

**MEETING: Staff Senate MINUTES**

**DATE:** 5/16/2018

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

**LOCATION:** McMasters

**Senators:** Mike O’Toole (Ex-Officio), Lisa Anderson (President), ~~Hattie Albertson (Vice-President), Mitch Pedie~~, Kayla Wolfe, Beth MacDonald (Secretary), Laura Halvorson, ~~Joey Clemens~~

**Additional Staff Present:** Jacob Nelson, Connie Nelson, Heidi Hauf, Grad Gangl, Lisa Mock, Ashley Pedie, Melissa Fulsebakke, Danielle Clemenson, Sandy Hageness

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:34 am
2. Approve Minutes	Minutes from 4/20/2018	Motion to approve minutes by Ashley Pedie, second by Mike O’Toole
3. Dean’s Updates	Update from Dr. Migler –Will be gone	Faculty will have Strategic Planning meeting on May 21, Staff need to plan date
4. Old Business	Summer Face to Face in Mayville	June 19 <sup>th</sup> and 20 <sup>th</sup> , Lisa and Hattie will attend via IVN
5. New Business	<p>State staff senate Report</p> <p>Strategic Meetings for May or June for Staff Senate members</p> <ul style="list-style-type: none"> <li>• What day ( will be about ½ day)</li> <li>• Biennial Budget</li> <li>• Cuts in budget (Ideas in the 10% reduction) (3% for contingencies)</li> <li>• Program Cuts?</li> <li>• Ideas/concerns</li> </ul> <p>Election of Officers for 2018-2019 year</p> <p>Potluck for the summer?</p> <p>Fill Joey Clemens spot</p>	<p>-None</p> <p>-Strategic Planning meeting May 30 tentative date, ideas must go to Lisa by Friday</p> <p>-Nominations of officers: Hattie for President, Laura for VP, Beth for Secretary. Mike makes motion to cease nominations, second by Ashley. All nominations are elected.</p> <p>-Beth will organize and order prizes for potluck picnic on June 20<sup>th</sup> for Campus Forum</p>

		-Heidi will fill Joey Clemens' place -New: Summer meeting July 25 <sup>th</sup> .
<b>6. Other</b>		
<b>7. Next Meeting dates:</b>	<b>July 25<sup>th</sup>, 2018 @ 9:30 am</b>	
<b>8. Adjournment</b>		Adjourned at: 10:08 am with a motion by Laura and second by Heidi

Submitted by: Beth MacDonald

