

MEETING: Staff Senate AGENDA

DATE: 11/16/2018

TIME: 9:30 a.m. CST

LOCATION: McMaster

Senators: Laura Halvorson (Vice President), Beth MacDonald (Secretary), Kayla Wolfe, Hattie Albertson (President), Lisa Anderson, Mike O’Toole, Charlene DuBois, Denise Schroeter, Heidi Hauf

Additional Staff Present: Melissa Brudwick, Indrani Sasmal, Ashley Pedie, Zahra Moss, Sid Hunter, Sandy Hageness

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:30 am
2. Approve Minutes	Minutes from 10/19/2018	Mike O. makes a motion to approve, Lisa seconds
3. Dean’s Updates	Update from Dr. Migler	-Governor’s taskforce is recommending moving to 3 boards to represent: 1-UND, 2-NDUS, 3-all other NDUS institutions -Dr. Migler would like to form a salary committee to make a change for the new year. The committee would discuss concepts, build in a permanent increase, and then new salary contracts would go out.
4. Old Business	<ul style="list-style-type: none"> • Financial Update – Tracy Chisholm Meeting/Fund Separation • Dip Day fundraiser – December and January Discussion • Christmas Party –Christmas Party Committee Meeting and Dr. Migler Meeting • Vendor Show Update • Secret Santa Update 	-Faculty senate votes to pass separation of funds -\$67 was made for dip day fundraiser. December fundraiser will be Christmas cookies, disbursed on Dec. 11 -Christmas party will be held 2-4 pm on Friday, Dec. 14 in the Student Center. Dr. Migler will give \$250 for prizes.

		<p>Sandy and Heidi will shop for prizes on Black Friday.</p> <p>-Vendor show is April 13th, 9am-3pm. \$30 registration, 3 registered. Would like a meal served or bookstore open.</p> <p>-26 people have so far entered Secret Santa. 3 weeks of simple gifts.</p>
5. New Business	<ul style="list-style-type: none"> • Form Salary Committee • Andy Wakeford Visit 	<p>-Those who volunteered to join the salary committee: Lisa, Mike, Ashley, Heidi, Indrani, Hattie</p>
6. Other		
7. Next Meeting dates:	Friday, January 18, 2019 – 9:30 am	
8. Adjournment		<p>Adjourned at: 10:18 am</p> <p>Motion to adjourn by Lisa, second by Ashley</p>

Submitted by: Beth MacDonald

