

MEETING: Staff Senate Minutes

DATE: 1/27/2017

TIME: 2:00 p.m. CST

LOCATION: McMaster

Senators: Mike O’Toole (President), Lisa Anderson (Vice President) Kevin Evans, Ashley Pedie and Robyn Poitra

Additional Staff Present: Beth MacDonald, Sandy Hageness

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 2:01pm
2. Approve Minutes		Motion: Kevin Evans Second: Robyn Poitra Motion Carried
3. Dean’s Updates	Update from Dr. Migler	Dr. Migler talked about the Budget Reduction for the next Biennium. We also have roughly \$300,000 we have to spend on building maintenance/repairs. If we do not spend this money, we will lose it.
4. Old Business	Christmas Party <ul style="list-style-type: none">Recap/Attendance	Attendance lower than in the past, may be due to weather other holiday commitments. Mike mentioned to consider trying the Cobblestone next time.
5. New Business	<ul style="list-style-type: none">Administrative Council updateChildren in the Workforce Policy (CWP)Fill Empty Senate Seats (Refer to Staff Senate Handbook)	Topic at the AC meeting was budget and maintenance. Sub Committee will be formed. Mike will also talk to Dr. Migler to make sure this committee is still Okay and if he would like to make any policy recommendations. We also need to research current faculty and staff policies on CWP, as well as, NDUS and other campus policies. Mike will reach out to the State Staff Senate for their policies and Sandy will contact HR for the other 10 NDUS campuses.

6. Other		Sandy plans to send out the Excellence Awards applications February 1 st . Staff Senate will continue to elect a nominee for the staff recipient.
7. Next Meeting dates:	Meeting date will be changed to 2nd Friday of every month at 9:30am	Next meeting Friday, February 10 th at 9:30.
8. Adjournment		Adjourned at: 2:40pm

Submitted by: Ashley Pedie

