

MEETING: Staff Senate MINUTES

DATE: 04/16/2021

TIME: 9:30 a.m. CST

LOCATION: Teams

Senators: JaLee Lynnes (Vice President), Mike O’Toole (Secretary) Denise Schroeter, Charlene DuBois, Stacy Allard, Heather Vestre

Absent: Heidi Hauf (President) Laura Halvorson (Ex Officio), Carissa Pollman, Indrani Sasmal

Additional Staff Present: Beth M., Melissa B., Jackie M.

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none">• Called to Order		9:30 am
<ul style="list-style-type: none">• Approve Minutes	Minutes from 03/19/2021	Motion: Denise S. Second: Charlene D. Motion Carried
<ul style="list-style-type: none">• Dean’s Updates	Update from Dr. Migler	Unable to attend but provided below prior: <ul style="list-style-type: none">• No new update at this time regarding budget from the legislature
<ul style="list-style-type: none">• Old Business	<ul style="list-style-type: none">• Spring Vendor Show 4/17/2021	Lisa unable to attend - provided info prior: <ul style="list-style-type: none">• Event is on track and Physical Plant is aware of info pertaining to setup and access to building• Bookstore will be open during the event

<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Academic Support Services Model (Hattie & Jackie) • NDSSS Update • Review of By-Laws • Senator Functioning Areas Chart 	<p>Academic Support Services</p> <ul style="list-style-type: none"> • Jackie provided update on the new Academic Support Services Model • Updates to Library to accommodate additional support services (not new services, relocation of services) • Update on relocation of services • Jackie encourages all to stop by the library and see what is happening! <p>NDSSS</p> <ul style="list-style-type: none"> • Lowest rate of fee increases for past several years • Some new scholarships are becoming available – one is related to students who were enrolled as Dual Credit • Face-to-Face summer meeting will be June 22-23 – will have remote (video networking) option for attendance <p>Review of By-Laws</p> <ul style="list-style-type: none"> • Was asked for Senators to review the By-Laws prior to the next meeting and bring any recommendations for amendments <p>Senator Functioning Areas Chart</p> <ul style="list-style-type: none"> • Reviewed and updated the chart • Three Senators terms end this month (Charlene, Heidi, Mike) with new Senators starting in May. • Charlene, Heidi, and Mike will work with their respective areas to determine new Senator and then they, along with the new Senators, will attend the May meeting
<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • 	<p>None</p>

• Next Meeting date:	05/21/2021 @ 9:30 a.m.	No Change
• Adjournment		Motion: Heather V. Second: Mike O. Adjourned at: 10:00 am

