

MEETING: Staff Senate MINUTES

DTAE: 3/24/2017

TIME: 9:30 a.m. CST

LOCATION: McMaster

Senators: Mike O’Toole (President), Lisa Anderson (Vice President), ~~Kevin Evans~~, Ashley Pedie, Beth MacDonald, Hattie Albertson, Brandi Rudland, Joey Clemens

Additional Staff Present:

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:30am
2. Approve Minutes	Minutes from 2/10/2017	
3. Dean’s Updates	Update from Dr. Migler	Budget talk and handout.
4. Old Business	Children in the Workforce Committee <ul style="list-style-type: none"> • Committee proposed amendments/additions 	The revision is complete and approved by the committee and will be presented to Administrative Council and Dr. Migler.
5. New Business	Position Vacancy <ul style="list-style-type: none"> • Robyn State Staff Senate Face-to-Face Meeting <ul style="list-style-type: none"> • June 20-21 • Provide a meal? • Plan an activity? 	Beth MacDonald will step in for the Staff Senate vacancy. Staff Senate will meet to finalize plans for the face-to-face meeting. Tentative plan: 1 st night -Evening meal at A Frame at Lake Metigoshe 2 nd day- provide snack, bottled water (Walmart) and coffee (Janeen)
6. Other		
7. Next Meeting dates:	April 21, 2017 – 9:30 am McMaster	
8. Adjournment		Adjourned at: 10:06am

Submitted by: Ashley Pedie

