

1. President Debra Bradley called the meeting to order at 5:15 PM in the Library Conference room
2. **Present:** Amanda Meyer, Liz Leeds, Lourdes Caven, Isaac Wardell, Jennifer Anderson, Debra Bradley, Becky Nicholson, Jillian Barber
3. **Absent:**
4. **Minutes:** Lourdes made motion to approve the meeting minutes from April 10, 2014, Liz 2nd the motion. No discussion all approved with no corrections.
5. **Treasurer's Report:** Jillian gave the treasurer's report as of September 11th, 2014. Report is attached.
6. **Old Business:**
 - I. Transition Steps
 - a. All officers have transitioned
7. **New Business:**
 - I. Search Committees
 - a. Several are going on right now due to newly created jobs and positions
 - b. Please make sure email addresses are up to date with Jillian and Debra to ensure you receive the information of new job postings and request for search committee members
 - II. Revisit the discussion of having meetings
 - a. Presently having meetings once a month, decided on quarterly meetings until new contract opening, elections and/or emergencies
 - b. Considering changes in times and venues, email a request for suggestions to members, letters to members without email
8. **Committee Reports**
 - I. LMC – hasn't met, but Debra is bringing up two issues of concerns Kitchen and Custodial regarding breaks
 - II. MUSSA – Debra reported
 - a. Survey for the May 2014 BOR meeting
 - i. Retention is the #1 issue
 - ii. The survey was not taken seriously by MSU-Northern evidence in that is the inappropriate and ridiculous answers given to survey questions
 - III. Professional Development – Debra reported

- a. Meetings are twice a month and there are funds available, but on a first come bases
 - i. It was reiterated, funds are meant for work related training

9. Misc. Business

- i. Debra, Lourdes and Jillian went through and updated Union member list

Respectfully submitted,
Jillian Barber
Secretary/Treasurer