NDSU ADVISORY BOARD FOR STUDENT AFFAIRS  
November 23, 2015  
Meinecke Board Room  
Meeting Minutes


Members Absent: M. Headlee, I. Svebakken, J. Miller

Guests Present: Patty Dirk, Director of Student Health Service  
Bridget Burke, Dean of the Libraries

P. Dirk presented a proposal to increase the health fee (see attached power point), which has been endorsed by the Advisory Board for Student Wellness. Three options were put forth – no fee increase and the impact, fee increase of $2.33/credit to sustain current operations, and increase of $3.33/credit to support growth in student needs and enrollment. Questions included:

- What do grayed areas on spreadsheet 2008-2012 represent? Years prior to audit when health fee and fees for services were combined/comingled
- With enrollment growth, will additional physical space/an expansion be needed? No
- Do the projections through 2021 include an increase in enrollment? Yes (FTEs)

The next step in the fee process is to present the proposal to the Student Fee Advisory Board.

Meeting called to order at 5:35 pm by Chair Hogie with a welcome and introduction of members.

B. Burke presented on NDSU Libraries 2015 (see attached power point). Topics covered included: metrics, highlights, secure 24/7 hours, construction, immediate and long-term space planning, main floor master plan, total spending, expenditures, and pricing models for electronic content. Comments and questions:

- Looking at staying open later Friday and Saturday evenings
- Difference between ACE and Library study areas? ACE located at West Dining as space was available; would present traffic issues if moved to Library (2000 freshmen use ACE); Math Emporium located in Library
- Considering a new building? No, plan to push current space and online capabilities and space/programming to encourage interdisciplinary work; computer cluster in basement belongs to IT
- Cost of updates: $540,000 for furniture + $1.75 million for construction = $2.25 million

Board members met in small groups to discuss the article “A Racial Reckoning on Campuses is Overdue” (handout). Comments included:

- Bias reporting process needs to be more visible (web sites, etc.)
- Physical spaces devoted to diversity may increase sense of community; moving offices of Multicultural and International Programs from Ceres to Memorial Union was intentional to force interaction and visibility
• Students feel positively about our campus community, but may have a lack of understanding/need to be educated on societal issues
• Saying nothing is more hurtful; important to reach out and be inclusive
• Examples of empowerment forums and college fests for intentional conversations discussed

The next meeting will be December 14, 2015.

Everyone was wished a Happy Thanksgiving!

Meeting adjourned at 7 pm.

Respectfully submitted,
Barb Lonbaken, Assistant Vice President for Student Wellness