MEETING MINUTES

September 25, 2014

**Roll:**

Megan Matejcek

Mikayla Young

Hannah Wegner

Aaron Weber

Mason Wenzel

Spencer Moir

Nick Evans

Ethan Mikelson

Court Member

**Table Go Round:**

* First and Last Name
* What you’re studying
* High
* Low

**NDSA Recap:**

* Measure 3 Discussion
  + Resolution in support of student voting member
* New developments:
  + Mac can ask for opinion of Attorney General on Section 16 of Century Code
    - If attorney general says “yes,” how do we PR?
      * Press releases
      * Word of mouth
      * “Citizens for Higher Education,” “North Dakota United”

**Lobbying Goals:**

* Needs-based scholarships/Merit-based scholarships
  + $6000 for 4 years – would like to see increase to $10,000
* PUF/Legacy Fund
  + In Texas, used for capital projects in research universities
  + Using this money for Higher Education either as scholarships or for capital projects
  + North Dakota Higher Education Challenge Fund – for every $2 institution pays, ND pays $1
  + What’s the benefit? Will there be more money? Sustainability?
* Tuition Cap or Freeze
  + Freeze – 2 years
    - Un-funded freeze
    - State-funded freeze ($90 million)
  + Cap – ~2-2.5%
  + North Dakota graduates and peer institutions
* Open Textbooks
  + Free textbooks made available to students online
  + Thomas Beadle
  + Tonya Spilvoy’s presentation
  + U of M open textbook library and partnership
  + $500,000 incentive to peer review and use
* DCE Tuition
  + Pathways model
  + Fall of 2016
  + Is this a net-win for most? net-loss for others?
* Capital Projects
  + Dunbar
  + Sudro addition/Engineering complex addition
  + Aquatic center & Union dining center

**Research – Delegating**

* Scholarships
* PUF/Legacy Fund
* Tuition Cap/Freeze
* Open Textbooks
* DCE Tuition
* Capital Projects

**Adjourn**