

University Cabinet Minutes

March 20, 2019

Present: Lynda Bertsch, Michael Brooks, Angi Brown, Lisa Dooley, Laurie Geller, Kevin Harmon, Andy Heitkamp, Mike Linnell, Teresa Loftesnes, Holly Major, Devin McCall, Janna McKechnie, Jacek Mrozik, Annette Mennem, Beth Odahlen, Kowan O'Keefe, Cari Olson, Gary Orluck, Leon Perzinski, Aaron Richard Rebecca Ringham, Steven Shirley, Jessica Smestad, Doreen Wald, Jonelle Watson, Laurie Weber, Deb Wentz, Brent Winiger, and George Withus

Absent: Brent Askvig, Penny Belgarde, Andy Bertsch, Paul Brekke, Andy Carter, Libby Claerbout, Anna Dykeman, Jeremy Feller, Melissa Fettig, Rick Hedberg, Steve Johnson, Erik Kana, Jane laPlante, Jerry Migler, Brian Smith, Katie Tyler, and Marc Wachtfogel

Guests: Wendy McManus, Kyle Patterson, Elizabeth Sund

Approval of minutes: minutes of the February 20, 2019 meeting were approved as presented.

New Business

1. Senate Reports

Faculty Senate

VPAA L. Geller provided the following report:

- Looking at restructuring of the senate
- Will be changing membership to include one representative from each department/division – will need to go to vote of all faculty
- Attend budget presentations if possible – schedule is posted on the web

Staff Senate

Senate president, K. O'Keefe provided the following report:

- Doreen Wald is the latest High 5 recipient
- Will be selling raffle tickets again starting next week; to kick off the event, we will host a bake sale as well
- Silent Auction is set for April 2 – 5; proceeds will go to the Magic City Discovery Center
- Elections are coming up
- Staff satisfaction survey will be out at the end of April
- Summer hours discussion will take place with President's staff next week

Student Government Association

- Selfie signs will be outside of Old Main and between the Dome and Wellness center
- Holding elections next week
- Still have some open positions – encourage students to run for office
- Hosting Kyle Willkom on April 1; he is a dynamic speaker and will focus on leadership

2. President's Report

- B. Winiger and S. Shirley will be at the Senate Appropriations committee hearings this afternoon
- The SBHE and NDUS continue to lobby for salary increases for employees
- Revenue forecast was promising
- Still face challenges as the funding formula is based on credits completed and we have had fewer students completing credits the past few years
- Also testified to the Senate Education committee regarding HCR 3016 which would remove names of colleges in the constitution – would affect MSU and DCB; this did pass in the House and if the Senate passes it, it would still need to go to the vote of the people
- Thanks to all who helped with the boys State Class B tournament; this is a premier event for the state and brings in good revenue to the host city; there is a lot of work that goes into making this event run smoothly
- We will be having budget presentations in April for each area on campus; check out the web page for schedules

2. Announcements/Acknowledgements

VPSA – thanks to all for your patience while the Beaver Dam was being cleaned up; Tuesday March 26th we will be hosting a Recovery Reinvented event in Aleshire Theater with First Lady Kathryn Burgum – event begins at 11:00; please support our students and attend their various recitals, projects, etc.

Marketing – the SSI and the PSOL surveys are available – please encourage students to participate; will have another photo shoot on April 30 – looking for referrals; the budget presentations would be an excellent way to “Be In The Know” attend if you can; forward any ideas for future Be in The Know sessions to Marketing

Financial Aid – scholarship notices have went out to departments as they will do the awarding

Power – will celebrate Pi day for all students who have 3.14 GPA or higher

Honors – the new Facebook page is up and features a different student every Friday; Community Problem-Solving 391H class is sponsoring an event on April 11 – Music, Art, and Personal Stories: The Road to Recovery in the Student Center Atrium and Beaver Dam

Career Center – on March 26 we will host an education meet and greet from 4:00 – 6:30 – have 35-40 school districts participating; on March 27 from 10-1:00 we will have our annual Career Fair

Student Center – will be attending the National Association for Campus Activities in Minneapolis; opened up the sign-up for the Twins baseball game on April 28th and had a full bus in a little over two minutes

Publications – there is an electronic letterhead template on the publications web site – you just need to customize to your department

Alumni – Alumni event on April 5 at Bone’s BBQ – tickets are available for \$40 each; Giving Day is on April 10, will match 50%; faculty and staff giving is at 51% participation; hosted some very successful Arizona alumni events; Gala is May 3; Golden Awards nominations are due March 31; forward any alumni for the Speakers Series; Alumni Board met and awarded \$30,000 to 21 students

CETL – orientation is on April 26 and are looking for volunteers to help – let B. Odahlen know if you can

Veterans – ND Cares here on March 27; Vietnam Vets welcome back on March 29 at Grand; attending Military Ball

International – relocated to Admin 152 office due to water damage in other location; will host a forum for International students on April 9

University Communications – Inside will publish on April 1; submit names for Senior Spotlights which will start soon

Title IX – hosting No Excuse for Abuse Red Run on April 4 in the Dome; will include relays with student groups and a special faculty/staff team; the four members of the faculty/staff team are collecting various items which will be donated to the Domestic Violence Center

Security – will assist with the Elizabeth Smart event on campus April 17

Business Office – testing has started on the new tuition model; several upcoming audits scheduled

Enrollment – several events coming up including preview day, College of Business virtual event, Canadian Q&A, school groups on campus, and regional fairs and high school visits

Housing – applications are up for fall; C. Van Dyke's last day is on Friday, stop by at 2:00 and wish her well on her new endeavor

NA/Diversity – going to MT for recruiting; attended a college fair at Standing Rock; there will be some changes to this year's powwow, mainly no grand entry on Friday afternoon; also admission will be \$3 a day or \$5 for both days; we will be honoring Tom and Judy Fredericks at this year's powwow for their donation of \$50,000 to go toward NA scholarships as well as the 13 graduates; club will sponsor a pool party on Friday; will host a self-defense workshop on March 27 in the Wellness Center for the March diversity event; April event will host a citizenship test during Tuesday soup events

Bookstore – orders are now past due and we need to have as many as we can to get to 100% so we can get more used books; did receive extra regalia in case students did not get their order in on time; A. Brown will be moving to Washington and will be working at a campus B&N there – her replacement should be named soon

CEL – some changes in the graduate hooding ceremony this year with students carrying their own hoods to avoid confusion; social media campaign for the grad school is ending soon – very good response for Communication Disorders program

Athletics – thank you to everyone who helped with the State Class B tournament; hired a new compliance officer; last candidate for soccer is on campus today; will be attending training in Dallas next week

VPAA – E. Kana is back on a PT basis, his office has relocated to Enrollment Services for his convenience in avoiding stairs; planning a strategic plan retreat either this summer or early fall; HLC here April 27, 2020; all

programs are up to date with assessment; a campus/community dialogue is set for April 10 with the topic being gun laws; should have CAEP results this spring; Mark Lehner will be here for a presentation on May 2;

Adjourned at 10:30

Respectfully submitted, Deb Wentz