

MEETING: Staff Senate Minutes

DATE: 10/16/2020

TIME: 9:30 a.m. CST

LOCATION: Teams

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

Additional Staff Present: Ashley Pedie, Lisa Anderson, Dr. Migler, Craig Buxton, Melissa Brudwick

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> • Called to Order 		9:30am
<ul style="list-style-type: none"> • Approve Minutes 	Minutes from 09/18/2020	Motion: Mike O. Second: Indrani S. Motion Carried
<ul style="list-style-type: none"> • Dean’s Updates 	Update from Dr. Migler	Accreditation <ul style="list-style-type: none"> • Finalizing Oct. 26 visit • Dr. Migler thanks all who have been involved with accreditation. Covid Testing <ul style="list-style-type: none"> • Going well • Ran out of tests at last testing event (approx.. 200 tests) • Campus Risk Level was elevated, due to the elevated risk level of Bottineau County. • Most likely will not be able to have spectators present at the Women’s Hockey opener. • No changes to class delivery or athletic practices at this time. Chancellor Cabinet <ul style="list-style-type: none"> • Was discussion about starting Spring semester a week later and not having

		<p>Spring Break, but was decided to proceed with schedule as planned (starting at planned time and still having Spring Break).</p> <p>Finals</p> <ul style="list-style-type: none"> Faculty will have option to use Finals week to conclude lectures and then have actual Final's testing online the week following.
<ul style="list-style-type: none"> Old Business 	<ul style="list-style-type: none"> Vendor Show 	<p>Update from Lisa A.</p> <ul style="list-style-type: none"> Vendor show went well Had a couple guests choose to leave, rather than wear a face mask. A few vendors already asking to sign up for next year Lisa will start arranging for next show – April 10, 2021 Raised approx. \$800 – covers the cost of upcoming scholarship offered by Staff Senate
<ul style="list-style-type: none"> New Business 	<ul style="list-style-type: none"> Connection Event: Cornhole Tournament Pumpkin Painting Contest Halloween Costume Contest Best Mask Contest Christmas/Holiday Social 	<p>Connection Event</p> <ul style="list-style-type: none"> Postponed due to Covid Date not set, but still hopeful to be able to hold an event <p>Pumpkin Painting Contest</p> <ul style="list-style-type: none"> Setup/Display by Bookstore Oct. 26-30 Students will be selected to judge <p>Halloween Costume Contest</p> <ul style="list-style-type: none"> Oct. 30 Students will be selected to judge <p>Best Mask Contest</p> <ul style="list-style-type: none"> Not proceeding with this idea <p>Veteran's Day Ceremony</p> <ul style="list-style-type: none"> Nov. 10 at 10am on Commons / Blvd

		Christmas / Holiday Social <ul style="list-style-type: none"> • Dr. Migler would like us to still plan to have social, but as with any event this is dependent upon our Risk Level status • Hold in gym to allow for more social distancing • Committee to plan: JaLee, Laura, Lisa and Melissa Secret Santa <ul style="list-style-type: none"> • Sandy and JaLee will arrange
• Other	•	None
• Next Meeting dates:	11/20/2020 @ 9:30 a.m.	No Change
• Adjournment		Adjourned at 10:13am

