

ASF Monthly Zoom Meeting

November 9, 2020 ~ 12pm

Present: Tracy Rahim, Paul Stern, Kristy Modrow, Mandy Weister, Rachel Tanquist, Victor Cole, Tim Alcorn, Joshua Lease, Stephanie Bard, Layne Anderson, Lori Wynia, Jim Anderson

Meeting called to order at 12:03pm

1. Meeting minute approval
 - a. Motioned by Kristy, seconded by Paul. October board meeting minutes approved.
2. Strategic Planning Update
 - a. Survey incentive (\$50 Visa Gift Card/campus)
 - Motioned by Lori, seconded by Kristy. Board approved \$350 survey incentive for campuses.
 - b. Facilitator—Elsbeth Howe (up to \$599.99)
 - Motioned by Jim, seconded by Josh. Board approved.
3. Updates from Lori
 - a. We can pay individuals up to \$599.99 without income tax implications. If it is a business or corporation we do not have to worry about this limit. If we do pay an individual more than \$599.99 we can do so and Lori will learn the tax implications and process.
 - b. Lori looked into opening a CD at Wells Fargo, Teamsters Credit Union, and a few local banks. Interest rates are under 1%, with the highest offer being .3% for a 6-month CD (.4% for a full year). Mandy noted that at that interest rate we would only be gaining \$200. Victor raised the idea of revisiting this topic in the new year. The board will revisit this at the next meeting.
4. Agenda items request: December 4 State Meet & Confer
 - a. Transfer Pathways survey results; status of Elementary Education pathway
 - Jim will assist with this conversation.
 - Tracy will ask Ron Anderson about the Teacher Education workgroup since ASF does not have official representation.
 - b. Law Enforcement Education Reform Update (5 different workgroups)
 - The workgroups will be continuing into spring, but since we don't have ASF updates on all groups we will be asking for an update.
 - c. Dual Enrollment Update
 - Concerted effort in planning process that is representative with constituents?
 - Changes in eligibility requirements
 - HS teacher degree/credit requirements—must be met by 2023
 - Over ½ of high school teachers don't have this completed. A large question is how the credits will be paid for.
 - Additional student/academic services needed/required with expansion
5. Open comments/questions as time allows

- a. Paul asked about a systemwide budget conversation due to our systemwide budget concerns. Tracy is going to see if they bring anything up at the November board meeting.
- b. Tracy sent the scholarship access letter. Tracy received a thank you email from Bill Maki but has not gotten a response from the Chancellor. Josh added that the St. Cloud State President appreciated the letter.
- c. Tim added that SMSU is discussing revisions to the weather cancellation policy due to courses going online. Tim's concern is that the policy notes that in-person classes can be cancelled, but that employees should still report to work.
- d. Josh discussed the requirement for having in-person staff on campuses and potential staff and student surveys to readdress the need.

Meeting adjourned at 12:34pm