

DCB Staff Senate Meeting Minutes

November 5, 2015 8:30 a.m. ---- McMaster

Attendees: Heidi Hall, Lisa Anderson, Kevin Evans, Mike O'Toole, Robyn Poitra, Ashley Pedie

Absent: Crystal Grenier

Additional staff present: Erin Williams, Melissa Fulsebakke, Danielle Soland, Sandy Hageness

I. Call to order

President Heidi called to order the meeting of the Staff Senate at 8:30 a.m.

II. New Business

a) : Pick a new date for the 2015 DCB Holiday party.

- **Conclusion:** A new date was chosen.
- Mike O'Toole motioned that Friday December 11, 2015 be the new date for the 2015 DCB Holiday party.
- Ashley Pedie seconded the motion.
- Motion passes.
- The 2015 DCB Holiday Party will be held on Friday December 11, 2015.
- Sandy Hageness will add the Holiday party to the calendar of events.

III. Adjournment

- Meeting adjourned at 8:49 a.m.
- **Next Meeting: December 1, 2015 at 9:30 a.m.**
Room: McMaster