

December Board Minutes

December 11th 2022, 10a.m.
Zoom

- Call to Order
- Roll Call -Meeting called to order at 10:02 A.M.
 - Officers
 - State Chair-Present
 - Vice Chair- Present
 - Treasurer -Present
 - Bemidji- Present
 - Mankato- Present
 - Metropolitan- Absent
 - Moorhead- Present
 - St. Cloud- Present
 - Southwest- **Present**
 - Winona- Absent
- Land Recognition Statement
 - Our institutions reside on the land of the Oceti Sakowin and Anishinaabe People
- Approval of Agenda
 - Agenda approved by unanimous vote
- Approval of November Board Meeting Minutes
 - Minutes approved by unanimous vote
- Public Comment
- Executive Director Report
- Old Business & Action Items
 - Money Moments
 - Approval of October Financials
 - Moved by Southwest, seconded by Moorhead
 - Motion approved by unanimous vote
 - Leg Agendas
 - State agenda moved to approve by Mankato, seconded by Bemidji
 - Motion approved unanimously
 - Federal agenda moved to approve by Southwest, seconded by Moorhead
 - Motion approved unanimously
- New Business

- Committees of the board reports & recommendations
 - Legislative Priorities Advisory Committee
 - Director of Government Relations went over the details of the Committee report
 - System Priorities Advisory Committee
 - Systems and Universities Coordinator went over the details of the Committee report
 - Internal Affairs Committee
 - Vice Chair went over the details of the Committee report
 - Delegates Townhall
 - Vice Chair went over the details of the Committee report
- Sustainability Fee Discussion
 - Director of Bemidji talked about how the sustainability fee cannot be touched since it is not a recognized fee by the system and wanted to see if other schools have the fee or have interest in taking up the fee
 - Mankato talked about it being a better chance with a new president but would have to go back and talk to senate
 - Moorhead talked about the university eliminating the fee three or four years ago. There are people on campus who are looking to see if the finances line up in order to bring the fee back. Surveys will be going out in the spring.
 - Treasurer suggested that board members meet with their senates and campuses and come back with the feedback
 - Suggestion of working on it during the upcoming retreat
 - Metro “I need to look a little deeper to see about sustainability fees, I know our student activity fee has a couple things bundled in there”
- Updates & Reports
 - 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
 - Have any more ideas about what is happening in the spring for SU
- Adjournment
 - Meeting adjourned at 11:59

MOTION 1: Moved by X, seconded by X: Move to

- Discussion on motion
 - Roll Call Vote:
 - Bemidji-
 - Metropolitan-

- Mankato-
- Moorhead-
- St. Cloud -
- Southwest-
- Winona-
- **Motion 1 Passes [-yes, -no, -abstain]**