

September Board Minutes

September 11th 2022, 10am.
Zoom

- Call to Order 10:02 A.M.
- Roll Call
 - Officers
 - State Chair- Present
 - Vice Chair- Present
 - Treasurer – Present
 - Bemidji- Present
 - Mankato Present
 - Metropolitan- Absent, joined during Money Moments
 - Moorhead- Present
 - St. Cloud- Absent
 - Southwest- Present
 - Winona– Present
- Land Recognition Statement
 - Our institutions reside on the land of the Oceti Sakowin and Anishinaabe People
- Approval of Agenda
 - Motion by Southwest to add system fee caps to the agenda under new business, seconded by Mankato
 - Agenda approved by unanimous consent
- Approval of August Board Meeting Minutes
 - Passed by unanimous consent
- Public Comment
- Executive Director Report
 - Executive Director submitted report for review
- Potential Conflict of Interest
 - No conflicts
- Old Business & Action Items
 - Money Moments
 - Student Debt
 - Director of Development gave an overview of the new student debt relief provided by the Biden administration
 - Gave details of deadlines and process of getting student loan repayment

- Talked briefly about public service loan forgiveness
 - Director of Metro joined
 - Director of Government Relations talked about the tax information behind the program as of now
- Approval of July Financials
 - Moved to approve by Metro, seconded by Moorhead
 - Financials approved by unanimous consent
- Budget Adjustment
 - Executive Director talked about the office move
 - Motion to move 6,00 from the salaries line item to the rent line item, moved by Mankato, seconded by Bemidji
 - Passed by unanimous consent
- Advocacy Program outcomes/actions
 - Executive Director went over advocacy outcomes and actions that the organization will be tackling
 - Board member from Mankato asked to add “Add free menstrual products to all campus restrooms” to the menstrual equity section of the outcomes
 - Board member from Bemidji asked to add “Menstrual products dispensers in all restrooms”
 - Board member from Mankato asked to add “Making sure students are included in the 2030 work more than they are currently”
 - Board member from Moorhead asked if Students United has ever tackled professor accountability.
 - Board member from Mankato would like to see if there is a chance to add a tuition freeze in the request
 - Moved to approve the outcomes with the additions added, moved by Bemidji, seconded by Mankato
 - Approved by unanimous consent
- Finalize Board Meeting Dates and Times
 - November meeting set to 4 PM on November 6th
 - May transition retreat dates have been set
 - May board meeting date has been set
- New Business
 - Committees of the Board
 - State Chair went over the committee overview
 - Campus Visits
 - Director of Government Relations went over campus visit details
 - System fee caps
 - Director of Mankato gave overview of the context behind the motion

- Director of Mankato proposed “Students United supports increasing the cap on the Minnesota state board of trustees student life/activities fee for the seven state universities and institute a 2–5year review process.”
 - Moved by Mankato and seconded by Bemidji
 - Friendly amendment to split the motions
 - New motions read “Students United supports increasing the cap on the Minnesota state board of trustees student life/activities fee for the seven state universities”
 - Second motion reads “Minnesota state board of trustees student life/activities fee for the seven state universities and institute a 2–5year review process.”
 - Motion to table this motion until the next meeting by Southwest, seconded by Moorhead.
- Updates & Report
 - Advocacy Updates
 - Director of Government Relations went over advocacy updates
 - Operations Coordinator went over Advocacy Conference Update
 - 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
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- Adjournment
 - Moved by Mankato, seconded by Southwest
 - Meeting Adjourned at 12:10 PM