

MEETING: Staff Senate AGENDA

DATE: 9/21/2018

TIME: 9:30 a.m. CST

LOCATION: McMasters

Senators: Lisa Anderson(Ex-Officio), Hattie Albertson (President), Laura Halvorson (Vice President), ~~Beth MacDonald (Secretary)~~, Kayla Wolfe, Heidi Hauf

Additional Staff Present: Ashley Peidi, Sandy Hageness, Dr. Migler, Mike O’Toole, Sid Hunter, Indrani Safmal

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at:
2. Approve Minutes	Minutes from 7/25/2018	Approved motion from Ashley P., Second by Mike O.
3. Dean’s Updates	Update from Dr. Migler	-Good news on enrollment. Our increase was the highest % increase in the system -From a financial side, the school looks healthy for the year. Reserve Report is due next week. -Strategic plan has been reanalyzed and in need of approval from campus -New Foundation Director and Farm Business Manager has been hired -He has been made aware of the staff senate FAT initiative and administration is in support. Could help increase moral as it is down with no raises the last few years. Will support at Cabinet in October

<p>4. Old Business</p>	<p>Financial Update Taco-in-a-bag-fundraiser – donated food = \$140.00 profit – any other ideas? Christmas Party – Prep list/action steps/timeline – Survey?</p>	<p>-Balance for staff senate is currently \$1204.90. -Last week taco in a bag went well. Hattie donated the beef making the profit about \$140. Next taco in a bag event will be October 17th Ashley is willing to donate the beef, Hattie will do the toppings and Kayla will help. -Staff senate will chose to do a dip day instead -Christmas party Hattie will create a survey monkey with the following options: Stadium-potluck, School-potluck, dockside-catered, dockside-potluck, Norway House-catered, & Date options December 7th or December 14th</p>
<p>5. New Business</p>	<p>Review DCB Mission – Discuss continued Staff Senate Support Seasonal ideas? Pumpkin Decorating Contest, Secret Santa, etc. NDSSS Meeting 9/10/2018 – FAT initiative – DCB Support</p>	<p>-Mission Statement was reviewed by the senate. Lisa makes a motion to approve the current mission statement, Heidi seconds -would DCB senate still like to support the FAT initiative. Heidi makes a motion to support, Lisa seconds. -Secret Santa this year. Sandy will coordinate. Start Nov. 26th and do 3 weeks of gifts and reveal yourself at the end. Drop point will be the mailbox or library.</p>

		-Halloween festivities: Pumpkin decorating will be anonymous again this year, display Oct 24-30th in the atrium by the bookstore and student senate will judge Oct. 29/30. Costume contest for staff and faculty student senate will judge at noon on Oct. 31 st and Leslie can take pictures.
6. Other		-Vendor show would like to set a date of April 13 th Lisa will contact vendors to see what the participation would be from vendors.
7. Next Meeting dates:	Friday October 19, 2018 – 9:30 am	
8. Adjournment		Adjourned at: Lisa motions to adjourn meeting at 10:22am. Ashley seconds.

Submitted by: Hattie Albertson

