

MEETING: Staff Senate AGENDA

DATE: 08/21/2020

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, Stacy Allard, Heather Vestre

Additional Staff Present:

Danielle Clemenson, Bridget Gustafson, Vonda Berg, Beth MacDonald, Lisa Mock, Sid Hunter, Melissa Brudwick, Lisa Anderson, Craig Buxton and Ashley Pedie

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> • Called to Order 		9:32 am
<ul style="list-style-type: none"> • Approve Minutes 	Minutes from 06/18/2020	Motion: Heather Vestre Second: Ashley Pedie Motion Carried
<ul style="list-style-type: none"> • Dean's Updates 	Update from Dr. Migler	110 Covid tests completed on campus. Doing the best, we can with keeping everyone safe while classes resume. Any concerns about safety don't be afraid to speak up.
<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Staff Senate Scholarship • Vendor Show 	<ul style="list-style-type: none"> • Michelle Betterly was chosen to receive the SS Scholarship out of 2 selected applicants. Motion: Indrani, second: Charlene DuBois Motion carried • 17 confirmed and 10 still out but a deadline was September 1st. Smaller show then the past years. Vendor show is September 19th

<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Staff Professional Development Committee • Scholarship Drive for PTK-Beth <ol style="list-style-type: none"> a. Lunch Fundraiser 	<ul style="list-style-type: none"> • Craig Buxton and Lisa Anderson are currently on this committee. Decided to keep them on the committee. • Picnic or bake sale were some suggestions but the committee decided to do a picnic with hamburgers from 11-1 on September 2nd with sides of salads and funds coming from Staff Senate and donations. This will be a to-go type lunch. Beth will follow up with a list of supplies and price options.
<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • Next Meeting dates: 	09/18/2020 @ 9:30 a.m.	
<ul style="list-style-type: none"> • Adjournment 	9:53 am Motion: Jalee Lynnes Second: Charlene DuBois	

Submitted by: Ashley Pedie for Mike O'Toole

