

MEETING: Staff Senate MINUTES

DATE: 9/22/2017

TIME: 9:30 a.m. CST

LOCATION: McMasters

Senators Present: Mike O’Toole (Ex-Officio), Lisa Anderson (President), Beth MacDonald, Laura Halvorson, Joey Clemens

Additional Staff Present: Heidi Hall

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		-Called to order at: 9:32 am
2. Approve Minutes	Minutes from 7/11/2017	-Motion to approve by Laura, second by Beth
3. Dean’s Updates	Update from Dr. Migler	-Dr. Migler was unable to make it but would like a representative of Staff Senate to be on a committee to review DCB’s Mission Statement
4. Old Business	Filling of vacant seats-Need someone new from plant services, Need someone from the Dean’s area.	-Plant Services will vote on a new member -Will ask someone from the Foundation Office to fill the opening under the Dean’s area
5. New Business	Fundraising Halloween Contest Christmas Party State staff senate Report	-50/50 at basketball tournaments -Motion to approve by Beth, second by Joey -Beth, Joey, Laura, Heidi will help with tickets -Lisa will get permit -Costume/Pumpkin decorating contest again this year -Student Senate will vote -Will have M-F the week before Halloween to vote, no carving

		-Survey Monkey to go out about the cost/date/location of the Christmas Party -State SS discussed HLC accreditation, extra paid holidays, and staff rights to workout, volunteer, etc. during the work day
6. Other		
7. Next Meeting dates:	October 20th, 2017 – 9:30 am	
8. Adjournment		Adjourned at: 10:29 am

Submitted by: Lisa Anderson

