DCB Staff Senate Meeting Minutes
September 21, 2015 11:00 a.m. ---- Holmberg Conference Room

Attendees: Robyn Poitra, Ashley Pedie, Heidi Hall

Absent: Lisa Anderson, Kevin Evans

Additional staff present:

I. Call to order
President Heidi called to order the meeting of the Staff Senate at 11:00 a.m.

II. Old Business
   a) No old business to discuss.
      ❖ Conclusion:
      ➢ Action:
         o Person Responsible:

III. New business
   b) Approve the Strategic Plan for 2015-2020
      ❖ Conclusion: Ashley Pedie motioned to approve and Robyn Poitra Second
      the motion.
      ➢ Action:
         o Person Responsible:

c) Election of Officers
   ❖ Conclusion: Table the election until next month.
   ➢ Action: Invite Sandy Hageness and Mike O’Toole to be part of the board
      and send an invite out every month to all Staff.
         o Person Responsible: Heidi Hall

d) Review of the By Laws
   ❖ Conclusion:
   ➢ Action: Heidi would like all members to review the by law and bring any
      revisions to the next meeting.
         o Person Responsible: ALL

e) State Staff Senate listserv
   ❖ Conclusion:
   ➢ Action: Ashley would like to be removed from the SSS listserv and
      suggested that the President and secretary be on the listserv and report
      back to DCB SS.
         o Person Responsible: Heidi will check into the ‘rules’.

IV. Adjournment
   Meeting adjourned at 11:20 a.m.

Minutes submitted by: Ashley Pedie