

ASF Monthly Zoom Meeting

September 14, 2020 ~ 12pm

Paul Stern, Rachel Tanquist, Lori Wynia, Sami Gabriel, Kristy Modrow, Tracy Rahim, Joshua Lease, Jillian Quandt, Amanda Weister, Victor Cole, Layne Anderson, Stephanie Bard, Jim Anderson, Tim Alcorn

Meeting called to order at 12:03pm. Meeting agenda approved.

1. Meeting minute approval (August Board meeting, August Meet & Confer)
 - a. August Board Meeting approved. Motioned by Joshua, Seconded by Kristy.
 - b. August Meet and Confer approved. Motioned by Joshua. Seconded by Victor.
2. Moorhead local treasury situation (Lori Wynia/Layne Anderson)
 - a. Moorhead charging has exceeded their treasury balance by \$1801.51. Lori motioned for the ASF Treasury to pay the full balance of \$1801.51 for Moorhead campus with ½ their campus maintenance and ½ their campus support payments withheld to repay the state board, with Moorhead being allowed to make additional payments towards the balance. The motion was seconded by Jillian. On this plan it would take Moorhead approximately 3.5 years to repay the state. The current Moorhead board is having conversations on how to add additional checks and balances to prevent this from happening again. Lori will also be adding additional audit requirements since this is an unprecedented situation.
3. System Committee/Council openings (Jill Quandt)
 - a. Motion from Jillian to appoint Audrey Cloe Messner as the last representative on the ASA Technology Council. Unanimously voted to be appointed as the third committee member.
 - b. Jillian asked board members for targeted recruitment for the academic affairs committee opening.
 - c. Qualtrics form will be used for future committee reports.
4. 2nd Annual ASF Founder's Day—Sept. 29
 - a. Please plan for campus celebrations or messages around September 29th to show ASF pride. Please send any celebrations or messages to Rachel to promote on the ASF social media accounts.
5. Proposed 2020-2021 Board meeting dates (8-4:30pm on Zoom)
 - a. October 23
 - b. January 29
 - c. April 16
 - d. Please note that three days are release time (including the summer training, but one you will need to request off.
6. 9/25 State Meet & Confer agenda items so far:
 - a. Enrollment update universities and system
 - b. COVID update—Victor asked about COVID plan for off campus learning sites (internships, practicums, etc.) to make sure our students are safe, Paul asked for system

guidance regarding local decisions on quarantining and to discuss communication ideas regarding the public perception of how COVID and quarantining is being handled on campuses. Joshua raised concerns of the accuracy of dashboard numbers, workplace safety protocols with 6ft distancing, and management restrictions regarding how employees communicate their COVID statuses. Rachel and Mandy have similarly experienced unclear supervisor guidelines for reporting a positive COVID case in the office.

- c. Law Enforcement Education Task Force (Kristy noted that the committee will be meeting next Wednesday with plans to bring recommendations by December).
 - d. Equity 2030 update
 - e. Next Gen status update
7. COVID—how is it going on campus
- a. Please see above notes
8. Priorities for FY 2021
- a. Ensuring the safety of our members through COVID.
 - b. Jillian raised the unit determination process to make sure it's followed.
 - c. Tracy raised the idea of studying the diversity of ASF members within the system and on campuses based on a prior study done on teaching faculty.
9. Meeting ended at 12:59pm