

MEETING: Staff Senate AGENDA

DATE: 3/16/2018

TIME: 9:30 a.m. CST

LOCATION: McMasters

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

Additional Staff Present: Heidi Hauf

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:34 am
2. Approve Minutes	Minutes from 2/16/2018	-motion to approve by Kayla, second by Heidi
3. Dean’s Updates	Update from Dr. Migler	-Discussion of record high spring semester enrollment -HC 882 -FTE 481 -PT 576 -FT 306
4. Old Business	Bake Sale-Who is bringing what? Vendor Show-Who will help with setting up? Chili bar/Taco bar-What one should we do and when?	-Bake Sale held on 3/19, volunteers chosen -Vendor Show will have about 30 vendors. Advertising will be done in paper, radio, and Facebook. Set up will be from 3 to 5 the preceding Friday and then vendors will be able to set up from 5 to 7. Show will be April 21. Set up at 7 am Saturday of the show -Chili/taco bar will be held March 28 th . A survey monkey will be sent out to see what people would rather eat.
5. New Business	State staff senate Report Letter of Concern to SBHE	-DCB sustained from the vote approving the letter of concern

	Staff Summit Friends of DCB Tribute Policy	as other campuses voted against it. -DCB will likely not attend the Staff Summit -Staff Senate approved the Friends of DCB Tribute policy
6. Other		-Homecoming will be Oct 6 th . We should think of more ideas for the week to get staff involved
7. Next Meeting dates:	April 20th, 2018 – 9:30 am	
8. Adjournment		Adjourned at: 10:42 am – motion by Heidi and second by Mitch

Submitted by: Beth MacDonald

