

# FHSU-AAUP MEETING Minutes

02/19/25 at 3:30PM in Rarick Hall 307

- 1) Call to order 3:30 p.m. 30 present quorum met
- 2) Approval last meeting minutes: 01/25/28
  - a. Clark Sexton moved. Chris Olds seconded. Approved.
- 3) Treasurer's Report
  - a. Four new dues paying members for a total of 95 members. Quorum is now 15.
  - b. It is a new year and dues and fees have gone up at the national level and we haven't changed our fee structure in years. We will need to do an analysis in the future to see if we need to change anything. War chest is good right now.
- 4) President's report
  - a. Status of HB 2348
    - i. Legislature sprung it on us and everyone moved quickly. Faculty senates and AAUP across the state are still working. What response do we want to do here?
      1. Questions and discussion
        - a. There is general support among the group for administration to put out a statement opposing the bill
        - b. Get students more involved
        - c. Need to be working with National to figure out what our legal options are since we have a contract
      - b. Other Legislative bills to watch
        - i. Voucher bill for k-12 passed but not enough to override a veto
        - ii. Constitutional amendment to change how judges are selected
      - c. ICE email from administration did come out and those resources are available
- 5) AAUP Financial Analysis report
  - a. Will release to dues paying members next week
- 6) Ad hoc working group reports
  - a. Communications
    - i. Website is almost done. The writing intern is finishing up a draft of the FAQ to send to the communications team next week.
  - b. S25 negotiations
    - i. Kickoff meeting is February 20 and that's when negotiations start
- 7) Informational items:
  - a. Elections
    - i. Secretary, VP, Treasurer
  - b. We need a membership committee
- 8) New business for the good of the order
  - a. None at this time
- 9) Adjourn: next meeting Tuesday March 25th @ 3:30