

# August Board Minutes

August 14<sup>th</sup> 2022, 10am.  
Zoom

- Call to Order 10:31 A.M.
- Roll Call
  - Officers
    - State Chair- Present
    - Vice Chair- Present
    - Treasurer – Present at
  - Bemidji- Present
  - Mankato Present
  - Metropolitan- Present
  - Moorhead- Absent
  - St. Cloud- Present at
  - Southwest- Present
  - Winona– Present
- Land Recognition Statement
  - Our institutions reside on the land of the Oceti Sakowin and Anishinaabe People
- Approval of Agenda
  - Passed by unanimous consent
- Approval of May Board Meeting Minutes
  - Passed by unanimous consent
- Public Comment
- Executive Director Report
  - Executive Director submitted report for review
  - No questions
- Potential Conflict of Interest
  - No conflicts
- Old Business & Action Items
  - Board Member Acknowledgement
    - Operations Coordinator sent out the board member acknowledgement for board members to sign
  - Approval of May & June Financials
    - Moved to approve by Metro, seconded by Winona
      - Approved by unanimous consent

- Selection of fiscal committee
  - Treasurer appointed Moorhead, Metro, Mankato, Bemidji, Southwest to the fiscal committee
- FY23 Schedule & Events
  - Went through the schedule and events for the year and had discussions about what days and times work
  - Coming back to May retreat next meeting
- New Business
  - FY23 Advocacy Program Outcomes Discussion
    - Director of Government Relations went over FY23 Advocacy program outcomes and provided space for the board to have discussion over what topics they would like to see this year
      - GOTV as a topic
      - Textbook affordability and OERs
      - Period Equity/Menstrual Equity
      - Equity 2030, Campus safety and campus climate
      - Food Shelves
      - Mental Health and Basic Needs
      - Green Technology
      - Civic Engagement
      - Enrollment
      - Student voice accurately captured on campus committees
  - Strategic Plan Review
    - Director of Government Relations went over the strategic plan review
- Updates & Report
  - Advocacy Updates
    - Director of Government Relations went over advocacy updates
  - Officer Reports
    - Treasurer
      - Report on file
      - Treasurer gives overview of their report
    - Vice Chair
      - Report on file
      - Vice Chair gives overview of their report
    - State Chair
      - Report on file
      - State Chair gives overview of their report
  - Director Reports
    - Bemidji- Director
      - Report on file

- Director gives overview of their report
  - Metropolitan- Director
    - Report on file
    - Director gives overview of their report
  - Mankato- Director
    - Report on file
    - Director gives overview of their report
  - Moorhead- Director
    - Report on file
    - Director gives overview of their report
  - St. Cloud-Director
    - Report on file
    - Director gives overview of their report
  - Southwest-Director
    - Report on file
    - Director gives overview of their report
  - Winona- Director
    - Report on file
    - Director gives overview of their report
- Comments for the Good of the Order
  - Enjoy the last week of no classes and take some time to have some fun
- Adjournment
  - Moved by Bemidji, Seconded by Southwest
  - Meeting adjourned at 11:49 A.M