Administrative & Service Faculty Meet & Confer Minutes  
November 12, 2013 • Somsen 201

**Attending:** Scott Olson, Patricia Rogers, Scott Ellinghuysen, Gary Evans, Karen Johnson, Barb Oertel, Tracy Rahim, Alex Kromminga, Brett Ayers, Kate Parsi, Nancy Peterson, Chad Kjorlien, Jill Quandt

**PIF Regulation Revision**

Tracy Rahim informed administration that the membership had agreed that the priorities for selection be removed from the current regulation:

- Karen Johnson read from the contract, noting that the language around criteria was vague but seemed to be focused on personal improvement
- President Olson asked about reasons that the selection priorities were originally written into the regulation; several responded that it was consistent with IFO language and the criteria used by former president Ramaley in considering projects for funding; it may have been an attempt to codify the awards process
- President Olson suggested that a removal of the priorities could mean a less clear basis for the selection of recipients, resulting in a less transparent process
- He further noted that Cabinet felt more comfortable removing the order of the criteria but not completely moving the criteria
- Jill Quandt responded that this revision would have to be taken back to membership since the group had agreed on recommending that the criteria be removed
- President Olson accepted the recommendation for removal and will take it to Cabinet next week

**All-University Committees Representation**

President Olson informed the group that ASF would be allocated one member each to the Enrollment Management and Arts Collection Committees, which is initially acceptable to ASF

**Harriet Johnson Auditorium Stage Expansion**

President Olson thanked ASF membership for its feedback and ideas on the Johnson Auditorium stage expansion:

- IFO has not yet submitted its feedback; meet and confers have not yet been held with AFSCME and MAPE
- Administration is investigating hiring an acoustical engineer to look at the expansion; it is also considering the temporary stage option offered during the open session with ASF
- Scott Ellinghuysen noted that even a temporary stage could affect number of seats
- When asked for an official position, Tracy responded that, with the uncertain timeline, a decision was not yet called for

**Meeting Venue Change**

Tracy asked administration about the possibility of moving ASF Meet & Confer to a larger meeting space

President Olson responded that administration was open to the idea

He furthered mentioned that he would like to develop a more cohesive pattern of meet and confers across bargaining units to facilitate a more efficient input an decision making process

The executive board replied that it believed membership would be open to developing a more efficient schedule
Additional Updates
Karen Johnson noted that a neighborhood meeting is scheduled for next week to update the community and discuss concerns around the Wabasha Hall / Education Village updates; the university has closed on two houses on the block which will be taken down.
President Olson noted that the railway underpass project is tied up in legal and jurisdiction considerations.

The next Meet & Confer is scheduled for Tuesday, December 12, at 9 a.m.

Minutes submitted by:
Brett Ayers, ASF Secretary
November 18, 2013