

Minnesota State/MSUAASF Pre-Meet  
August 10, 2020  
ZOOM Meeting (COVID-19)

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

Committee Reports: (Jillian Quandt)

Jillian Quandt is reaching out to Stephanie Kroll regarding a tentative plan on the Academic Affairs committee and waiting to hear back from Ashley Schaefer regarding the Transfer Governance committee. We had many great candidates for transfer governance, which we can possibly consider for the Academic Affairs committee.

Pre-Meet Items (Tracy Rahim)

We will discuss system-wide plans Criminal Justice/Law Enforcement reform and the reimagining of Goal 7 and Students United Diversity Goal and how we make sure that we have classes that fulfill this. Kristy Modrow is sitting on taskforce on behalf of ASF. The MinnState Board will also share updates regarding COVID-19. Amanda Weister will ask about testing based on national recommendations. Campus Presidents will then be sharing top three concerns by campus. Tracy will also be asking about the screening tool since it has been a mixed bag on if campuses have received communication on the screening tool since it should be launching today. Tracy will email the System Organizational Chart for the Executive Team to reference. If you have comments, questions, or statements please feel empowered to bring those forward during Meet and Confer.

PDF Funds (Stephanie Bard)

Stephanie checked with the executive team regarding how/if campuses are changing their PDF procedures due to COVID-19 and carrying over funds. Joshua Lease had increased the cap and has only run into a few members who have exceeded this. Amanda Weister will be bringing PDF fund questions to local meet and confer. Tim Alcorn has not done a blanket exception of the holdover period, but has recommended members to submit a request. Layne Anderson stated that their cap is \$3,000 and he has yet to hear from members regarding concerns but expects to soon. Victor Cole reported that his local Meet and Confer will be discussing this at their September meeting. Jillian Quandt added that if it is necessary hardware for individuals to do their jobs we should be careful to make sure that supervisors are not taking advantage of these funds. Tracy added that IFO does have a section in their contract where PDF can use funds for internet, whereas our contract does not. Tracy is open to creating a list of expanded PDF uses for Tracy and Sami to bring to Jim for discussion. Tracy recommends increasing local PDF fund caps to \$4,000-\$5,000 due to COVID.

Notes recorded by Rachel Tanquist, State MSUAASF Secretary