

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