

MEETING: Staff Senate Minutes

DATE: 05/15/2020

TIME: 9:30 a.m. CST

LOCATION: Teams

Senators: Heidi Hauf (President) Laura Halvorson (Ex Officio), JaLee Lynnes (Vice President), Mike O’Toole (Secretary) Denise Schroeter, Charlene DuBois, Carissa Pollman, Indrani Sasmal, Heather Vestre (Absent: Stacy Allard)

Additional Staff Present: Dr. Migler, Lisa Anderson, Beth MacDonald, Ashley Pedie, Leslie Stevens, Craig Buxton, Melissa Brudwick, Danielle Clemenson, Carolyn Rygg

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none">• Called to Order		Called to order at 9:31am
<ul style="list-style-type: none">• Approve Minutes	Minutes from 04/17/2020	Amend senator terms to state start of AY 2020 Motion: Mike O’Toole Second: Jalee Lynnes Motion carried
<ul style="list-style-type: none">• Dean’s Updates	Update from Dr. Migler	<ul style="list-style-type: none">• Dr. Migler extended thanks to all for continued work/effort during this time of the Covid pandemic.• Reminder to participate in attending the virtual graduation this afternoon• Updates and communication on how we will proceed for Fall 2020 semester will continue to be ongoing• End of Year budget is underway• Salary Committee will be meeting soon

<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Welcome New Senators • Staff Senate Scholarship 	<ul style="list-style-type: none"> • Heidi extended a “Welcome” to our new Senators: Carissa Pollman, Indrani Sasmal, Stacy Allard and Heather Vestre • Leslie Stevens provided info on how to proceed with process for selecting scholarship recipient – Leslie will send info to Heidi • Laura provided clarification that the recipient is to be an Online, full-time student and the scholarship award is for \$500 (\$250 per semester)
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Graduation • State Staff Senate Update • Review of By-Laws • Virtual Coffee Break/Recipe Sharing 	<ul style="list-style-type: none"> • Heidi encouraged all to participate in viewing the virtual graduation • Heidi provided update of topics being discussed within NDSSS (Impacts of Covid, Furloughs, and Parking Permits) • June face-to-face NDSSS meeting has been moved to a Pexip meeting, due to ongoing concerns with Covid • NDSSS website is being redesigned and campuses have been asked to provide some pictures • DCB Staff Senate By-Laws were reviewed/revised last year, but Senators were asked to review and if there is need for By-Laws committee to review/revise it should be brought to attention at our next scheduled meeting • Heidi suggested a “Virtual Coffee Break” be held with the theme of “Recipe Sharing” – All thought this

		<p>was a great idea and way to keep us connected.</p> <ul style="list-style-type: none"> • First Virtual Coffee Break will be held May 27th at 10am
<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • Gym Floor/Vendor Show 	<ul style="list-style-type: none"> • Charlene mentioned concern about needing to cover the Gym floor for the Vendor show, as it has recently been refinished. • Lisa Anderson will check with Corey Gorder on status of a tarp/cover that has been ordered for covering the gym floor
<ul style="list-style-type: none"> • Next Meeting dates: 	<p>06/18/2020</p>	<ul style="list-style-type: none"> • Meeting will continue at 9:30 am, but be moved to Thursday for Summer term.
<ul style="list-style-type: none"> • Adjournment 		<p>Motion: JaLee Lynnes Second: Indrani Sasmal Motion carried Adjourned at 10:02am</p>

