

Minnesota Chapter of IACLEA

Minutes

February 13, 1997

at

Macalester College

Present:	Vada Anderson	College of Benedict ^{Saint}
	Skip Heckendorn	Gustavus Adolphus College
	Dan Meuwissen	Concordia College, St. Paul
	Terry Gorman	Macalester College
	Shawn M. Vierzba	St. John's University ^{Saint}
	Robert Nygren	College of St. Catherine ^{Saint}
	Brian Heinen	Normandale Community College
	John Becker	Century College
	Brad Buffington	Bethany Lutheran College
	Kim Brosdahl	Moorehead State Univ
	Carol Jensen	Mankato State University
	Chris Martinson	Northwestern College
	Amy Dehmer	Hamline Univ
	Tim Thompson	Univ of St. Thomas
	Jim Schumann	Normandale Community College
	Jules Jensen	Mpls Community & Tech College
	Todd Mandel	St. Mary's University

The meeting was called to order at 10:06 a.m. by the association president Skip Heckendorn. Those present introduced themselves. A special welcome was extended to our guest Andrea Mowery, Assist Director of Special Projects for the Attorney General of Minnesota. Special thanks were extended to Terry Gorman of Macalester College for hosting our meeting.

- I. Previous meeting minutes were reviewed and approved. Brian Heinen move to accept as printed, seconded by Amy Dehmer motion carried.
- II. Treasurer's Report
Amy reviewed the IACLEA Region VI conference income and expenses the balance sheet showed a loss of ~~\$5,083.00~~ ^{#30.83}. In addition we are still waiting for South Dakota State to pay there monies. There was further review of our current operating budget. Vada Anderson made a motion to accept the budget. Shawn Vierzba seconded the motion. Discussion and the motion carried.
- III. Old Business
 - A. Review of the By Laws, page by page. There was discussion on minor working changes. Kim Brosdahl made to motion to accept the By-Laws as reviewed with minor changes. Tim Thompson second the motion. Motion carried.
 - B. Skip asked the attendees on how the Crime Background check was going on their campus discussion. There was a variety of comments and a discussion on the number of ways campus are complying with the law. Most indicated that information coming back from the BCA was slow. In one case a school terminated a employee after his background check came back with convictions on his record.

Tim Thompson ask if IACLEA would inquirer about addressing the problem with clarity in this law about RA's in residence halls and the clarification of casual employee.

C. There was a discussion about the Uniform Crime Report and audits update. The discussion centered around Moorhead State and possible ideas of why the complaint was filed that triggered the audit.

IV. New Business

A. Andrea Mowery, from the Attorney Generals office discussed the Safety in Schools Survey for 1996 and the preliminary results of 1997 survey. Skip suggested that a representative from the State Attorney Generals office be invited to all our meetings.

B. Kim Brosdahl recommend that if your institutions was to be audited that you hire a attorney to represent and speak for your school during the audit.

C. There was a discussion about presenting ideas to the state legislature on various topics. It was decided that there is not enough time this session to make any recommendation, but it would not be to early to start for next year. Tim Thompson suggested a legislative committees be formed to make recommendations for topics. Vada, Skip, Shawn Todd and Tim agreed to be on this committee.

Break for Lunch

D. Skip noted the Regions VI Conference is coming up in Arkansas, March 16-19, hope to see lots of folks there.

E. Next meeting will be a Moorhead State, April 10. Thanks to Kim for hosting

F. Skip passed out information about the drug Rohypnol that was developed on his campus.

G. Amy made some comments about completing paper work for our tax exempt status, more this next month.

H. There was a discussion about membership and dues. Dues will be paid with application for membership.

Meeting adjourned 2:00 p.m.