

## **ASF Monthly Zoom Meeting February 10, 2020**

**Present on the Call:** Tracy Rahim, Mel Iverson, Tyler Treptow-Bowman, Lori Wynia, Kristy Modrow, Zak Johnson, Jill Quandt, Troy Schmidt, Brenda Zamlan, Shirley Murray, Sami Gabriel, Victor Cole, Tim Alcorn, Jim Anderson

Jill gave an update on brochure. Final edits are in progress. She is hoping that it may go to print this week, so as soon as possible.

1. Approval of 1/24/2020 Board meeting minutes  
Motion by Zak Johnson, second by Troy Schmidt to approve the minutes with corrected spelling.  
*Motion carried.*
2. Legislative Priorities-see attached (Kristy Modrow)  
Kristy Modrow said that MSUM and BSU asked for more time to review these, so the plan is to vote on these at Friday's meeting. Tracy noted that our contracts still need to be approved by the legislature, so it would be good to include this in the legislative priorities. Kristy will incorporate this.
3. Review of proposed Constitution & Bylaw changes—(Tracy Rahim)  
Tracy walked through the substantive changes in the constitution and by-laws. On Friday, the Board will vote on a recommendation regarding the constitution.  
Key proposed changes in Constitution: Term limits removed for elected officers; if no immediate or recent past president, one may be appointed by the board. Under committees – audit changed to finance and membership committee no longer an adhoc. Details of the finance committee are now included as convening a minimum of twice annually, reviewing campus audit statements and making appropriate recommendations regarding campus treasuries. Under Negotiations, there will be a change to include Grievance Officer or designee. State VP will be on Statewide Legislative and Membership committees. In Article Four the definition of nonmember is included. Article Five – Board meetings will be co-chaired by President and Vice-President. Article Nine – Indemnification – Sami suggested that officers acting in their capacity as union representatives will be supported by Teamsters Local 320. She will ask their legal counsel for assistance in what can/should be stated.

BYLAWS Proposed Changes – Article 3 – changes in duties of President vs. Vice-President related to the addition of release time for the VP. Under balloting, there was clarification that some meetings can be electronic. Under Article 10 – the representation is no longer prioritized as state board members. Article 12 – updating of how Finance Committee will work.

Board members are asked to review these changes in detail so votes can take place on Feb. 14, 2020. Tracy alerted Nominations and Elections that an election will need to be completed once a vote by the Board is completed.

Meeting adjourned at 12:45 p.m.

Notes prepared and submitted by Shirley Murray, State Secretary

