

**MINNESOTA CAMPUS SECURITY
AND LAW ENFORCEMENT ASSOCIATION**

**Meeting Minutes--January 19, 1995
Augsburg College, Minneapolis, MN**

Attendance: Vada Anderson (Augsburg), Kim Brosdahl (Moorhead), Francis Gernandt (U. of MN), Terry Gorman (Macalester), Skip Heckendorn (Gustavus Adolphus), Amy Jones Dehmer (Hamline), Mark Petrick (St. Cloud), Chuck Riley (UW--River Falls), Jim Schumann (Normandale), Tim Thompson (St. Thomas), Shawn Vierzba (St. John's), Mike Wortman (St. Thomas)

President Jim Schumann opened the meeting at 10:15 AM with introductions of members present.

1. The minutes from the October¹³ 13, 1994 meeting were approved as corrected (4B change to February from November). (Skip/Tim)
2. The treasurer's report, with a balance of \$853.61, was distributed and approved. (Skip/Terry)
3. OLD BUSINESS
 - a. A reminder that Tim Thompson has information on a post IACLEA conference in Tampa Florida for February. Please contact him if you wish to have more details.
 - b. A question was raised about the current status of the PSTN account. Jim will contact Ernie, since he had been handling it.
4. NEW BUSINESS
 - a. Tim reported on the training standards committee:
Tim and Vada have met with the state Attorney General's office who requested a proposal. A proposal was submitted and a new employee of the AG's office will be working on related legislation. The AG's office continues to be very interested in the project and there is still a possibility of meeting with AG Skip Humphrey concerning the proposal. The proposal outlines the development of hiring and training standards for campus security officers. It also includes a proposal for amending current laws for licensure for campus security officers.
 - b. Terry reported on by-laws:
Non-profit status and a tax exempt number have not been granted yet. There were discussions about institutional membership as it relates to the type of institution (including high schools, institutions that grant less than a post-baccalaureate degree, etc.) Other issues discussed included motions and voting issues, the separation of secretary and treasurer positions, and identification of the chairs of the three standing committees (Membership--Jim S; Legislative--Tim T; Development--Terry G).

- c. Update on joint meeting with the Wisconsin organization:
Dates are June 8-9, 1995 (Thu and Fri), Host campus is UW--Stout
A block of rooms have been reserved at the Best Western, Menomonie
Contact people are Director Dennis Shaw and Sgt. Lisa Hegge
Hospitality room will be open evenings of June 7-8
Dinner on June 8 will be at Jake's Supper Club
Joint training session is scheduled for all day June 8
Chapter (state) meetings are scheduled for the morning of June 9
Side issues may include wage changes for university police and the death of an Eau Claire campus student who died of alcohol poisoning after 21 shots on his 21st birthday.
There was discussion about other possible training topics
- d. Jim S reported on a Membership Drive:
Jim has been contacting institutions and is planning follow-up visits. He will be asking for assistance from current members with making further contacts and possibly visits.
- e. A motion was passed to hold the next meeting on March 2 at St. Cloud State.
(Jim/Amy)
- f. Other new business:
*discussion about a standardized hourly rate for student staff
*discussion about minimum GPA standards
*Normandale is installing and integrated card access, fire alarm, proximity reader, etc. system. 90% of the costs were funded out of ADA funding. Call Jim S if you are interested. Terry G also has an integrated system at Macalester. Call if you are interested. It was noted that integrated systems require additional FTE funding to manage and maintain.
- g. Vada Anderson invited members to stay for lunch after the meeting
- h. Several round-table discussions took place over lunch
5. The meeting was adjourned at 12:25 PM (Terry/Skip).

The next meeting dates are set for:

March 2 St. Cloud State University
April 20 (annual meeting)