

MEETING: Staff Senate Minutes

DATE: 03/20/2020

TIME: 11 a.m. CST

LOCATION: Pexip

Senators: Laura Halvorson (President) ~~Hattie Albertson~~ (Ex Officio), Heidi Hauf (Vice President), Ashley Pedie (Secretary) Denise Schroeter, Charlene DuBois, Michael O’Toole, JaLee Lynnes, Lisa Anderson

Additional Staff Present: Beth MacDonald, Carolyn Rygg, Jackie Migler, Danielle Clemenson, Indrani Sasmal, Lisa Mock and Craig Buxton

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none">• Called to Order		Called to order at:1103
<ul style="list-style-type: none">• Approve Minutes	Minutes from 02/21/2020	Motion: Lisa Anderson Second: Jalee Lynnes Motion Carried
<ul style="list-style-type: none">• Dean’s Updates	Update from Dr. Migler	DCB and MISU will be going to alternative delivery for rest of semester. Anticipate all other universities will follow. Encourage all employees to work off campus if they have that ability. Keeping confidentiality is crucial. Monday will have a screening protocol and all entrances will be locked except the main entrance on Thatcher Hall. There isn’t a definite plan on how to help students get home, but welcome to stay until something is available. Technology will be available for staff to work from home if they don’t already have proper IT needs. This is also available for students.

<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Vendor Show update • HLC Visit April 6-7, 2020 • Spring Event for Students (Scavenger Hunt) • Spring Cookout/Potluck Date 	<ul style="list-style-type: none"> • Vendor show will be postponed until September 19th possibly during the So Stinkin' Cool Festival. Vendors are asking for their money back. If the vendor postpones, they don't get a refund, but nothing was stated as far as us cancelling or postponing. All members present agreed to the 2 dates. • HLC will probably be a remote visit. Forums are still being offered alternative methods. • Spring Scavenger Hunt and potluck events will be cancelled due to current events and no students on campus. We could host a potluck in the future, just depends on the current situation.
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • COVID-19 Updates from NDUS 	<p>Check the DCB website and campus emails for current updates.</p>
<ul style="list-style-type: none"> • Other 		
<ul style="list-style-type: none"> • Next Meeting dates: 	<p>04/17/2020</p>	
<ul style="list-style-type: none"> • Adjournment 		<p>Meeting adjourned at 11:24 am Motion: Lisa Anderson Second: JaLee Lynnes</p>

Submitted by: Ashley Pedie

