

**MEETING: Staff Senate MINUTES**

**DATE:** 06/18/2020

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

**LOCATION:** Teams

**Senators:** Heidi Hauf (President) Laura Halvorson (Ex Officio), JaLee Lynnes (Vice President), ~~Mike O'Toole (Secretary)~~, Denise Schroeter, ~~Charlene DuBois~~, Carissa Pollman, Indrani Sasmal, Stacy Allard, Heather Vestre

**Additional Staff Present:** Beth MacDonald, Lisa Anderson, Craig Buxton, Sandy Hageness, Lisa Mock

<b>TOPIC</b>	<b>DISCUSSIONS</b>	<b>DECISIONS</b>
<ul style="list-style-type: none"><li>• <b>Called to Order</b></li></ul>		<ul style="list-style-type: none"><li>• Heidi calls the meeting to order at 9:30 am.</li></ul>
<ul style="list-style-type: none"><li>• <b>Approve Minutes</b></li></ul>	<b>Minutes from 05/15/2020 &amp; Special Meeting on 06/10/2020</b>	<ul style="list-style-type: none"><li>• JaLee makes a motion to approve minutes from the May meeting along with minutes from the Special Meeting regarding salaries. Heather seconds the motion and the motion carries.</li></ul>
<ul style="list-style-type: none"><li>• <b>Dean's Updates</b></li></ul>	<b>Update from Dr. Migler</b>	<ul style="list-style-type: none"><li>• Dr. Migler was unable to join us.</li></ul>
<ul style="list-style-type: none"><li>• <b>Old Business</b></li></ul>	<ul style="list-style-type: none"><li>• <b>Staff Senate Scholarship</b></li></ul>	<ul style="list-style-type: none"><li>• There are currently no applicants. JaLee emailed students who would qualify but nobody has applied. JaLee will reach out again and if any applications are received a special meeting of senators will be held. If no applications are received advisors and distance education will be asked to reach out to students.</li></ul>
<ul style="list-style-type: none"><li>• <b>New Business</b></li></ul>	<ul style="list-style-type: none"><li>• <b>Salary Budget update</b></li></ul>	<ul style="list-style-type: none"><li>• The current plan is to proceed with the 2% salary increase for full-time benefitted employees. Many nursing faculty are receiving market salary</li></ul>

		adjustments. TRiO is currently excluded from increases.
<ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Next Meeting dates:</b></li> </ul>	<b>08/21/2020 @ 9:30 a.m.</b>	
<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>		<ul style="list-style-type: none"> <li>• Jalee makes a motion to adjourn, Heather seconds. Motion carries. Meeting adjourned at 9:39 am.</li> </ul>

**Submitted by:** Beth MacDonald

