

# **DCB Staff Senate Meeting Minutes**

September 21, 2015 11:00 a.m. ---- Holmberg Conference Room

**Attendees:** Robyn Poitra, Ashley Pedie, Heidi Hall

**Absent:** Lisa Anderson, Kevin Evans

**Additional staff present:**

## **I. Call to order**

President Heidi called to order the meeting of the Staff Senate at 11:00 a.m.

## **II. Old Business**

- a) : No old business to discuss.
  - ❖ Conclusion:
  - Action:
    - Person Responsible:

## **III. New business**

- b) : Approve the Strategic Plan for 2015-2020
  - ❖ Conclusion: Ashley Pedie motioned to approve and Robyn Poitra Second the motion.
  - Action:
    - Person Responsible:
- c) : Election of Officers
  - ❖ Conclusion: Table the election until next month.
  - Action: Invite Sandy Hageness and Mike O'Toole to be part of the board and send an invite out every month to all Staff.
    - Person Responsible: Heidi Hall
- d) : Review of the By Laws
  - ❖ Conclusion:
  - Action: Heidi would like all members to review the by law and bring any revisions to the next meeting.
    - Person Responsible: ALL
- e) : State Staff Senate listserv
  - ❖ Conclusion:
  - Action: Ashley would like to be removed from the SSS listserv and suggested that the President and secretary be on the listserv and report back to DCB SS.
    - Person Responsible: Heidi will check into the 'rules'.

## **IV. Adjournment**

**Meeting adjourned at 11:20 a.m.**

Minutes submitted by: Ashley Pedie