

**MEETING: Staff Senate MINUTES**

**DATE:** 9/22/2017

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

**LOCATION:** McMasters

**Senators Present:** Mike O’Toole (Ex-Officio), Lisa Anderson (President), Beth MacDonald, Laura Halvorson, Joey Clemens

**Additional Staff Present:** Heidi Hall

<b>TOPIC</b>	<b>DISCUSSIONS</b>	<b>DECISIONS</b>
<b>1. Called to Order</b>		-Called to order at: 9:32 am
<b>2. Approve Minutes</b>	<b>Minutes from 7/11/2017</b>	-Motion to approve by Laura, second by Beth
<b>3. Dean’s Updates</b>	<b>Update from Dr. Migler</b>	-Dr. Migler was unable to make it but would like a representative of Staff Senate to be on a committee to review DCB’s Mission Statement
<b>4. Old Business</b>	<b>Filling of vacant seats-Need someone new from plant services, Need someone from the Dean’s area.</b>	-Plant Services will vote on a new member -Will ask someone from the Foundation Office to fill the opening under the Dean’s area
<b>5. New Business</b>	<b>Fundraising Halloween Contest Christmas Party State staff senate Report</b>	-50/50 at basketball tournaments -Motion to approve by Beth, second by Joey -Beth, Joey, Laura, Heidi will help with tickets -Lisa will get permit -Costume/Pumpkin decorating contest again this year -Student Senate will vote -Will have M-F the week before Halloween to vote, no carving

		-Survey Monkey to go out about the cost/date/location of the Christmas Party -State SS discussed HLC accreditation, extra paid holidays, and staff rights to workout, volunteer, etc. during the work day
<b>6. Other</b>		
<b>7. Next Meeting dates:</b>	<b>October 20th, 2017 – 9:30 am</b>	
<b>8. Adjournment</b>		Adjourned at: 10:29 am

Submitted by: Lisa Anderson

