

**MEETING: Staff Senate AGENDA**

**DATE:** 10/27/2017

**TIME:** 9:30 a.m. CST

**LOCATION:** McMasters

**Senators:** Mike O’Toole (Ex-Officio), Lisa Anderson (President), Mitch Pedie, Kayla Wolfe, Beth MacDonald, ~~Hattie Albertson~~, Laura Halvorson, ~~Joey Clemens~~

**Additional Staff Present:** Sandy Hageness, John Stahl, Everette Benson

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:32 am
2. Approve Minutes	Minutes from 9/22/2017	Approved by Laura, second by Beth
3. Dean’s Updates	Update from Dr. Migler	-Staff, faculty, and student senates must review the mission statement. Changes must be approved by the SBHE -Budget is looking good as we were able to not overspend and put money in reserve -Weather announcements: rely mostly on the notification system and also push notification in the app, KBTO and 2 Minot stations, try to decide by 6:30 am if possible -Friends Committee: put in place to develop a consistent response from the college to death, birth, marriage, etc.
4. Old Business	Filling of vacant seats- Fundraising Permit- Christmas Party- Halloween Contest	-Vacant seats filled by Kayla Wolfe and Mitch Pedie -Gaming permit is \$25 and can be used for multiple events: Bakesale Dec. 6 <sup>th</sup> from

		11 to 3 (money taken by business office), Taco Bar lunch Nov. 22 <sup>nd</sup> \$5 -Christmas Party: Dockside, putluck, Dec. 15 <sup>th</sup> 5 pm social 6 pm supper -Halloween contest winners to be announced on Halloween
<b>5. New Business</b>	<b>State staff senate Report “Friends” Committee HLC/Accreditation Mission Statement</b>	-Kudos awards to be given by the chancellor each month at a new institution -Still working on additional paid holidays to boost morale -All staff/faculty/student handbooks will be combined (motion to add section about Nepotism approved by Laura and John) -Consider doing a spring vendor show, choose date at next meeting
<b>6. Other</b>		
<b>7. Next Meeting dates:</b>	<b>November 17th, 2017 – 9:30 am</b>	
<b>8. Adjournment</b>	Motion approved by John and Mitch	Adjourned at: 10:40 am

Submitted by: Lisa Anderson

