motion passes.

Motion: To reject NDUS 506 with the edits as emailed out. All policies and procedures will be sent with a template of questions to be answered by the user groups; then reviewed by the AAC/SAC.
   Moved: Dr. Figueroa
   Seconded: Dr. Parnell
   Action: Motion passes.

Motion: To reconsider the previous motion made by Mr. Halvorson.
   Moved: Mr. Halvorson
   Seconded: Dr. Figueroa
   Action: Motion passes.

Motion: To adjourn.
   Moved: Dr. Figueroa
   Seconded: Dr. Alvarez
   Action: Motion passes, SAC meeting adjourn.