

# November Board Minutes

November 13<sup>th</sup> 2022, 10a.m.  
Zoom

- Call to Order
- Roll Call
  - Officers
    - State Chair- Present
    - Vice Chair- Present
    - Treasurer- Present
  - Bemidji- Present
  - Mankato- Present
  - Metropolitan- Present
  - Moorhead- Present
  - St. Cloud- Present
  - Southwest- - Present
  - Winona- - Present
- Land Recognition Statement
  - Our institutions reside on the land of the Oceti Sakowin and Anishinaabe People
- Approval of Agenda
  - Agenda approved by unanimous consent
- Approval of October 2022 Board Meeting Minutes
  - Minutes approved by unanimous consent
- Public Comment
- Executive Director Report
  - The Executive Director went over their report. Report listed within the packet
- Potential Conflict of Interest
- Old Business & Action Items
  - Money Moments; Audit & 990 review and approval
    - Moved to approve the audit. Moved by Bemidji and seconded by Metro
      1. Approved unanimously
    - Moved to approve the 990. Moved by Metro and seconded by St. Cloud
      1. Approved unanimously
  - Approval of September Financials
    - Financials approved by unanimous consent
- New Business

- First reading: FY23 Legislative Agenda
- Updates & Reports
  - Advocacy Update
    - Previous Motions
    - Outcomes
    - Campus Visits
    - Food Pantry Resources
    - International Student Healthcare
  - Officer Reports
    - Treasurer
      - 1. Report on file
      - 2. Treasurer gives overview of their report
    - Vice Chair
      - 1. Report on file
      - 2. Vice Chair gives overview of their report
    - State Chair
      - 1. Report on file
      - 2. State Chair gives overview of their report
  - Director Reports
    - Bemidji- Director
      - 1. Report on file
      - 2. Director gives overview of their report
    - Metropolitan- Director
      - 1. Report on file
      - 2. Director gives overview of their report
    - Mankato- Director
      - 1. Report on file
      - 2. Director gives overview of their report
    - Moorhead- Director
      - 1. Report on file
      - 2. Director gives overview of their report
    - St. Cloud- Director
      - 1. Report on file
      - 2. Director gives overview of their report
    - Southwest- Director
      - 1. Report on file
      - 2. Director gives overview of their report
    - Winona- Director
      - 1. Report on file
      - 2. Director gives overview of their report

- Comments for the Good of the Order
- Adjournment
  - Moved to adjourn from Mankato, seconded by Moorhead
    - Meeting adjourned at 11:45 A.M.

**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]**