February 6, 2017
BSUFA Senate

Present: Derek Webb, Larry Swain, Ryan Sayer, Jan Heuer, Paul Kivi, Steve Carlson, Miriam Webber, Sachel Josefson, Tim Brackman, Bill Joyce, Kerry Openshaw, Brian Donovan, Sue Rickers, Christel Kippenhan, Keith Gora, Gary Rees, Tammy Bobrowsky, Michael Murray, Veronica Veaux, Debra Sea, Crystal Cleven, Season Ellison, Kris Nei, Tim Goodwin, Jeanine McDermott, Carolyn Townsend, Tiffany Hommes, Nancy Hall, Joann Fredrickson, Eric Lund, Samantha Jones, Michael Hamann, Francois Neville

Called to order at 4:03.

Approval of January postponed until next meeting

Computer Removal:
Donovan recognized Pete McDonnell: update on removing unused desktops in classrooms. Pete requested that senators take this back to the departments and get feedback. Derek entertained a motion that ACC provide a listing and recommendation….but we have done that. Derek clarified that Carruthers must go through M&C in order to put pressure to get it done. Jeanine moved and Cristal seconded. Motion carried.

President’s Report:

Hensrud’s Message: Chancellor, Hensrud, and Union in alignment on this. Dennis Lunt presented a somewhat stronger message. Derek supported. Donovan suggested a change of “federal government” to “Trump Administration” on the grounds that parts of the federal govt. have opposed and stayed the order. Janice questioned to whom this was addressed and if just general of what utility. Dennis replied that this is a chance for us to take a stand in the community and Derek mentioned that he would take this down to the central office. Cristal supports. Donovan supports. Murray moved adoption, Francois seconded. Joyce moved to delete “in Minnesota”, accepted by Marry. Motion carried unanimously.

Cristal asked for a copy to be emailed; Derek said he would also put on the website. Bill asked if we knew of any of our students affected. Dennis said he checked with International program and they said they didn’t know of any at the moment. Rees reported the spouse…… Janine asked about a potential outreach program to those affected. Derek asked for ideas be emailed to him.

Overload and duty days are being examined by the Provost. We want to make sure this is transparent and fair. Derek requested to be informed of any issues or difficulty.

Growing enrollment. We are all interested in this.

Officer’s Reports:

Negotiator’s Report: Murray, met a couple weeks ago, meeting with MNSCU in mid-April, non-monetary negotiations first.
Treasurer’s report: see sheet. Slightly below normal, but not unexpected and we’re fine.

Govt. Relations: Lobby day Feb 8-9, 5 people attending from BSUFA.

**Old Business:**
ITS Advisory Committee---took our recommendations and made changes in the committee charge, 2 members of our ACC committee self-nominated to this committee. Derek wants us to ratify: Bill moved acceptance, Dennis seconded, motion carried.

**New Business:**
Disability Advocacy Committee—Season Ellison, informational, she’s to serve as liaison with the IFO on these issues etc.

Curriculum Deadlines for Fall 2017 catalog: Feb 20, gotta be in committee’s hands.

Curriculum Report IV: committee motion passes.

Jan and Bill moved to adjourn. Motion carries. Adjourned 4:36.

Presidential Scholarship to incoming Freshman with a certain GPA level, maintained all 4 years if they maintain a certain college GPA.

Respectfully Submitted,

Larry Swain