

MEETING: Staff Senate Minutes

DTAE: 2/10/2017

TIME: 9:30 a.m. CST

LOCATION: McMaster

Senators: Mike O’Toole (President), Lisa Anderson (Vice President), Ashley Pedie, Robyn Poitra, Hattie Albertson

Additional Staff Present: John Stahl, Lisa Mock, Beth MacDonald

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:32am
2. Approve Minutes	Minutes from 1/27/2017	MOTION: Robyn Poitra SECOND: Lisa Anderson Motion Carries
3. Dean’s Updates	Update from Dr. Migler	Dr. Migler was not present to report. Via email, Dr. Migler did not think employees would have to pay into their Health Insurance.
4. Old Business	Vacant Senate Seats to be filled <ul style="list-style-type: none">• 1 for Physical Plant• 1 for Student Support Services• 1 for Student Affairs/Housing Children in the Workforce Committee <ul style="list-style-type: none">• Committee Selection	<ul style="list-style-type: none">• John Stahl will be representing Physical Plant• Brandi Rudland will be representing SSS• Joey Clemens will be representing Student Affairs/Housing Children in the Workforce committee are Mike O’Toole, Kayla Wolfe, Ashley Pedie, Stacy Allard, Beth MacDonald, JaLee Lynnes, Lexi Kvasnicka-Gates and Tracy Chisholm. They will have their first meeting on

		Tuesday, February 14 th at noon.
5. New Business		State Staff Senate meeting on Monday. DCB is hosting the annual summer meeting and the committee will need to plan for that.
6. Other		
7. Next Meeting dates:	March 10, 2017 – 9:30 am McMaster	
8. Adjournment		Adjourned at: 9:41 am

Submitted by: Ashley Pedie

