

**MEETING: Staff Senate Minutes**

**DATE:** 11/20/2020

**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:** Dr. Migler, Danielle, Bridget, Melissa B., Vonda, Beth, Lisa M., Lisa A.

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> <li>• <b>Called to Order</b></li> </ul>		9:31am
<ul style="list-style-type: none"> <li>• <b>Approve Minutes</b></li> </ul>	<b>Minutes from 10/16/2020</b>	<b>Motion:</b> JaLee L. <b>Second:</b> Charlene D. <b>Motion Carried</b>
<ul style="list-style-type: none"> <li>• <b>Dean’s Updates</b></li> </ul>	<b>Update from Dr. Migler</b>	<b>Athletics Moving Forward</b> <ul style="list-style-type: none"> <li>• Addressed the Governor’s order and allowance for collegiate athletics.</li> <li>• 2 yr campuses athletic depts. met and decided to continue</li> </ul> <b>Vaccine</b> <ul style="list-style-type: none"> <li>• DCB being considered for vaccine site (believed to be for students and staff)</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Old Business</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Pumpkin Painting Contest Recap</b></li> <li>• <b>Halloween Costume Contest Recap</b></li> <li>• <b>Christmas/Holiday Social</b></li> <li>• <b>Secret Santa Update</b></li> </ul>	<b>Pumpkin Painting Contest and Halloween Costume Contest</b> <ul style="list-style-type: none"> <li>• JaLee reported who won</li> <li>• Thanks extended to student judges</li> </ul> <b>Christmas / Holiday Social</b> <ul style="list-style-type: none"> <li>• Moving to new plan (see in New Business below)</li> <li>• Info will be sent out to faculty/staff</li> </ul> <b>Secret Santa</b> <ul style="list-style-type: none"> <li>• Drawing today with info to follow</li> </ul>

<ul style="list-style-type: none"> <li>• <b>New Business</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>12 Days of Christmas</b></li> <li>• <b>Update from State Staff Senate</b></li> </ul>	<p><b>12 Days of Christmas</b></p> <ul style="list-style-type: none"> <li>• Interactive social where depts will decorate their door/area and offer Covid safe goodies</li> <li>• Décor will be themed to the “12 Days of Christmas”, with each dept/area representing one of the 12 days</li> <li>• All will be invited to visit the depts, collect a goodie and be entered into drawings.</li> </ul> <p><b>State Staff Senate Update</b></p> <ul style="list-style-type: none"> <li>• Request for Friday after Thanksgiving Day to be considered for Closure for state offices was declined by the State</li> <li>• It was noted that Campus Presidents could decide to have a campus closure for their campus. <ul style="list-style-type: none"> <li>○ This will be brought to Dr. Migler’s attention, along with information that other Staff Senates in the NDUS are pursuing this at their campus</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>None</b></p>
<ul style="list-style-type: none"> <li>• <b>Next Meeting dates:</b></li> </ul>	<p><b>12/18/2020 @ 9:30 a.m.</b></p>	<p><b>No Change</b></p>
<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>		<p><b>Motion:</b> JaLee L.  <b>Second:</b> Carissa P.  <b>Motion Carried – Adjourned at 9:30am</b></p>

