MEETING: Staff Senate MINUTES

DATE: 2/2/2016 **TIME:** 9:30 a.m. CST **LOCATION:** McMaster

Senators: Heidi Hall (President), Lisa Anderson, Kevin Evans, Crystal Grenier, Mike O'Toole, Ashley Pedie, Robyn Poitra

Additional Staff Present: Sandy Hageness, Dr. Jerry Migler

TOPIC	DISCUSSIONS	DECISIONS
	DISCUSSIONS	
1. Called to Order		Called to order at:9:38am
2. Approve Minutes	Minutes were not passed around.	Will approve at the next
		meeting.
3. Dean's Updates	Budget Cut much higher than anticipated- refer to the email Dr. Migler sent.	
4. Old Business	Bake Sale: Made \$274 in donations. Went great!	Step into the new year: Over
		20 participants.
	Step into the new year: 19 people attended. We currently have 17	Cash prizes of:
	signed up for the walking challenge. Heidi created a map to	1 st place \$100
	Winnipeg and sent it out to participants.	2 nd place \$75
		3 rd place \$50
5. New Business		Library will display what is
	February 8-22 nd : Canned Food Drive. Staff vs. Faculty Senate.	being donated and Student
	Ken agreed to doing it.	Government will judge
		whether Staff Senate or
		Faculty Senate donated the
	March? St. Patrick's Day/Easter	most. We will then need
		volunteers from both parties to
		deliver to Bottineau Food
		Pantry on February 22 nd
		around 4pm.
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		Staff Senate is planning a
		potluck during Spring Break
		week.
6. Other		

7. Next Meeting dates:	March 1 st , 2016 @ 9:30 a.m.	
	April 5 th , 2016 @ 9:30 a.m.	
	May 3 rd , 2016 @ 9:30 a.m. (Election of Officers, Terms)	
8. Adjournment		Adjourned at: 10:15am

Submitted by: Heidi Hall/Ashley Pedie

