

**MEETING: Staff Senate Minutes**

**DATE: 04/17//2020**

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

**LOCATION: PEXIP**

**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:** Sid Hunter, Melissa Brudwick, Carolyn Rygg, Carissa Pollman, Sharon Arnold, Beth MacDonald, Vonda Berg and Craig Buxton

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> <li>• <b>Called to Order</b></li> </ul>		9:32am
<ul style="list-style-type: none"> <li>• <b>Approve Minutes</b></li> </ul>	<b>Minutes from 03/20//2020</b>	<b>MOTION:</b> Mike O’Toole <b>SECOND:</b> Lisa Anderson <b>Motion Carried</b>
<ul style="list-style-type: none"> <li>• <b>Dean’s Updates</b></li> </ul>	<b>Update from Dr. Migler</b>	Dr. Migler wasn’t able to attend the meeting, but asked everyone to keep checking the website for updates to Covid-19 and attend forums and any other informational meeting.
<ul style="list-style-type: none"> <li>• <b>Old Business</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Vendor Show update</b></li> <li>• <b>Spring Cookout/Potluck Date</b></li> </ul>	<ul style="list-style-type: none"> <li>• Only had to refund 2 vendor fees due to time conflict with the reschedule and one other vendor moving out of state.</li> <li>• Cancelled due to campus restrictions and pandemic. Looking at hosting a virtual potluck at noon on April 28th, more of a moral booster and a way for us to get together.</li> </ul>

<ul style="list-style-type: none"> <li>• <b>New Business</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>State Staff Senate Update</b></li> <li>• <b>Title IX Wording in Policy for Training</b></li> <li>• <b>Nominations for new Senators Up for election, Updating people in new positions</b></li> <li>• <b>Nominations for new officers</b></li> </ul>	<ul style="list-style-type: none"> <li>• To boost moral some campuses are having group Coffee Zoom meetings with just fun conversation. The consensus was most feel all the reporting from campus administration was negative news. SSS will make the decision at the May meeting if they will move the F2F meeting in June to September.</li> <li>• New verbiage to have Faculty, Staff and Students complete training every AY. If Faculty/staff do not comply there will be a letter placed in their file. Students will have a hold placed on their account until training is complete. Mike was concerned about no follow through and if a violation happens, he does not want the campus to be liable because they knew the member wasn't compliant. Laura was going to look into that.</li> <li>• Dean's Office has 2 new vacant spots, Distance Ed/ Academic Support has 1 vacant spot, Student Services/Housing and Plant Service has hired new people and those names have been updated. IT lost a member and the Business office has also had new employees and Heather Vestre will be their rep, as Lisa Anderson's term is up.</li> <li>• Ashley nominated JaLee Lynnes as Vice President; <b>MOTION:</b> Mike O'Toole, <b>SECOND:</b> Lisa Anderson, <b>MOTION CARRIED</b></li> </ul>
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		Ashley nominated Mike O'Toole as Secretary; <b>MOTION:</b> Heidi Hauf, <b>SECOND:</b> Lisa Anderson, <b>MOTION CARRIED</b> Terms will start AY 2021-2024
• <b>Other</b>		
• <b>Next Meeting dates:</b>	<b>05/15//2020</b>	
• <b>Adjournment</b>		<b>Meeting adjourned at 10:01am</b> <b>MOTION:</b> Lisa Anderson <b>SECOND:</b> Mike O'Toole <b>Motion Carried</b>

