

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

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:32 am
2. Approve Minutes	Minutes from 12/15/2017	Motion to approve by Kayla W., second by Heidi H.
3. Dean’s Updates	Update from Dr. Migler	-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
4. Old Business	Bake Sale Vendor Show Taco Bar	-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 st -Beth (spicy), Joey (mild), Hattie (chicken) each using 2 lbs of meat to bring a batch of chili
5. New Business	State staff senate Report Children in the workplace policy	-No meeting -Has been officially published
6. Other		

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

Submitted by: Lisa Anderson

