

October Board Minutes

October 9th 2022, 10a.m.
IFO Office

- Call to Order
- Roll Call
 - Officers
 - State Chair
 - Vice Chair
 - Treasurer
 - 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 September Board Meeting Minutes
 - Minutes approved by unanimous consent
- Public Comment
- Executive Director Report
 - Executive Director went over their report
- Potential Conflict of Interest
- Old Business & Action Items
 - Money Moments
 - Approval of August Financials
 - Moved by Mankato, seconded by Metro
 - Passed by unanimous consent
 - Updated Advocacy Program Outcomes
 - Student Fee Caps

- Motion “Students United supports increasing the cap on the Minnesota state board of trustees student life/activities fee for the seven state universities”
 - Motion passes 5-0-2
 - Minnesota state board of trustees student life/activities fee for the seven state universities and institute a 2–5year review process.”
 - Motion passes 5-0-2
- New Business
 - Committees of the Board
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- Updates & Reports
 - Advocacy conference
 - State Chair and Operations Coordinator gave overview of Advocacy Conference
 - Advocacy Report
 - ED 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
- Adjournment
 - Moved by Mankato, seconded by Winona
 - Meeting ended at 11:41

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]**