

MSUAASF Pre-Meet and Confer
2/18/22

Present: Tracy Rahim, Lori Wynia, Rachel Tanquist, Kristy Modrow, Jill Quandt, Mandy Weister, Christian Breczinski, Erin Kline, Tom Boylan, Sandi Sibley Gerick, Tania Schmidt, John Brown, Tom Reburn

Please send your campus membership lists to Tom. Please note that membership lists from Sami don't count, the campus needs to send an excel list with accessible emails. You will not get your campus maintenance check until Tom gets an excel spreadsheet of your members with email addresses included.

Only 6 MSUAASF members have signed up for Lobby Day. It is extremely important to attend and share your personal stories even if you don't agree with your representatives. You can register for one, two, or all of the sessions for that day. Tom will send out an email with registration links included. Jill noted that Lobby Day scheduling this year may have been a factor since it falls within spring break week. Kristy gave a shout out for Ed Reynoso and all the work he is doing for ASF.

The board discussed the 3rd year fixed term extension request. The local board supports this request due to the individual being unable to return to the US due to the political climate of the country they are currently located in. Christian moves to approve the extension, seconded by John. The board approves. Mandy will respond back to the administrator that the state board approved the request.

The board reviewed Jeet Sausen's bio for the Equity and Inclusion Chair. Lori and Erin recommended Jeet for the position due to her involvement with ASF and her vested interest in improving equity and inclusion in our organization. John moved to appoint Jeet, seconded by Mandy. Motion carries.

The board reviewed the yearly tax return for 2020. The board also discussed the interest amount gained from our accounts at Wells Fargo. The last time this was reviewed the interest rate for CDs was low so the board decided to keep all the money in the banking account to keep in liquid. Mandy motioned to approved, seconded by Tom. Motion carries.

The Vice-Chancellor of DEI requested to present about the Equity Scorecard for 45 minutes to an hour. Our quarterly board meeting is not until the end of April, so the board discussed having an additional meeting for this presentation. The board will make an additional meeting on the 24th or 31st of March for this presentation.

Regarding the Meet and Confer agenda items, the board will request a review of any board policies regarding travel and who can do the decision making with the goal of having the decision making to go to the campus presidents instead of the chancellor. This would be a board policy change if it occurs. The board agreed with Tracy making a statement on this. IFO also had this as an agenda item for their Meet and Confer so the topic is gaining traction. Kristy also asked about the exclusion of law enforcement in the MN Future Together Grants and the MN Workforce Scholarship and what can we do to get law enforcement included. Kristy will also discuss our legislative efforts.

For MNTC Goal #7, the transfer curriculum is still in open comment period. The board will state our support for a review of the entire transfer curriculum and all MNTC Goal Areas. We will ask if the review includes a re-review of Goal 7, if the goals have good subject matter feedback, and if the topic areas are

where they need to be. We support faculty's ability to create content and courses within these goal areas.

Finally, the board will ask how is the state assisting with Metro State's HR understaffing concerns. Sandi stated that the HR Office at Metro has a work plan and are working hard, but promoting additional support structures is important.