

**MMEP Board of Directors  
April 17, 2008  
Webster Complex  
Minneapolis, MN**

**Meeting Minutes**

**Present:** Vanessa Abanu, Diane Cowdery, Stephanie Crosby, Jeremiah Ellis, Jacqueline Fraedrich, Dolores Fridge, Danielle Grant, Keith Lester, Mike López, Luis Ortega, Bruce Schelske, Elona Street-Stewart, Carl Wahlstrom, Karen Woodward

**Staff & Consultants:** Jennifer Godinez, Mona Miller Harris, Caren Custer, Susan Herridge

1. **Welcome and Introductions** Elona Street-Stewart, Chair

**Meeting called to order at 1:11 p.m.**

2. **Expression of our Values** Luis Ortega
3. **Consent Agenda (*Action Requested*)** Elona Street-Stewart  
Tex Ostvig
- a) **Approval** of Agenda
  - b) **Approval** of December Minutes
  - c) **Approval** of current finance report

**Moved/Seconded: Mike/Keith**

*Going forward the "Special Handling MMI" line item will include parenthetical (NIEA) in order to achieve transparency in conveying these funds are restricted solely for NIEA usage.*

**Motion Passed**

4. **MNSCU Presentation** Mike Lopez
5. **Activities Report**
- Motion:** To accept the following written reports:
- Associate Director's Report (*Action Requested*) Jennifer Godinez
  - Program Reports (*Action Requested*) Mona Harris
  - Research Updates Bob Poch, Jennifer

**Moved/Seconded: Keith/Luis**

**Motion Passed**

6. **Working Group Reports (Standing Items)**
- a) Membership Update Susan Herridge
  - b) Fund Development Jennifer Godinez
  - c) Communications Update

A motion was made to accept reports

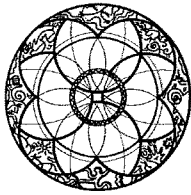
**Moved/Seconded: Karen/Stephanie**

**Motion Passed**

7. **MCAN Report** Jennifer Godinez
- Motion:** To accept the report

**Moved/Seconded: Dolores/Jeremiah**

**Motion Passed**



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8. **New and/or Other Business**

1. Formation of the State of Students of Color Conference task force.
2. Formation of a working group to plan follow-up to the 8-1-2007 board retreat directive for anti-racism themes.
3. Next meeting location
4. Membership committee formation

**The next Board of Directors' meeting will be in Robbinsdale; with lunch being served at 12:30 p.m. Details will be made available closer to meeting date.**

9. **Adjournment**

Elona Street-Stewart

There being no additional business, a motion was made to adjourn.

**Moved/Seconded: Mike/Dolores**

**Motion Passed**