MEETING MINUTES

October 23, 2014

**Roll:**

Miranda L

Mikayla Y

Bre H

Aaron W

Nick E

Matt W

Megan M

Spencer M

Mason W

**Table Go Round:**

* Name
* High
* Low

**Projects:**

* NDSA
  + Nick, Mikayla, and Mason will be attending, as well as Aaron
  + M3 is not on the agenda
  + Legislative goals in SLAC
  + Should be low-key otherwise
* GOTV
  + Booths on Monday, Wednesday, Thursday
  + Laptops connected to finance printer
  + How to vote, not who to vote for!
  + Measures a Day on Social Media
  + Thunderclap – send to your clubs!!!
  + RHA meeting
* Open Textbooks
  + Preview of bill out of SLAC Open Textbooks bill coming out of NDSA last spring
    - Comments/questions/concerns –
      * What do we want to see in NDSU bills
        + Cost per student is great!
        + Include professor options (incentivized but optional use)
        + Add something about small investment from state equals large positive outcome
        + Add something about prestigious colleges using open educational resources
        + Add something about having a system in place at U of M & partnering with them
      * Could just NDSU join if the whole state doesn’t?
        + That would be tricky – not sure where the administration is on that
      * This is a step in the right direction for our students and our state
* Research Projects
  + Open Textbooks – Matt
    - Included info above
  + PUF – Mason
    - No report
  + Scholarships – Ethan
    - No report
  + Tuition Cap or Freeze – Mikayla
    - No report
  + DCE & Course Fees – Nick
    - No report

**Adjourn**