

RSEC Business Meeting – February 16, 2020

Institutions in Attendance: University of Nevada, Reno, Chadron State College, Brigham Young University, Montana State University, New Mexico State University, North Dakota State University, University of Arizona, Texas Tech, Texas A&M University, Cal Poly, Humboldt State University, Oklahoma State University, Utah State University, University of Idaho, Oregon State University, Fort Hays State University.

Approve Minutes from 2019 meeting:

- No minutes were available from that meeting – uncertain who or if any were recorded. Minutes not approved

Treasurers Report

- Shawn Dekeyser provided treasurers report. Move to accept, Lesley Morris; 2nd Susan Marshall. Treasurer's report accepted.

Discussion:

- RSEC has too much money in account and we need some ideas to spend the money. Ideas discussed include:
 - o Rangelands publication
 - o Increasing award honorarium
 - o Using money for student activities
 - o Hiring an assessment speaker
 - o Federal employment mapping
 - Susan Marshall has been working with CPRM for tool to understand OPM requirements. Lesley suggested money could be used to hire people to do some training in this regard.
- Susan moved to use \$2,000 for production of video that describes how to move through USA jobs, 2nd by Leslie Morris. Discussion: Jeff Fehmi suggested this should not cost much, however Susan cautioned "that you get what you pay for". Jeff Amended the motion that if it can be done for free do it, but can spend up to \$2,000 in support of the video. Motion passed. Eric Lamalfa and Susan Marshall to work on this.

Teaching Awards

- Received nominations for both awards this year, but please keep getting nominations in.
- Awards committee
 - o Currently all committee members are set to expire at the same time. Will need to make sure that there is continuity in membership

- Lesley Morris moved to nominate Mitch Greer to the Awards Committee. Nomination seconded by Susan. Motion passed, Mitch now on the nominations committee.

RSEC clearing house update

- No one present to discuss, but was mentioned that this is a good resource for new faculty

New Secretary

- Lesley Morris nominated by Susan Marshall, 2nd by Amy Ganguli. By unanimous vote, Lesley Morris is secretary of RSEC.

Discussion:

- Would like meeting rooms set up for discussion rather than rows of tables in next meeting.
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