

Student Affairs Council

Wednesday, March 1, 2017

SUB Missouri Room

9:00am

Minutes

In attendance: Joe Oravec, Cheri Johannes, Heather Eggum, Dave Powell, Kathy Kotecki, Stephanie Cowen, Trudy Carey, Emily Williamson, Darla Tyler-McSherry, Kelly Buck, Dan Benge, Jeff Rosenberry, Jeremy Noel, Claudia Janecek, Aaron Murrish, Abby Cook, Lori Borth, John Gillette, Dean Barbara Wheeling

1. Joe Oravec welcomed all.
2. Cabinet, et. al. update
 - a. 3 real estate properties not utilized by MSUB will be sold pending approval at BoR meeting in March.
 - b. The developers of the property east of City College are anxious to move along with the proposed retail and housing complex.
 - c. SAO and financial meetings will be held on Wednesday before the BoR meeting in Helena. Discussion will be held regarding shared services, one way to help our budget.
 - d. Discussions are being held regarding tuition increases. A decision will be announced at the May Board of Regents meeting.
 - e. This year the ASMSUB Golden Merit and the Outstanding Undergraduate Awards will require a student essay. This was made from recommendations from last year's committee.
 - f. ASMSUB approved the proposed student fees on Monday night. Discussions were held during the meeting. Final vote was 7 for, 2 against.
 - g. Faculty Excellence Awards will be held on Thursday, March 2, 2017.
 - h. SD2 and Big Sky EDA will be hiring a business liaison to help develop programs in the high schools to meet the needs of area businesses.
3. *Transit* financial literacy data.

Darla presented the report that was given back to MSUB. (attachment). The SAC committee discussed financial literacy.
4. Campus emergency response from SHS personnel.

Darla discussed the staff liability issue when SHS staff is called in for an emergency. 911 should always be called first. Issue was referred to the ECCC committee for information regarding, response, education and AED equipment.
5. Service Excellence update.

Kathy introduced the "Jacket Proud" service committee. Jacket Proud is currently working on an "on-boarding" plan with beliefs and missions. They are in the process of developing standard service principles and making the shift.
6. Registration Rewards program
Kathy announced this program, which encourages fun activities to register for Fall 2017. This program is online, enters students in drawing and the student can receive immediate coupons and prizes.
7. Relay for Life-Lunch sign ups
Jeff handed out a sign-up sheet for April 19-June 21. Jeff discussed the Advancement Council and their willingness to support other nonprofits. Advancement Council is developing a project with Habitat for Humanities.
8. Kristen Peterman sent a list of all the upcoming events scheduled in the SUB.
Jeff announced a new project with the Yellowjacket Food Pantry and Stockman Bank "Feed the Future"

9. Outstanding Undergraduate Award/ASMSUB Golden Merit Award.
Beginning this year a student essay will be required for both awards. Nomination forms must be submitted to the VCSA office by **Wednesday, March 15th**.
10. Staffing updates (Everyone)
Campus Store Director search will open next week
Justin Beach is the new Associate Director of Financial Aid
Shelley Bohnenkamp is the new Advisor at CC
Veteran Upward Bound has an opening for a Social Media developer. Posted on Career Link
11. Additions:
- Joe and the Chancellor will be meeting with all directors
 - After the NASPA Conference is over, we will have access to 50-60 training sessions in the coming year.
 - Emily reported that she received the final report from the Federal Program Review. We received two arguments, no fines. **Thank you Emily for your exceptional leadership!**

Reminders/Announcements:

Next SAC Team Meeting is Wednesday, April 5, 2017
Meeting Facilitator will be Kathy Kotecki