

**MEETING: Staff Senate AGENDA**

**DATE:** 1/19/2018

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

**LOCATION:** McMaster

**Senators:** Mike O’Toole (Ex-Officio), Lisa Anderson (President), Mitch Pedie, Kayla Wolfe, Beth MacDonald, Hattie Albertson, Laura Halvorson, Joey Clemens

**Additional Staff Present:** Heidi Hauf

<b>TOPIC</b>	<b>DISCUSSIONS</b>	<b>DECISIONS</b>
<b>1. Called to Order</b>		Called to order at: 9:32 am
<b>2. Approve Minutes</b>	<b>Minutes from 12/15/2017</b>	Motion to approve by Kayla W., second by Heidi H.
<b>3. Dean’s Updates</b>	<b>Update from Dr. Migler</b>	-Opened the door to questions following the campus forum the previous day -Banded tuition will begin Fall 2019 -Consultant has been hired for Phase 1 of the capital campaign
<b>4. Old Business</b>	<b>Bake Sale Vendor Show Taco Bar</b>	-Work on another bake sale sometime in March -19 vendors registered – will promote on social media, radio, newspaper -Do chili bar next on Feb 21 <sup>st</sup> -Beth (spicy), Joey (mild), Hattie (chicken) each using 2 lbs of meat to bring a batch of chili
<b>5. New Business</b>	<b>State staff senate Report Children in the workplace policy</b>	-No meeting -Has been officially published
<b>6. Other</b>		

<b>7. Next Meeting dates:</b>	<b>February 16<sup>th</sup> 2018 – 9:30 am</b>	
<b>8. Adjournment</b>		Adjourned at: 9:58 am Motion to approve by Beth M., second by Laura H.

Submitted by: Lisa Anderson

