**EXA Meeting Minutes – December 1, 2015 – 7:02 p.m.**

**Attendees**

* Preston
* Breann
* Jacob
* Jamie

**Announcements**

* Meeting next week at normal time. Dress nicely as photo will be taken in Meinecke Board Room. #gobison

**NDSA**

* Meeting in January 22-23
* People only signed up to 18, but we are willing to bring more. Jacob believes more individuals should attend. Able to drive self if they please.
* Will not be staying at a hotel for this meeting. #wakeupearlyonsaturday

**Communication & Outreach**

* Breann questioned Jacob’s outfit choice to meet with Senator Nelson and Sorvaag. Senator Sorvaag wore jeans. Jacob claims meetings are supposed to be casual. Also stated Bre’s apple did not need salt, as it’s supposed to be sweet.
* How can SG help to benefit students and community; Main topics were DCE, accreditation
* Senator Nelson (D), Jacob described as “sassy.” Graduated from NDSU and was part of math department. Bre again, “Did you wear that?” Jacob, “Can we not?”
* Bre thinks she can run the meetings because she is “wearing glittery uggs and leggings, okay?”
* Some senators believe NDSU Admin is “bloated.” Senator Sorvaag believes the same, but noted that it’s the nature of higher education. Preston added that UND has more admin than NDSU. #fightingsiouxwho
* Ag is starting to make a rebound and add to state revenue. #agnotegg
* Jacob asked how oil revenue vs. sales tax started to help the university and “get it out there.”
* Dunbar was “not not” funded because oil prices were down, but because of the sales tax was down across the board.
* If oil prices would’ve continued, they would’ve received the funding allocated.
* Senator Sorvaag does his research and learned Jacob was from Kansas prior to meeting. He also said he would like to see the Legacy Fund go toward high education. #dolladollabillsy’all
* Discussed the possibilities of Dunbar, Sudro and determined there would need to be placement on a bill in order to make it happen. Possibility of a bill being created is very slim.
* Jacob, “Eric is weird. You can’t put that in the minutes. Actually, go ahead, put that in the minutes.”
* Open one to two spots to the commission and have the potential to sit in on future meetings. Text, email, or send carrier pigeon to Jacob if you would like to be in one of the meetings.

-Meetings scheduled for the rest of the week include: **December 3, 2015**

-Senator Mathern: Prarie St. Johns, 2:00 – 3:00 pm

-Senator Flackel: Atomic Coffee, 3:33 p.m.

(Date requested upon senator. Jacob willingly agreed. Will also be updating him on the tri-college concert for next year).

-Researching to see if tri-college will be able to fund or house some portion of the event. Really used for planning information and being the central place for money.

-Meetings include: **December 8, 2015**

-Chris Wilson: LOCATION, 2:30

-Representative Ron Gilghisberg, Barry Hall, 3:45

**\*\*CHECK YO EMAILS FOR MORE INFO FROM JACOB\*\***

Also, if you would like someone at Higher Ed day, please let Jacob know and he will provide you with the information. #godadley

**Higher Ed Day**

* Think of questions for Higher Ed Day, either panel questions or forum questions
* Think of Higher Education in the state of North Dakota. Main topics include:

-DCE – looking into eliminating the cost of program completely

-Retention

-Online Textbooks

-Accreditation

-Campus Police

-Talk to other students

* Pathways: program that calculates GPA, ACT scores, and class rank to determine where students will best fit in Higher Education. Man who suggested idea is no longer chancellor and new individual does not support program. Jacob stated it was, “vastly unpopular.” Waiting on plan to see what will happen in the future.

**Events for the Greater Good**

* Jacob Dailey has a farm, e,I,e,I,o… But no pigs.
* Bre did not hear the difference between “mare” and “mayor.” Also debated the difference between a “ruff” and “roof.” Jacob said Bre was “woofing.” Preston, Jacob, and Jamie said “roof” and Bre said “ruff.”

**Adjourned at:** 7:41 p.m. (Preston claimed it ended at 7:40 p.m., however his Apple Watch was wrong. Jacob enjoyed jokes from this point).