

ASF Board ZOOM Meeting
May 11, 2020

Present: Tracy Rahim, Zak Johnson, Shirley Murray, Lori Wynia, Jim Anderson, Mel Iverson, Josh Lease, Bonner Karger, Tyler Treptow-Bowman, Troy Schmidt, Victor Cole, Jill Quandt, Kristy Modrow, Sami Gabriel

1. Certification of statewide officer elections (Nominations & Elections Committee)
Results of the election were presented by the Nominations and Elections Committee. ***Motion by Shirley Murray, second by Victor Cole to certify the 2020-21 election results. Motion carried.*** Thanks to the nominating committee and Teamsters for supporting this process.

Tracy asked Tyler, Bonner and Tim to collaborate for filling the statewide membership chair and state grievance officer appointments.

2. FY21 State ASF Board budget proposal (Lori Wynia)
Lori presented an FY 21 budget proposal. Lori also introduced the cost of adding 10% release of local presidents, which currently would cost about \$43,900. While our current balance could cover this, we couldn't do it ongoing. A 5% would be about \$21,500. Tracy also noted that ASF's financial agreement with Teamsters needs to be renegotiated this year. There is also the factor of Teamsters not currently paying a state grievance officer for ASF directly. Josh asked about possible impacts of campus budgets and impacts on our members (layouts, etc.) Another possible way to spend our revenue is to increase campus support to engage members; Jill suggested this might be a one-time increase in campus support for now.

The proposed budget will be sent out to the Board and it will be considered and approved at a future meeting (June 8). Without objection, the budget was tabled until the June 8 meeting.

3. Contract ratification & legislative update (Sami Gabriel)
House floor vote for contract ratification will be this afternoon. If it passes. It will then go to the Senate. Senate vote is expected to be held off to the end. If the Senate votes it down or they don't take a vote, the contract is not enacted. If that happens, there would be attempts to re-negotiate. The testimonials from our members went forward and these will be used with legislators. The bottom line cost of the state contracts is about 5 million/month. Stewards Town Hall will be held today to give tips about how to talk to members.
4. State President update
 - a. Summer Board/Training Meeting & Summer Meet & Confer dates - Tracy reported a M&C Date of August 10. Tracy proposed a full day Friday, 1/2 day Saturday in St. Cloud if travel is allowed – Tentative Date August 7-8; this will be confirmed.
 - b. June 8 Zoom meeting—transition with new board members. Current Board members are asked to also attend.
 - c. Learning Management System RFP update – Tracy reported that this has been put on hold (no replacement for D2L at this time; they will look at contract extension.)

5. Any discussion on COVID-19 as needed (Labor Relations and/or Academic & Student Affairs)
Clarification on salary savings leave retractions (by employees) is needed.
The impact on retirement of taking salary savings leave also needs to be reviewed and clarified with any member considering this.

6. Open Comments/Questions: Campus Presidents gave brief updates.

Summary provided by Shirley Murray, ASF State Secretary