

MINNESOTA CAMPUS SECURITY AND LAW ENFORCEMENT ASSOCIATION

Meeting Minutes--August 8, 1994

Holiday Inn, St Cloud, MN

Attendance: Fred Behr (St. Olaf), Kim Brosdahl (Moorhead), Bob Buck (St. Mary's), Terry Gorman (Macalester), Skip Heckendorn (Gustavus Adolphus), Brian Heinen (Normandale), Amy Jones Dehmer (Hamline), Ryan Kapperud (Concordia--Moorhead), Jim Schumann (Normandale), Tim Thompson (St. Thomas), Mike Wortman (St. Thomas)

President Jim Schumann opened the meeting at 10:05 AM with introductions of members present and the institutions they represented.

1. The minutes from the June 16, 1994 meeting were approved (Brian H/Terry G)
2. The treasurer's report, with a balance of \$504.72, was distributed and approved (Tim T/Terry G) Fran will be sending invoices for this year's dues.
3. OLD BUSINESS
 - a. The subcommittee on training (Tim T) made a decision to postpone training until a later date due to smaller numbers of people that were expected to attend the August meeting. They are in the process of selecting topics and also trying to get Attorney General Skip Humphrey to address the group at an upcoming meeting. This meeting may be held at a Twin Cities metro area location.
 - b. Tim T and Vada A met with the attorney general's office representatives concerning security staff and training. There was a discussion about minimum standards for hiring and training. Tim and Vada will put together an outline of hiring requirements and training standards to present at the next meeting before Skip Humphrey is invited.
 - c. The subcommittee on by-laws (Terry G) is still reviewing the by-laws. They are focusing primarily membership issues (defining membership titles and rights, vendors), separating the secretary/treasurer position, and addressing the removal from office of officers. They plan to present more information at the next meeting.
 - d. The meeting dates were listed in last meeting's minutes. The upcoming December meeting may be changed to accommodate Skip Humphrey's schedule.
4. NEW BUSINESS
 - a. There was a lengthy discussion about definitions of various criminal offenses to be included in the annual report. The discussion included sex offenses terminology and the years to be included, and the definitions of burglary and larceny under UCR. DUI's are not considered liquor law violations.
 - b. There was discussion of "piggy-backing" with the annual ASIS meeting in order to reap the benefits of meeting with vendors, sharing concurrent sessions, etc.
 - c. Interest was expressed to have a joint meeting with the Wisconsin Chapter of IACLEA in the spring of 1995.
 - d. A question about seminars at bi-monthly meetings was raised and referred to the training committee (Tim T).

- e. A question was raised concerning:
- 1) Who does ID's? (library, aux. services, physical plant, student services)
 - 2) Use of mace or pepper gas? (some campuses did, most did not)
5. A motion to adjourn was made (Kim B/Terry G)

The next meeting dates are set for:

October 13

December 1 (may be rescheduled to accomodate Skip Humphrey)

February 16

April 20 (annual meeting)