Treasurer’s Report
WSU Account: $1.00
Winona National Account: $469.10

VP Report:

Nursing Department: Graduate Clinic coordinator, hoping to get to a level D, because the position works with healthcare facilities.
Nursing Student Services Coordinator: Level B from MnSCU – most of the PD centered around recruitment and admission.
MAC Coor. – Recommended at Level C
Student Conduct and Citizenship Position: looking at that for next week. (New) –
Director of Retiree: No official notification
ELC Coordinator – Scheduled soon

Presidents report:
State Meet and Confer

Committee restructuring proposal: 3 or 4 counsels that some of the other committees report to. Committee structure is large. Policy Counsel, IT counsel, they are still defining academic and student services. ASF was in favor of the way of thinking on this and supports going forward.

Access and Opportunity funding: This pays for a couple of different positions on campus. These positions have historically been fixed term. Contractually we can’t keep a person in a fixed term position for more than 2 years. MnSCU has since written a letter...OOC said we could use the money for probationary hires.

Academic Standing and FA SAT Prog.: This does have implications (67%)...some students will never make this and it has high overhead,

Resources for Results: 1% of the allotment from the OOC and if campuses meet certain benchmark they would get the money. If they missed the benchmark, they would not get the money. When would it be implemented? FY 12? Chancellor said he would look at FY13. ASF indicated FY 13 would be preferred. If we know what we will be measured about we can work towards the goal.

Students First: Waitlist and course equivalency search. Single billing and single pay is being rolled out. Testing load factor and it looked good. Real time web grading will be implemented this Spring.

Grad Planner – Mankato is testing this and it is not working well.
*Legislative and Budget Update:* Governor was respectful and understanding of MnSCU. This was the first time they met with the government. They were well treated by the chairperson of the higher ed committee.

**Meet and Confer**

*Campus Travel Cards:* 9 ASF members were offered the opportunity to test the system, 7 accepted: You can split the cost between cost centers. Members received their cards. One member indicated they had already used the cards.

*Staffing Updates:* Connie Gores offered some staffing updates in regards to the Nursing positions. So far the information regarding staffing has only been offered if we ask via Meet and Confer.

*Budget Updates:* BESI was discussed. All of ASF (if you met the requirements) should have gotten a letter. If you were missed it was just an oversight. Just ask HR.

*Sabbatical Form:* ASF made minor changes to the form. Supervisor recommends or not and then. Our contract indicates they have to write a reason. We made minor changes to the form. Will ask Lori Reed to look at it.

*PIF App:* 3-16 as the deadline. Form updated online. You should hear by the end of this month. You may use it for the Spring or the FY Summer term.

*Membership Roster:* 108 in ASF – at least 85% were full share. Almost everyone on Fair share is fixed or part time.

*Limits:* Sick Leave – Up to 1000 hours you can continue to accrue sick leave. After 1000 the hours will be lapsed. If you were ever sick you could be credited (at the Pres. Discretion) you could potentially use the hours banked

*PDF balances:* Any amount over $3000 and you will not receive additional funds.

*Personal days* are use it or lose it by June 30th. Have to use full days.

*Vacation* must dip to 272 hours or below at some point during the year otherwise you would not accrue more.

**New Business:**

Kari Seime came to speak: Business Agent and chief negotiator for the past 2 rounds of bargaining and again for the one that is coming up. We are all watching WI with great interest. There are some bills pending at the MN legislature:

*Right to Work:* States with this law tend to pay $5,000 less per person. Unions would still exist, however, people within the defined group would not be required to pay dues. Employees could opt out. It is designed to weaken the unions. It has been referred to committee. Last report was last week. It was purposed as a Constitutional Amendment. It needs a simple majority vote to be on the ballot.
**Mandate a Pay Freeze for State Employees:** a few of these bills are circulating out there. These bills would have a direct impact on our bargaining.

Wage increase is not looking good. We would be more surprised if they came in with a pay freeze then a list of give backs. Next negotiation team is March 22nd and 23rd. Formulating proposals right now might be premature. We don’t know what is going to happen with the budget and funding to MnSCU.

Joint labor management committee on health plans met two weeks ago, it doesn’t sound like there will be drastic increases in health insurance. So that’s a good sign.

Survey results from members are not shared but they will be taken in to account.

If you write our representatives, please use personal email addresses not university email accounts.

E-Timesheet deadlines: Monday at 9AM deadline has been an adjustment. Placing the deadline early makes it more difficult to get back in and make changes.

Intercampus Mail concern: Members have expressed concern about the intercampus mail turn-around. Speak with Nancy Nelton.

**State Committees**

CEC appeals will be meeting in May – there is 1 appeal  
State Leg – meeting tomorrow. Melissa Fahning will be there.  
Negotiations – Kari covered most of the topics at today’s discussion

**All University Committees:**

AUTC -  
Ken Janz will be invited to speak about network changes in our area. Input needed. ASF is concerned about the pattern of decisions being made without looking at users perspectives.

**Search Committee:**  
Coordinator of Health Promotion : Meeting today, 3 day a week for 9 months. Updated PD. – Changed to part time.  
Major Gift Director: Addt’l pone interviews, on campus interviews in March  
OCED – Hired  
Director of MAC – Meet on Friday  
ELC Coordinator – Needs to be evaluated at CEC

**Good of the Order**

ASF State Extra Funds – Travelling coffee hour  
Peace Corp 50th birthday  
Mission Statement – finished doing the template form. There is a narrative document prepared. ASF is probably are not going to review it again before it goes out.