

**MEETING: Staff Senate Minutes (Special Meeting – Salary Recommendation / State SS Meeting)**

**DATE:** 5/9/2016

**TIME:** 9:00 a.m. CST

**LOCATION:** Holmberg

**Senators:** Mike O’Toole (President), Lisa Anderson, Kevin Evans, Crystal Grenier, Heidi Hall, Ashley Pedie, Robyn Poitra

<b>TOPIC</b>	<b>DISCUSSIONS</b>	<b>DECISIONS</b>
<b>1. Called to Order</b>	President, Mike O’Toole	Called to order at: 9:03 a.m.
<b>2. Approve Minutes</b>	<b>Minutes from May 3, 2016 meeting will be reviewed at June 7, 2016 meeting</b>	
<b>3. Dean’s Updates</b>	<b>Provide information on Salary Increases</b>	We have \$52,000 for raises. 1.5% overall. Dr. Migler reviewed the scenarios provided in an email to the senates.
<b>4. Old Business</b>	<b>Summer State Staff Senate meeting @ WSC</b>  <b>Election of Officers:</b> <b>President:</b> Mike O’Toole <b>VP:</b> Lisa Anderson <b>Secretary/Treasurer:</b> Heidi Hall  <b>Summer Potluck: July 15</b>	Heidi will forward the email to Lisa Anderson regarding attendance at the face to face State Staff Senate meeting.
<b>5. New Business</b>	<b>Salary Committee Recommendation</b>	We opted for Scenario 4 with a new scale to ensure that everyone would receive some raise:  Below \$30,000 = \$500 \$30,000-\$40,000 = \$400 \$40,000-\$50,000 = \$300 Above \$50,000 = \$200
<b>6. Other</b>		
<b>7. Next Meeting dates:</b>	June 7, 2016 – 9:30 – McMaster	
<b>8. Adjournment</b>		Adjourned at: 9:39 a.m.

Submitted by: Heidi Hall

