Student Affairs Council Meeting Minutes
NORTH DAKOTA UNIVERSITY SYSTEM
Wednesday, 1 April, 2015 1:00p.m. – 3:00p.m.
Phone Conference

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), 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: Mr. Murray Sagsveen, Dr. Sonia Cowen, Ms. Becky Lamboley, and Ms. Nancy Green.

Guest: Mr. Kevin Harmon (Minot State University).

Council Business
SBHE 918 Alcoholic Beverages -- Murray Sagsveen
The proposed changes to this policy would leave discretion of when and where alcohol is allowed on campus to the campus president. This policy is likely going to the 8 April Cabinet meeting and, depending on the outcome of that meeting, it may be forwarded on to the 30 April State Board of Higher Education (SBHE) meeting for first reading. The definition and use of the term beverages was discussed with regard to the recent federal recognition of powdered alcohol.

SBHE 507 Student Publications
SBHE 512 Student Drivers and Use of State Vehicles by Student Groups
These policies will be finalized during the next 7 May SAC meeting.

SBHE 514 Due Process Requirements
The council tabled this policy until the 7 May SAC meeting.

Reports and Updates
NDSA
Brady Eichelberger reported the NDSA Student Affairs Committee statewide day of service is scheduled for Earth Day, 22 April. Each individual campus will arrange their own volunteer event. A North Dakota Student Affairs (NDSA) Facebook page has been set up. Elections were held; the three nominations for the SBHE student representative include: Derek LaBrie, McKenzie Darling, and Brett Johnson. The new NDSA President is Amy Nash. Minor changes were made to the bylaws and constitution.
Student Health Insurance Plan Renewal
A meeting was held with MEHCare which is a regional organization who work specifically with student health insurance within higher education. MEHCare provided a summary of the claims filed under the current plan. The four most frequent conditions claims were filed for include: muscle-skeletal, maternity, circulatory, and mental health. The tentative annual premium is $2,403, which is a 10.2% increase from the 2014-2015 premium.

Legislative Update
Updates were provided on the following legislative bills: HB1003, HB1333, HB1416, SB2150, SB2279, and HCR3052.

Psychiatric Services
Dr. Lopez from CHI out of Fargo, has approached NDUS with interest in providing psychiatric services via telemedicine to the remaining campuses; BSC, DCB, DSU, LRSC, MaSU, NDSCS, and VCSU. Both NDSCS and MiSU hope to pilot the new service on their respective campuses yet this spring term. Currently, we are shooting for implementing at the remaining campuses fall 2015.

CORE Alcohol & Other Drug Survey
The data has been received. Dr. Ericka Wentz should have the data summary reports within the next week or two.

Diversity Council
The Diversity Council met for the first time. The next step is to inventory current efforts on the campuses regarding diversity and social justice and looking at the past work done by the Council. A retreat is being planned to report on findings and discuss next steps.

Motion: To adjourn.
Moved: Dr. Alvarez
Seconded: Mr. Halvorson
Action: Motion passes, meeting adjourned at 2:12 p.m.