Policy *703* Version 1 *04/04/2016*

**Policy Change Cover Sheet**

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| **This form must be attached to each policy presented. All areas in red, including the header, must be completed; if not, it will be sent back to you for completion.** |
|  | *I****f the changes you are requesting include housekeeping, please submit those changes to*** ***ndsu.policy.manual@ndsu.edu*** ***first so that a clean policy can be presented to the committees.*** |
| **SECTION**:  | 703 Bison Card Terms and Conditions |
| 1. **Effect of policy addition or change (explain the important changes in the policy or effect of this policy). Briefly describe the changes that are being made to the policy and the reasoning behind the requested change(s).**
 |
| * Is this a federal or state mandate? [ ]  Yes X[ ]  No
* Describe change: Card Center Name change. Declining Value Account Name Change. Replaced Bison Card and Bison Bucks with NDSU Card and Campus Cash.
 |
| 1. **This policy change was originated by (individual, office or committee/organization):**
 |
| * Office/Department/Name and the date submitted NDSU Card Center/Wendy McCrory/04/05/2016
* Email address of the person who should be contacted with revisions wendy.mccrory@ndsu.edu
 |
| ***This portion will be completed by Mary Asheim.***Note: Items routed as information by SCC will have date that policy was routed listed below. |
| 1. **This policy has been reviewed/passed by the following (include dates of official action):**
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| **Senate Coordinating Committee:** |  |
| **Faculty Senate:** |  |
| **Staff Senate:** |  |
| **Student Government:** |  |
| **President’s Cabinet:** |  |

The formatting of this policy will be updated on the website once the **content** has final approval. Please do not make formatting changes on this copy. If you have suggestions on formatting, please route them to ndsu.policy.manual@ndsu.edu. All suggestions will be considered, however due to policy format guidelines, they may not be possible. Thank you for your understanding!

**North Dakota State University
Policy Manual
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**SECTION 703**

**NDSU CARD TERMS And CONDITIONS**

SOURCE: NDSU President

1. NDSU CARD.

The NDSU Card is the official North Dakota State University identification card. All faculty, staff and students are required to have a NDSU Card for identification, security, and access to University buildings and services. The card must be carried at all times while on the NDSU campus. Cardholders must present the card for identification if requested by a University official. The card is valuable and should be treated like cash, a credit card or a key. See [Policy 707](http://www.ndsu.edu/fileadmin/policy/707.pdf) for policies on card/key access.

North Dakota State University issues an all-campus card subject to the following terms and conditions:

	1. To obtain a NDSU Card, an individual must first be assigned a university generated identification number.
	2. The NDSU Card is intended for campus use only and must be returned upon request.
	3. The NDSU Card is non-transferable and will be confiscated and returned to the NDSU Card Center if found in the possession of another person.
	4. The NDSU Card must be presented upon any request for campus services.
	5. The cardholder will not damage or alter the card in any manner. This includes, but is not limited to, punching holes in or affixing unapproved stickers to the card.
	6. The NDSU Card, transactions and activities related to the use of the card, and any account balances are the sole responsibility of the individual cardholder.
	7. IMMEDIATELY report lost, found, or stolen cards to the NDSU University Police (701-231-8998).
	8. A replacement NDSU Card can be obtained at the NDSU Card Center (Memorial Union). A photo ID is required at the time of replacement.
	9. The NDSU Card is valid for as long as the person retains their student, faculty or staff status at NDSU.
	10. A fee is charged for all new cards and a replacement fee is charged for any lost, stolen or invalid card. The first card for all faculty and staff will be charged to his/her department. Billing information is required at the time of the card production. Lost, stolen or invalid cards will be the responsibility of the employee.
	11. Cardholders may only possess one valid ID card. Any card that has been replaced after the previous was lost or stolen is no longer valid. Cards cannot be reactivated.
	12. Associate Status for any individual/group must have prior approval by the NDSU President or Vice President for Student Affairs. Associate Status is granted to groups or individuals who may work on campus, but are not students or staff or the University.

12.1 Associate Status does not guarantee access to all NDSU activities, events, and facilities.

* 1. The NDSU Card Department Associate Director, Campus Police or Facilities Management may revoke a NDSU Card if it is determined that abuse of the privileges associated with the NDSU Card has occurred. Students who misuse their NDSU Cards may also be referred to the Dean of Student Life Office for possible disciplinary actions. Faculty or staff misuse will be reported to the faculty or staff members' supervisor.
1. CAMPUS CASH ACCOUNT.
Campus Cash is a debit card service that is linked to the NDSU NDSU Card. This benefit is free to ALL students, faculty and staff. There are NO hidden charges, expenses or interest.
	1. A $5 minimum is required for opening a Campus Cash account and for additional deposits.
	2. No minimum balance must be maintained.
	3. Cash refunds are not given for any Campus Cash purchases at any participating merchants. Credit is returned to the Campus Cash account.
	4. Campus Cash balances carry over from semester to semester. Refunds on any balance above $15 at the end of the academic year are available by submitting a Refund Form. For balances below $15, the customer is required to spend out this amount.
	5. For those students who are graduating, withdrawing, or cancelling enrollment from the University, and who also have a balance of $15 or more on their Campus Cash accounts, the University will first apply the balance to the student’s university account. If there is no money owed to the student’s NDSU account, a refund will be generated.

5.1       If the check or direct deposit funds are returned, the University shall retain it for safekeeping for three years. Attempts are periodically made to contact the student until the time the check is written off and the money is turned over to the state abandoned property office.

5.2       Checks that are neither returned nor cashed for more than two years after becoming payable are presumed abandoned (N.D.C.C. § 47-30.1-02.1).

5.3       Uncashed NDSU checks are accounted for as outstanding checks until they are written off.

5.4       When uncashed NDSU checks are written off, they are temporarily placed in a local NDSU fund for old outstanding checks. On November 1st of each year, NDSU submits the outstanding check funds with the required reports to the state abandoned property office. Separate unclaimed property reports are required for over $50, versus $50 and under.

5.5       Per N.D.C.C. § 47-30.1-03, any intangible property (which includes, but is not limited to, moneys, checks and credit balances), that is unclaimed for more than three years becomes abandoned property and is then reported and handed over to the administrator of the state abandoned property office, who is then responsible for the safekeeping and final disposition of the abandoned property.

* 1. A $15 fee, or the account balance if it is under $15, will be imposed for accounts that are inactive for more than one year from the date of the last transaction.
	2. Customers with checks returned for insufficient funds will have accounts frozen until payment is received.
	3. Funds are non-transferable.
	4. IMMEDIATELY report lost or stolen cards to the NDSU University Police (701-231-8998). Once the card has been reported lost, the cardholder is not responsible for any additional purchases. Per federal regulations, the cardholder is responsible for up to $50 if the lost or stolen card is reported within two business days. If the lost or stolen card is not reported within two business days, the cardholder can be liable up to $500 or the total account balance, whichever is lower.

**Privacy Statement:** Through the Family Educational Rights and Privacy Act, also known as FERPA or the Buckley Amendment, data collected on the use of University facilities and services by an individual cardholder will only be used for University purposes within FERPA guidelines. Information regarding a cardholder's account will not be provided to third parties unless required by applicable laws or within written permission of the cardholder.

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HISTORY:

New April 1998

Amended May 2005

Amended October 2007

Amended March 25, 2011