Student Affairs Council

Wednesday, February 4, 2015
McMullen Conference Room - 305

Facilitator: Kathy Kotecki

Draft Meeting Agenda

1. Welcome       Kathy welcomed all and thanked Kristin for providing donuts this morning.

2. University Budget Committee Update   Joe discussed the University Budget updates with the team.

3. Montana Legislature – SB143.02   Joe was just made aware of this. It is a concealed weapon carry issue on campus. Basically, this boils down to any state building operated by the BOR cannot control whether you have a concealed weapon or not. Need to be aware how we will manage if bill passes this session.

4. D2L migration   This is posted for students on D2L today. D2L will be out of commission the following dates:
   - Tuesday, Feb. 10 (11:30pm) -Wednesday, Feb. 11 (8:00am). Consider sending an email to students as a follow up to them.

5. Spring Enrollment Update   Cheri discussed our Spring enrollment. Please encourage students to stay on track with registration and financial aid issues. Official enrollment numbers should be available today.

6. NASPA 2015 Conference   Virtual Ticket opportunity. Joe is signing us up for this so we can benefit the entire year. There will be a live broadcast of featured speakers & SA Speak sessions. The Beartooth room has been reserved to attend and view these. More info will be emailed and coming out about the schedule of speakers and topics. Kristin P. will share this opportunity with the Professional Development Committee.

7. Visit by OCHE staff – Ron Muffick   Agenda remains the same as last time, will be updated if we get more info. Mr. Muffick will be here on Wednesday, Feb. 18 @ 9am. The Beartooth Room has been reserved for the meeting.

8. City College Dean search update   Kathy stated the survey was out for comments. The committee is meeting this Friday to make a recommendation and send to the Chancellor.

9. Student Success Committee update   (Stephanie, Tammi, Jenny, Jeff) Tammi stated four team members attended the Gardiner Institute to discuss current issues. A lot of room for some good dialog. Our charge from the Chancellor is to look at high impact practices we have so we don’t reinvent the wheel and how to move forward. Matt will help us narrow topics down to research. Will have something more tangible after the next meeting. The charge is on the Chancellor’s website.

10. Spring 2015 Spring Events, save-the-dates, etc.   (Kristin, Trudy (VA Lunch & Learns), everyone)
   a. ASMSU-B apps for President came out yesterday.
   b. Trudy has set up Veterans Lunch & Learns on both campuses, taking place on Wednesdays. This is all on the Master Calendar and was sent out to the Veterans.
   c. Jeff said new housing apps are now available from their webpage. Student staff hiring apps also available for next year.
d. Please visit OCI webpage for events. New student project event coming up “Cans around McMullan”, nonperishable food collected and donated afterwards.

e. Kristin mentioned the Jazz Festival upcoming, Career Fair, Winterfest Week, Student Leadership Recognition Program (all on master calendar).

f. Upward Bound/ETS wrote a grant and received $$, focused their efforts at Skyview to see what best practices are out there to help students with FAFSAs, etc. Radio ads went out last week for College Goal. Dan said both SSS grants submitted to DOE and planning of Trio Days has begun. Kelly Buck had details and dates.

g. Cheri mentioned the Career Fair next week. 58 Employers are participating and they have a wait list. Advisory Board meeting tomorrow morning for Career Services. Workshops taking place next week geared for students and their interactions with employers.

h. Tammi stated they are coordinating 2 sessions: Coffee & College and Adult Evening Info sessions. Dates will be emailed. Lunch & Learn sessions also taking place.

i. Stephanie said a table will be at HRDC to help adult learners with tax preparation issues. The Deans will also be calling students to help encourage them in their college goals.

j. Chad said March 11, 12th will be Grad Fair at the bookstores, more info coming.

k. Dan B. said a former ETS alumni from Laurel HS is part of an Olympic team for running and the team has set a new record.

l. Jeff said an RA conference will be held in Missoula this weekend.

11. Additions:
   Cabinet Related items:
   - Dr. Pagano’s last day is March 13th. The provost search will bring on an interim initially, probably someone from outside our campus community.
   - One MSU is on March 25, 26th and we are hosting. Events are being planned and coordinated, probably take place somewhere in the SUB. Two topics discussed are Prior Learning Assessment & Competency Based Education.
   - EAB: Webinar has taken place. Wealth of info available here. Joe will put a lot of you on the distribution list to have access to EAB.

Reminders/Announcements:
- Career Fair – Thursday, February 12
- Preview Day – Friday, February 13
- Presidents’ Day – Monday, February 16: NO CLASSES, Offices are OPEN.
- Summer Registration begins Tuesday, February 17

Next regular SAC Team Meeting is Wednesday, March 11th
(Note this is a change from Weds., Mar. 4, due to Board of Regents meeting taking place)

Meeting Facilitator is Darla Tyler-McSherry