

# MSCF Minute



An electronic publication of Minnesota State College Faculty

## MSCF Delegate Assembly Final Preparations

Volume 5, Issue 28

April, 9 2019

*\*Due to the impending weather, the schedule for the Delegate Assembly has changed, resulting in the cancellation of some pre-DA activities. Delegates and board members, please check your email for detailed information regarding the revised schedule.\**

As we have been visiting campuses, holding forums, and speaking with members, there are some common questions that have arisen regarding the how items will be processed at this year's delegate assembly. We hope the following information will help clarify the process and answer remaining questions.

### Resolutions

Nine resolutions have been submitted for delegates to consider at this year's DA. and while this shows tremendous engagement, we also want to ensure the discussion of the resolutions is productive. We encourage delegates to focus on substantive issues during floor debates.

***Unfortunately, due to the weather, the previously scheduled resolution caucuses have been cancelled.***

Resolutions can also be introduced from the floor of the DA with the consent of 2/3 of the delegates.

### Constitution and Bylaw Amendments

The delegates will also act on nine proposed Constitution and Bylaw

amendments. Delegates can amend the proposals to accept or reject them in part or to clarify meaning and language before accepting or rejecting the proposals. All discussion of the Constitution and Bylaw amendments will take place during the assembly.

All approved resolutions and constitution and bylaw amendments will then be forwarded to the Board of Directors for final approval at their meeting immediately following the DA. The resolutions and amendments and the discussion surrounding them at the Delegate Assembly will provide guidance as to our values and priorities as the Board of Directors makes decisions about our budget and dues.

### Policies, Budget, and Dues

Immediately following the Delegate Assembly, the Board of Directors will meet. Delegates who are not board members are invited to observe the board meeting. The agenda for the Board of Directors will include processing actions taken by the DA and, based on those actions, finalizing our budget and dues for the next year. This will involve three phases: processing policies which may address issues such as mileage and compensation rates, establishing a line item budget that reflects DA and policy decisions, and establishing dues for the coming year.

Clearly, there are many moving parts, and many possible scenarios to consider as we move through each of these phases. As needed, we will slow the process down, recess, and produce documents for board members, so they are absolutely clear about what they are voting on when votes are taken. Preparation and discussion before Friday will also help ensure a successful outcome. Delegates and board members have both received emails that allow them to access material online. Please review these materials, especially those related to processing motions and amendments, so that all voices, ideas, and comments are included in the discussions.

We will be undertaking significant work on Friday. Many thanks to those of you who have already engaged in the conversations and discussions that will shape our future, and many thanks in advance to those who will do so on Friday.

### MSCF Legislative Update

Please click on the image below for this week's legislative update from Mark Grant.

