

**CLASSIFIED MEET & CONFER**  
**January 22, 2009, 10:00 A.M., CSU204**  
**Meeting Chair – Rick Straka**

**AGENDA**

**I. Information Items**

- A. Reorder/Additions to Agenda
- B. Approval of Minutes from Previous Meeting
- C. President's Report (Standing Item)
- D. Bargaining Unit Leaders' Reports (Standing Item)
  - AFSCME (Pat Pearce)
  - MMA (Barry Wilkins)
  - MAPE (Matthew Clay)
  - MNA (Toya Schmidtke)
  - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)

**II. Action Items**

- A. Comments on Policies Presented for Informal Review (Informal Review runs from November 13, 2008 to January 26, 2009) - Malcolm O'Sullivan  
(Copies of the policies may be accessed at <http://www.mnsu.edu/acadaf/policies/>)
  - 1. Revised Policies
    - a. Alcohol and Other Drugs
    - b. Locks, Keys and Electronic Access Control
    - c. Data Practices (formerly "Student Records")

**III. Discussion Items**

- A. Standing Items (If Needed)
  - 1. Parking
  - 2. Budget
    - a. Unallotment
    - b. M&E Personnel Summary-General Fund (Handout)
  - 3. HR Topics (Lori Lamb)
    - a. Unclassified/Classified Lists
    - b. Ethics Modules
    - c. Implications of Possible Layoffs
  - 4. Campus Safety
  - 5. Great Place to Work Task Force Update (Lori Lamb)

**IV. Other Items**

**Spring Semester Meet & Confer Schedule**

<i>February 5, 2009</i>	<i>9:00 a.m.</i>	<i>CSU204</i>
<i>March 19, 2009</i>	<i>10:00 a.m.</i>	<i>CSU238</i>
<i>April 9, 2009</i>	<i>10:00 a.m.</i>	<i>CSU285</i>
<i>May 7, 2009</i>	<i>10:00 a.m.</i>	<i>CSU204</i>