Subcommittee on Employee Relations Thursday, October 22, 2014

**Meeting Minutes** 

Members Present: Rep. Lillie, Chair Sen. Metzen, Vice Chair Sen. Eaton Rep. Hilstrom Rep. Peppin Sen. Saxhaug Rep. Winkler Members Excused:

Sen. Benson Sen. Chamberlain Rep. Drazkowski

Rep. Lillie called the meeting of the Subcommittee on Employee Relations to order at 10:03 AM in Room 300 South of the State Office Building. A quorum was present.

Sen. Eaton moved approval of the minutes from the August 21, 2014 meeting. THE MOTION PREVAILED.

Mark Carlson, Vice Chancellor of Human Resources, MnSCU, and Chris Dale, Senior System Director for Employee Relations, MnSCU, presented an overview of the MnSCU Inter Faculty Organization collective bargaining agreement.

Rep. Hilstrom moved SER-1, the resolution approving the MnSCU Inter Faculty Organization collective bargaining agreement.

Rep. Hilstrom requested a roll call. There being 6 ayes, 1 nay and 3 absent, THE MOTION PREVAILED.

Aye: Lillie, Hilstrom, Winkler, Eaton, Metzen, Saxhaug Nay: Peppin Absent: Benson, Chamberlain, Drazkowski Mark Carlson, Vice Chancellor of Human Resources, MnSCU presented the Personnel Plan for MnSCU Administrators.

Sen. Saxhaug moved SER-2, the resolution approving the Personnel Plan for MnSCU Administrators.

Rep. Peppin requested a roll call vote. There being 5 ayes, 2 nays and 3 absent, THE MOTION PREVAILED.

Aye: Lillie, Hilstrom, Eaton, Metzen, Saxhaug Nay: Peppin, Winkler Absent: Benson, Chamberlain, Drazkowski

There being no further business, the meeting adjourned at 11:10 AM.