

MEETING: Staff Senate Minutes

DATE: 4/21/2017

TIME: 9:30 a.m. CST

LOCATION: McMaster

Senators: Mike O’Toole (President), Lisa Anderson (Vice President), Kevin Evans, Ashley Pedie, Beth MacDonald, Hattie Albertson, ~~Brandi Rudland~~, Joey Clemens

Additional Staff Present: Laura Halverson, John Stahl

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 929am
2. Approve Minutes	Minutes from 3/24/2017	
3. Dean’s Updates	Update from Dr. Migler	<p>Senate Bill 2003 (Higher Ed. Funding) - no decisions after being a week overdue. Appropriation budget still looking to stay the same. Dr. Migler doesn’t want to decrease salaries or not give a salary increase, but all depends on SB 2003 outcome.</p> <p>A few vacant positions won’t be filled until next AY. A few positions will also be permanently dropped and an announcement will be made next week.</p> <p>DCB higher administration is not thinking about DCB’s future year by year, but 5-10 in the future. Dr. Migler wants DCB to be financially stable and watch the campus grow.</p>
4. Old Business	<p>a. Children in the Workforce Committee</p> <ul style="list-style-type: none"> • Proposed Amendments brought to Admin Council <p>b. State Staff Senate Face-to-Face Meeting</p> <ul style="list-style-type: none"> • June 20-21 (Finalized) • Supper at A-Frame 	<p>a. Dr. Migler will take the final proposal to Faculty Senate and then Dean’s Council will vote to approve or amend.</p> <p>b. DCB will host</p>

	<ul style="list-style-type: none"> Breakfast / Snack and Refreshments 	<ul style="list-style-type: none"> The conference room and classrooms have been reserved. Supper is on our own expense and will begin at 630pm. Staff Senate will not use Sodexo 40 rooms are available at state rate at the CobbleStone.
5. New Business	Senate Vacancy <ul style="list-style-type: none"> Brandi Rudland Electing New Senators <ul style="list-style-type: none"> Review Bylaws 	<p>Laura was elected to replace Brandi Rudland's vacant position on Staff Senate.</p> <p>Kevin and Ashley will reach out to their department to see if they have any staff wanting to be a senator for the next AY.</p>
6. Other		
7. Next Meeting dates:	May 19, 2017 – 9:30 am McMaster (moved due to Graduation)	
8. Adjournment		Adjourned at: 955am

Submitted by: Ashley Pedie

