

MEETING: Staff Senate MINUTES

DATE: 01/15/2021

TIME: 9:30 a.m. CST

LOCATION: Teams

Senators: Heidi Hauf (President) Laura Halvorson (Ex Officio), JaLee Lynnes (Vice President), Mike O’Toole (Secretary) Denise Schroeter, Charlene DuBois, Carissa Pollman, Indrani Sasmal, Heather Vestre **Absent:** Stacy Allard

Additional Staff Present: Dr. Migler, Vonda, Beth, Bridget, Lisa A., Danielle, Brad, Sandy

| TOPIC | DISCUSSIONS | DECISIONS |
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| <ul style="list-style-type: none">• Called to Order | | 9:30am |
| <ul style="list-style-type: none">• Approve Minutes | Minutes from 12/18/2020 | Motion: Carissa P. Second: Charlene D. Motion Carried |
| <ul style="list-style-type: none">• Dean’s Updates | Update from Dr. Migler | Legislature <ul style="list-style-type: none">• Dr. Migler and Dr. Shirley will be presenting to Legislature next week. Will be supporting the SBHE proposed budget and funding for the proposed salary increases. SBHE proposing 3% increase. CTE Building in Minot <ul style="list-style-type: none">• Proposed to open in 2022 Covid <ul style="list-style-type: none">• Important for everyone to continue wearing face masks and practice social distancing. Even if you have had Covid or have been vaccinated, you need to continue these practices. |

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| <ul style="list-style-type: none"> • Old Business | <ul style="list-style-type: none"> • Welcome Back Snack Attack | Snack Attack <ul style="list-style-type: none"> • Thanks to all who donated and to Laura / Student Success Center for distributing the snacks to students! |
| <ul style="list-style-type: none"> • New Business | <ul style="list-style-type: none"> • Spring Vendor Show | Spring Vendor Show <ul style="list-style-type: none"> • Lisa suggested moving the show from April 10 to April 17, due to events being held in Minot on the weekend of April 10. All were in favor, so event vendor show moved to April 17. • Lisa will start contacting / accepting vendors for the show. |
| <ul style="list-style-type: none"> • Other | <ul style="list-style-type: none"> • | None |
| <ul style="list-style-type: none"> • Next Meeting date: | 02/19/2021 @ 9:30 a.m. | No Change |
| <ul style="list-style-type: none"> • Adjournment | | Motion: JaLee L. Second: Denise S. Adjourned at 9:45am |