

# **MEETING MINUTES**

**NOV. 8, 2017**

- ⇒ Officers/stewards present: Mark Bloom, Michele Braun-Heurung, Sue Burnett-Pick, Jim Dempsey, Deborah Hancock, Kim Johnson, Laurie Luethmers, Erin McClure, Molly Mitzel, Connie Pilarski, Hannah Schefers, Bob Schueller
- ⇒ Officers/stewards absent: Judy Behrend, Steve Clark, Brenda Kuchenmeister
- ⇒ Approved minutes from October union meeting, November E-Board Meeting and the October financial report, subject to audit.
- ⇒ Reminded members to get their new employee IDs at HuskyTech in the Miller Center.
- ⇒ Talked about the upcoming legislative session and coming up with a plan to talk to our members about Janus & next year's elections.
- ⇒ Chartwells has a grievance that is going to arbitration – there is an information/planning meeting for Chartwells employees on Nov. 28 in Sartell.
- ⇒ We are moving next month's union meeting from Wed. Dec. 13 to Tues. Dec. 19, to avoid the busyness of finals week.
- ⇒ Deb presented our 2018 budget and explained different parts. M/S/P to approve the 2018 budget as is.
- ⇒ Holiday Party is Jan. 14 at the Moose Lodge in St. Cloud. Invitations will go out shortly.
- ⇒ Committee reports:
  - Academic Calendar (Sue BP): working on compiling a list of services available to students on Presidents' Day, when offices are closed and no staff are here. The committee wants to send out a survey for various calendar change proposals.
  - ADA (Molly M): Working on captioning projects and official name change for Student Disability Services. Want to change to Student Accessibility Services and want to change committee name to Accessibility Committee.
  - Safety (Sue BP): Minutes were emailed out to campus.
  - Strategic Planning (Michele BH): Talking about President's decisions about how to spend the \$900M of re-investment funds.
  - Summer Hours Task Force (Joyce Z): they received over 100 responses to their survey, working on next steps.
- ⇒ Talked about the Chancellor's visit to campus, explained that the MnState Board is considering their option to either appoint Interim Pres. Vaidya to the permanent Pres. Position or allow him to apply and be considered in the search.
- ⇒ There was a question about SCSU's policy on homeless students – how we can help them get the help they need. Will ask at Labor-Mgmt meeting.
- ⇒ Good & Welfare: Our condolences to Amy Lashinski and her family, her grandmother recently passed away.