

MSUAASF Meet and confer
June 14, 2007, 2:00 PM
CSU 203

Attendance: John Winkworth, Bob Hoffman, Rosemary Kinne, Avra Johnson, DeAnn Snaza, Bryan Schneider, Mike Hodapp, Sandi Jessen, Joel Johnson, Michael Fagin, Richard Davenport.

I. Meeting Chair: Joel Johnson
II. Informational Items

- A. Approval of Minutes. Minutes from the May 10 meet and confer were distributed and approved.
- B. MSUAASF President's Report—Joel Johnson
- ASF members are questioning if there will be a campus wide drill to practice for Emergency Planning purposes. Schneider stated that Security awareness training should begin next week and that an email would be sent out to faculty and staff regarding this training.
 - The members of the ASF executive board will remain the same this next year.
 - Special Initiatives Awards. ASF understands that this process will continue to go forward because of the wording of the contract. Johnson stated that it is our hope that these incentives will be funded based on the quality of the past proposals.
- C. MSU President's Report—Richard Davenport
- President Davenport stated that MSU is very happy to have Vice President Bob Hoffman with us. He is working very hard and other institutions are envious of the MSU, Mankato hire.
 - VP for IT Marilyn Delmont will come on board July 16. Bryan Schneider has done an outstanding job and the transition will be very smooth.
 - Legislative budget—we will hear a lot during the next week. Presently the budget is the legislative allocation is the best that we have ever had. It looks as if there will be a 12% overall increase in our budget.
 - Expect approximately \$62 million to go to MnSCU technology. Trying to carve out \$10 million to go to campuses. What doesn't go to campuses will go to infrastructure and MnSCU system priorities.
 - Kenneth White of the Affirmative Action submitted his letter of resignation effective July 20. There will be an interim replacement until a search committee can be formed which should happen sometime this fall. He will work on other

assigned duties until July 20. Any affirmative action issues should go to the President's office.

III. Action Item

A. Salary Market Adjustment—Joel Johnson

- ASF Supports the salary adjustment and on behalf of the member endorses the request.

IV. Discussion Items

A. Human Resources Topics—DeAnn Snaza

- Updated rosters for both classified and unclassified searches in progress, completed searches resulting in hires, and vacancies posted including classified positions were distributed.

B. Budget update—Rosemary Kinne

- Hoping to approve tuition next week.

C. Emergency Plan—COOP update—Rosemary Kinne

- There is nothing to report at this time.

D. Master Plan Update—Rosemary Kinne

- 50% review—50% or what is in the plan has not been completed
- Laura King and Sally Ganz spoke to city and county and it looks as if we may have some agreement on Stadium Road
- Otto Arena—architecture rendering is being completed to give us a gateway to the University

E. Summer Dates for Meet and Confer

- Because of conflicts in President Davenport's schedule, the July 17 Meet and Confer date will have to be rescheduled.

F. Other

- Joel Johnson will be emailing Human Resources regarding requests for Special Initiative multiple pay out dates and multiple application periods.
- Referring to the May 10 minutes, Mike Hodapp asked about the status of the hire of an Executive Director to focus on off campus recruiting on the 169 and the I35 corridors. President Davenport said that he was close to making an announcement, but the final steps still needed to be completed.

Minutes recorded and respectfully submitted by,
Sandi Jessen, ASF Secretary