ASF Meet & Confer Minutes
May 15, 2012

Present: Nancy Jannik, Brett Ayers, Kate Parsi, Jill Quandt, Tracy Rahim, Jenny Lamberson, Nancy Peterson, Tania Schmidt, Connie Gores, Scott Ellinghuysen

1. Staffing/Personnel Updates
   Math Achievement Center – they have decided to extend the interim position. They need more data. This is no longer an ASF position. They want to try one more year of the current situation. They really don’t know how this will continue on after the next year.

   International Services – they need to clarify information. ASF has requested to see the position descriptions as soon as possible.

   Residential College – Sarah Olcott’s position will be moved to Housing as of June 1st. West Campus Programming (or something similar to that) will be the new name for Residential College. These changes will be reflected in the new catalog. There will be enhanced programming and activities.

   Athletics – Kristi Smith has resigned. The Athletic Director will hopefully be named soon. The new Athletic Director will need to look at the staffing situation and make some decisions. Cabinet has authorized a new additional athletic trainer position. The needs and demands are growing in that area.

   Warrior Hub – there will be a new position to support the online catalog. It will be a half time ASF position housed in the Hub. The position description has not been finalized.

2. Budget Update
   The bonding bill was passed. The amount for MnSCU projects was increased. However, WSU did not have a project funded. A tuition increase of 3% for WSU students was submitted to the board. Some media reports have been misleading by stating that tuition for WSU students will be going up 4.5% but those reports are not correct. The Higher Ed bill was also passed.

Respectfully submitted,

Jenny Lamberson
ASF Secretary
May 16, 2012