Forum Agenda
Wednesday, September 16, 2020
1- 2pm CST

- Call to Order

- Introduction and Welcome (Hanah, Karina, Jovan)
  - Attendees:

- Committee Reports (All)
  - Special Events - Brian Murphy, Vacant
    - Notes: FORUM/SAC Events Committee met on 8/14
    - Our annual events, fall decorating contest and winter luncheon are both
      up-in-the-air.
    - Brainstormed possible virtual talent show
    - Waiting to hear from HR regarding our budget and what the guidelines for
      events will be in regards to virtual/in-person
    - Scheduled to meet again next Wednesday - 9/23
  - Circulation and Parking Study - Aaron Chaput
    - Notes: No report
  - CEDI - Miiko Taylor
    - Notes: Staff talking circles happened during the summer
    - Anti racism proposal sent to Tuesday Group for review. List of trainers
      being narrowed down.
    - Courageous Conversations on White Privilege happening week 2-7 on
      Thursday from 5:00pm-6:30pm via Zoom. Sponsored by the Chaplain’s
      Office.
    - Financial literacy action team and low income first-gen action team will
      continue work
    - New meeting times bi-weekly on Mondays from 2:45-4:00pm. Open to the
      public
  - Budget Committee - Cindy Spehn
    - Notes: have not met this year but work starts in March on the 2020-2021
      FY
    - Next week is the first meeting
    - Refer to Eric Runestad email for more information
  - Benefits Committee - Lanhao Yang
    - Notes: Met three times during the summer
    - Suspension of college retirement contribution
    - If revenue is better than expected, suspension could end early. Did not
      talk about suspension going over 6months
      - 2% employee contribution is not required during the suspension
    - Medical, benefits renewal, not much to report because everything will be
      the same
    - Potential changes to premium has not been discussed yet
      - Finalized in october and will be announced in the next quarterly
        meeting
  - College Council - John Bermel
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- Notes: First meeting of the academic year is Tuesday September 22.
  - Campus Design Advisory - Lee Clark
    - Notes: No Report. Committee has not met.
  - Bookstore - Melanie Cashin
    - Notes: No report
    - In 2010 there was a federal law that required professors to provide textbook information before registration
  - Security Services Advisory - Mikki Showers, Angel Yackel
    - Notes: First meeting is set for Sept. 24 - more to come!

- Forum Resources/Forum Website (Karina)

- Summer Update (Hanah)
  - Statement of Solidarity
  - Antiracist Working Group, with subgroups
    - Email Hanah if you would like to join this working group
  - Parent/Guardian Working Group
    - Email Hanah if you would like to join this working group
  - SAC/Forum Exec meetings & summary e-mail

- Discussion Topics (Jovan)
  - Search for President - Forum representation
    - E-mail Jovan & Hanah of your interest by Noon on Friday, September 25
    - Hanah will be sending an email to all forum with more information
  - New Projects
    - Website redesign
      - Let forum leadership know if you are interested in helping redesign the Forum website
    - Member Engagement Taskforce
      - Help keep members informed, welcomed, and engaged
      - New employee report from Andrea Zunkel in HR
    - Structure of Forum
      - Idea: combining forum and sac but having subcommittees for issues pertaining to sac or forum.
      - Member present was part of a group 3yrs ago when she was in SAC to look into combining the groups
        - Concern from SAC was that the things are fighting for would be lost of groups were combined
        - Since then, some of the divides have been resolved (vacation time)
        - Believes this may be a good time to revisit
      - Another member remembers a concern in joining was that each group has different work structure
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- Having a common executive might be a good next step, so that groups are separate but are still one voice.
  - Future Conversation
  - SAC/FORUM

- **Next meeting**: October 21, 1-2pm