

Minnesota Campus Security and Law Enforcement Association
 ---a chapter of---
 International Association of Campus Law Enforcement Administrators

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Meeting Minutes

June 9, 1995 8:30 a.m.
 Menomonie, Wisconsin

Present:	Jim Schumann	Normandale Community College
	Brian Heinen	Normandale Community College
	Kim Brosdahl	Moorhead State University
	Duane Czapiewski	University of North Dakota
	Fred Behr	St. Olaf College
	Francis Gernandt	University of Minnesota
	Shawn Vierzba	St. John's University
	Skip Heckendorn	Gustavus Adolphus College
	Tim Thompson	University of St. Thomas
	Amy Jones Dehmer	Hamline University
	Ted Seaman	Hamline University

President Tim Thompson opened the meeting at 8:30 a.m.

1. Introduction of members: no new members
2. Review minutes from April 20, 1995 meeting at Grand Casino, Mille Lacs.
3. Treasurer's Report: Francis Gernandt distributed copies of the report showing a balance of \$962.91. Motion to accept the treasurer's report by Kim Brosdahl and seconded by Amy Jones Dehmer: motion passed unanimously.
4. OLD BUSINESS
 - A. Discussion of payment status of Jack Swenson: Jack has only paid \$40.00 restitution to date (in two years). Tim will contact Ernie to check on court agreement. MCSLEA may consider a lawsuit against Jack Swenson as primary and Hamline University as secondary.
 - B. Discussion of bylaws and name of our organization: Tabled since Terry Gorman was absent.
 - C. Update on legislation: Tim Thompson continues to work on the legislation but has not met with the Attorney General's office recently. He plans to talk to and work with the police chiefs and sheriffs association to garner their support. Tim proposed three levels of minimum training standards for certification: a) students; b) full-time staff; c) fully sworn officers. The work continues on both of these objectives.
 - D. Dates of future meetings: Location will be Hamline University with the date to be announced. We may consider meeting only 4 times per year instead of 6 and conduct the meetings from 1:00 p.m. to Noon the following day. There was a discussion regarding the

location of the next meeting and the group finally agreed to meet at Mille Lacs lake on the 3rd and 4th of August. The meeting times and locations for the rest of the year will be set at this next meeting.

NEW BUSINESS

- A. There was a motion by Kim to give Tim and Jim the authority to enter into an agreement with a hotel for the region six annual meeting. Ted seconded the motion, and it passed unanimously.
- B. There was some discussion on membership for retired members of the organization, and it was decided to add this to the re-write of the by-laws.
- C. Fran said he would check on vendors for the conference from the Southern Police Institute.
- D. Kim asked about the request to give some money to the Women's Police Conference being held in Wisconsin. It was decided that we did not have adequate funding to donate to this group at this time.
- E. The meeting was adjourned. (Kim/Amy)