

**MEETING: Staff Senate AGENDA**

**DATE:** 1/5/2015

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

**LOCATION:** McMaster

**Senators:** Heidi Hall (President), Kevin Evans, Crystal Grenier, Mike O’Toole, Ashley Pedie, Melissa Fulsebakke, Sandy Hageness and Hattie Albertson

**Additional Staff Present:**

<b>TOPIC</b>	<b>DISCUSSIONS</b>	<b>DECISIONS</b>
<b>1. Called to Order</b>		<b>Called to order at: 9:35am</b>
<b>2. Approve Minutes</b>		Motion: Mike O’Toole Second: Melissa Fulsebakke Carried
<b>3. Dean’s Updates</b>	A. The biggest concern is the 2.5% cut in Legislative funding. We need to find ways to make up for the loss in funds. B. Mandatory Title IX training will be on January 28 <sup>th</sup> . The Title IX coordinator from Minot State will be in charge of the training.	A. Cut down on travel as much as possible. Can your conference be streamed over IVN, Skype or Teleconference? Dean Migler is going to look into how much it actually cost us to have/use state fleet vehicles and what is best for the campus and fleet user. B. More information about the training will be talked about at the Campus Forum.
<b>4. Old Business</b>	Holiday Party: Thank you cards need to be sent.	Everyone enjoyed the Party and will probably continue at the Stadium or similar venue. Thank You cards will be sent to Diann Beckman, Stadium and Lumberjack Hockey.

<p><b>5. New Business</b></p>	<p>A. January events:</p> <ol style="list-style-type: none"> <li><b>Bake Sale:</b> January 11<sup>th</sup> @ 5:00. Pricing? Should items be priced before donated? People to sit and take money.</li> <li><b>Step into the new year:</b> January 26<sup>th</sup> @ 3:00. Sanford provided us with some materials.</li> </ol> <p>B. February? Valentine's Day</p> <p>C. March? St. Patrick's Day/Easter</p>	<p>A. January events:</p> <ol style="list-style-type: none"> <li>Items will be free will offering and we will also have suggested pricing. Hattie said that all baked goods can be brought to the library and she can get them cut and wrapped individually if need be.</li> <li>This walking event will start February 1<sup>st</sup> and is for all employee and eligible family members for \$20 each. A map will be available to view where all participants are on our journey to Winnipeg Canada.</li> </ol> <p>B. February events:</p> <ol style="list-style-type: none"> <li>Faculty/Staff canned goods competition for February 8-22<sup>nd</sup>. Heidi will contact Faculty Senate president to see if faculty accept the challenge.</li> </ol> <p>C. March events:</p> <ol style="list-style-type: none"> <li>Tabled until February meeting.</li> </ol>
<p><b>6. Other</b></p>	<p>A. Try and get more Staff to attend the meetings.</p> <p>B. More ideas for Monthly Campus activities.</p>	<p>A. National Pi day is March 14<sup>th</sup> and thought about having healthy baked goods at next meeting to entice more staff attendance.</p> <p>B. Easter Egg Hunt, Shoot Out during March Madness, ect.</p>
<p><b>7. Next Meeting dates:</b></p>	<p>February 2<sup>nd</sup>, 2016 @ 9:30 a.m.  March 1<sup>st</sup>, 2016 @ 9:30 a.m.  April 5<sup>th</sup>, 2016 @ 9:30 a.m.  May 3<sup>rd</sup>, 2016 @ 9:30 a.m. (Election of Officers, Terms)</p>	
<p><b>8. Adjournment</b></p>		<p>Adjourned at: 10:47am</p>

Submitted by: Ashley Pedie

