Student Affairs Council members participating: Dr. Donna Fishbeck (Bismarck State College), Ms. Marie Moe (Dickinson State University), Mr. Lloyd Halvorson (Lake Region State College), Dr. Ray Gerszewski (Mayville State University), Dr. Dick Jenkins (Minot State University), Dr. Philip Parnell (North Dakota State College of Science), Dr. Lori Reesor (University of North Dakota), and Mr. Brady Eichelberger (NDSA).

NDUS staff participating: Ms. Becky Lamboley, and Ms. Nancy Green.

Guests: Mr. Murray Sagsveen, Robyn Poitra (Dakota College Bottineau), Erin Klingenberg, Jennifer Larson, Stephanie Roelfsema, Kari Stricklin (Valley City State University), Dr. Jana Stoskopf (North Dakota State University).

Approval of 7 May 2015 SAC Minutes
Motion: To recommend approval.
   Moved: Dr. Jenkins
   Seconded: Dr. Parnell
   Action: Motion passes.

The Veteran Assistant Grant Transfer and update on the policies regarding admissions will be added to the agenda.

Council Business
SB2150 Student Due Process
Murray Sagsveen reported SB2150 will be effective August 1, 2015 with the minimum requirements. The State Board of Higher Education (SBHE) will not have time to amend policies. All attorneys will be going to the Attorney General’s office. A suggestion was made to have an interim policy and/or procedure that restates all the requirements of the legislation and all campuses should adhere to it. Murray has drafted amendments to SBHE 514 to establish minimum requirements and incorporate what is in statute. The statute will go into effect whether SBHE 514 is amended or not. SBHE 514 could be written to cover the campuses. SB2150 does not include academics. SBHE 514 was purposely left very basic due to resources available. Murray will send a summary to SAC to have a discussion with the possibility to send recommendations to the SBHE at its 24 June meeting. Murray will advise Cabinet as to what is happening.

Title IX Recommendations
Becky Lamboley reported the Department Of Education released the latest documents on 24 April. Becky updated the Senior Staff and Cabinet on Title IX regarding the system office and the employee requirements. Chancellor asked Becky to work with the Title IX Task Force on recommendations for student training, hearing process, and the campus climate surveys. Title IX recommendations should also be vetted through AAC, and administrative affairs.
**Motion:** all Title IX recommendations, current and future, are discussed with Student Affairs Council, Academic Affairs Council, and Administrative Affairs Council, before moving forward.

**Moved:** Mr. Halvorson  
**Seconded:** Dr. Reesor  
**Action:** Motion passes.

SAC is in support of recommendations regarding student training and hearing processes. Regarding the Campus Climate Survey, time should be taken to develop language, and a shared work to come together as a resource manner.

**2015-17 Request for Veteran Assistance Grants Transfer**  
Becky Lamboley shared Laura Glatt’s staff report regarding the funding. Allocated to NDSU for management but can be used by any NDUS campus. Will be presented to SBHE on June 24. List what the money is used for.

**Motion:** SAC is in support of continuation of program as currently written.  
**Moved:** Dr. Gerszewski  
**Seconded:** Dr. Parnell  
**Action:** Motion passes.

**Policies and Procedures Update**  
Most of the policies and procedures are in general counsels’ hands. The current policies and procedures are posted on the NDUS website and should be continued to be followed.

**Campus Reports, Institutional Initiatives, and Related Issues**  
A J term is in discussion. It would provide more flexibility for campuses for their calendars. An issue with the J term involves fall break and if it is Systemwide or by individual campuses.

**Other Business**  
Dr. Vitaliano Figueroa, VCSU, resigned. Dr. Ray Gerszewski, MaSU, is retiring in December. Marie Moe, DSU, is done as interim and Melanie Tucker will be the new DSU Vice President for Student Affairs. Dr. Dick Jenkins, MiSU, is retiring at the end of June and Kevin Harmon is the new Vice President for Student Affairs.

The 2 July SAC meeting will be canceled. Becky will send out a new date for the SAC meeting.

**Adjourn**  
**Motion:** To adjourn.  
**Moved:** Dr. Parnell  
**Seconded:** Dr. Gerszewski  
**Action:** Motion passes, meeting adjourned at 2:16 p.m.