

ASF Zoom Meeting
March 16, 2020

Present On Line: Tracy Rahim, Tyler Treptow-Bowman, Lori Wynia, Zak Johnson, Bonner Karger, Mel Iverson, Shirley Murray, Alan Matzner, Kristy Modrow, Josh Lease, Jill Quandt, Jim Anderson, Sami Gabriel

Meeting called to order by President Rahim at 12:04 p.m.

Approval of Pre-meet and Meet and Confer Minutes from February (sent by email). *Motion by Kristy Modrow, second by Zak Johnson to approve the minutes. Motion carried.*

Constitutional amendments voting by membership. 110 members voted, with 105 YES and 5 NO. This represents an 18.5% response rate. *Motion by Lori Wynia, second by Tyler Treptow-Bowman to certify the constitutional amendment vote. Motion carried.* Jill will post an updated copy on the state ASF website and Tracy will prepare a message to send to the membership regarding the passage of these constitutional amendments.

Elections Update – Tyler Treptow-Bowman and Bonner Karger. They are currently updating documents and will then send formal notification to members regarding nominations and the election. Notices should be forwarded to all full-share members and posted on ASF bulletin boards. Tracy announced that she is willing to be on the ballot for one final time running for President. The current plan is to complete the election and certify results at the May 11 Zoom meeting

Discussion regarding ASF member concerns about COVID-19 virus and system decisions on continuing to keep offices open at this time. There was great concern noted that some people are not taking this seriously and could be putting others at risk. Because offices remain open, student can come in and congregate and this is not wise. Much of ASF's work (when in-person) doesn't take place at a safe social distance so we need to move to online as much as possible. Several comments made to suggest closing offices (keeping only online and phone options). Tracy has and will continue to express these concerns and suggestions to the Chancellor, Ron Anderson, Eric Davis and others. She is having regular conversations with leadership about these crucial decisions. We encourage all members to make decisions that protect themselves and others from spread of infection.

Related: Teamsters Day at the Capitol has been cancelled and they will cancel all room reservations.

ASF State Board meeting on March 30 will be a ZOOM meeting.

Respectfully submitted,
Shirley Murray
State Secretary