

MEETING: Staff Senate Minutes

DATE: 12/20/2019

TIME: 9:30 a.m. CST

LOCATION: Holmberg

Senators: Laura Halvorson (President) Hattie Albertson (Ex Officio), Heidi Hauf (Vice President), Ashley Pedie (Secretary) Denise Schroeter, Charlene DuBois, Michael O'Toole, JaLee Lynnes, Lisa Anderson

Additional Staff Present:

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none">• Called to Order		9:32 am
<ul style="list-style-type: none">• Approve Minutes	Minutes from 11/15/2019	Motion: Jalee Lynnes Second: Lisa Anderson Motion Carried
<ul style="list-style-type: none">• Dean's Updates	Update from Dr. Migler	Thanks the Senate for planning the Holiday Party. Getting ready to submit the Assuance Argument; the first draft is completed and just fine tuning the document. Dr. Migler encourages all employees of DCB to read the argument so that we are prepared for the HLC visit in April. Dean's Council sent out a survey to bring in new activities for students. He also wants us to think of ways to bring in new students.

<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Christmas Party update • Secret Santa Update • Vendor Show update 	<ul style="list-style-type: none"> • Will be held from 2-4pm today in the student center. We will decorate today early afternoon. • Secret Santa will be reviewed at the Holiday party. • 5 vendors 7 applications out but due in two weeks before other vendors are asked to take over vacant/unpaid spots. Still expecting 40 vendors.
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Update from State Staff Senate • Visit with Retha Mattern • Salary Committee (no duties at this time) 	<p>FMLA Policy is under review and should have an update. Friday after Thanksgiving is still on the table for discussion. There is talk of making it a state holiday but is still on the table for discussion.</p> <p>UND president has been picked. BSC is looking to pick a new president in April. Retha is our representative and advocate within the University System.</p>
<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • Next Meeting dates: 	01/17/2020	
<ul style="list-style-type: none"> • Adjournment 		<p>Motion: Lisa Anderson Second: Jalee Lynnes Adjournment: 9:44am</p>

Submitted by: Ashley Pedie

