

# MSCF Minute



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## MSCF Updates

### Welcome, New Members!

Sara Dupree, Northland  
Gary Schindler, Riverland  
Craig Siegel, Anoka Tech  
Kathleen Stauter, Anoka Tech  
Heidi Newbauer, South Central  
Jahana Berry, Normandale  
Rachel Castillo, M State  
Carroll Ross, Vermilion  
Heather Sutherland, Northwest Tech  
Douglas Kraus, Hennepin Tech – BP  
Ashley Anderson, Northwest Tech  
Justin Kosik, Vermilion  
Brenda Henriksen, Northwest Tech  
Guntis Dombrovskis, North Hennepin  
Paul Coone, Hennepin Tech - EP  
Rachel Kashani-Legler, Normandale  
Elizabeth Singleton, Ridgewater  
Dean Magnuson, Lake Superior  
Amanda Delich, Lake Superior  
Jana Anderson, Fond du Lac  
Marcela Estibill, Century  
Elizabeth Unger, Ridgewater  
Katherine Sump, South Central

### MSCF Legislative Update

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



### MSCF Delegate Assembly Information

If a chapter or individual member would like to submit a New Business item, Resolution, or a Constitution & Bylaw amendment, it must be received by the MSCF office no later than **Friday, March 13, 2019**. All items should be emailed to Ilissa Morrow at [ilissa.morrow@edmn.org](mailto:ilissa.morrow@edmn.org) or faxed to 651-767-1266.

#### What is a Resolution?

A resolution is a statement of Minnesota State College Faculty philosophy and intended goal, transitory or long term, as developed by its members and approved by the Delegate Assembly, which shall serve as a guide for the direction of its professional officers, committees, and administrative organization.

#### What is a Current and Standing Resolution?

Current resolutions are presented to the delegates at the Delegate Assembly to be enacted as a policy of direction for the officers, committees, and administrative organization. Current resolutions once passed become standing resolutions the following year. Standing resolutions remain in effect unless rescinded by the Delegate Assembly.

#### What is New Business?

A motion that directs an individual or group of individuals to take specific action is a new business item--not a resolution.

#### What is the Procedure?

A set of operating rules have been developed and adopted by previous Delegate Assemblies. These spell out the procedures to be followed. Changing or accepting these rules is the obligation and responsibility of the Delegate Assembly.

#### What is a resolution caucus?

A resolution caucus is an informal meeting of interested parties, immediately prior to the start of the Delegate Assembly, for the purpose of discussing and finding common ground on proposed resolutions. This is an opportunity to resolve technical issues, discuss similar or competing resolutions, and collaborate on potential solutions to be brought to the Delegate Assembly.

### Call for Delegates

Please submit your delegate names with email addresses by using this link <http://www.cvent.com/d/w6q7z5>.

Names must be submitted no later than 4:30 p.m., Friday, **February 15, 2019**.

### MSCF Faculty Forum

Continued Future Planning Discussions  
January 28, 2019

6:00 p.m.

Dinner at Education Minnesota

6:30 p.m.

Forum – in-person or via GoToMeeting

**Click on the link below to register and submit questions:**

<http://www.cvent.com/d/96q7jx>

### MSCF Presidential Candidate Forum

The MSCF Elections Committee invites you to join us Jan. 25 for a forum with presidential candidates Matt Williams and Darrin Grubb.

The forum will take place at Education Minnesota headquarters in St. Paul. Pizza will be served at 5:30 p.m., with the forum starting at 6 p.m. Members can also watch remotely via GoToMeeting.

Please register using the link below if you plan to attend online or in person: <http://www.cvent.com/d/g6qnf2>

Candidate statements and Q&A submissions can be found in the members only section of the MSCF website at [www.msclfmn.org](http://www.msclfmn.org).