

MEETING: Staff Senate MINUTES

DATE: 03/22/2019

TIME: 9:30 a.m. CST

LOCATION: McMaster

Senators: Charlene Dubois, Lisa Anderson (Ex-Officio), Denise Schroeder, Hattie Albertson (President), Mike O’Toole, Beth MacDonald (Secretary)

Additional Staff Present: Zahra Moss, Ashley Pedie, Melissa Brudwick, Sandy Hageness

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> • Called to Order 		Called to order at: 9:32 am
<ul style="list-style-type: none"> • Approve Minutes 	Minutes from 02/15/2019	Motion by Lisa, second by Denise. Motion carries.
<ul style="list-style-type: none"> • Dean’s Updates 	Update from Dr. Migler	-Update from the legislative session. Budget will be less going forward. Increasing enrollment is still everyone’s business. No capital projects were approved at this point. -Moving forward with funds and a committee for faculty and staff professional development.
<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Spring BBQ Recap • Upcoming Vendor Show Final Update • Review Revisions to By-Laws & Functioning Areas • Track Current Terms of Functioning Areas Representation • Discuss Scholarship Criteria 	-We have heard many positive things. Would like to do again in the fall. Maybe outside with games. -Still need volunteers for Friday set-up and all-day Saturday. Could have close to 40 vendors. Show is April 13. Will try to be a stop for Bunny Fest. Signs will be set on the edge of town. Janeen will have the bookstore open for food. -Highlighted areas in the bylaws show what was changed by sub-committee. A few wording things were updated. A couple updates on the functioning chart for resignations and retirees.



		-Need criteria for scholarship. Want it to be a returning student and 3.0. Write a 500 word and get a letter of recommendation that proves community involvement. Full-time student at DCB. \$500/year (\$250/semester). Mike will make a motion to approve, Lisa seconds. Motion carries.
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Discuss and Choose Potential Student Grad Speaker (pick top three) • Select Next Meeting Date (the 3rd Friday in April is Good Friday – Campus Closed) 	<ul style="list-style-type: none"> -Grad speaker vote will go to Survey Monkey. -Will try for the Thursday before pending room availability.
<ul style="list-style-type: none"> • Other 		
<ul style="list-style-type: none"> • Next Meeting dates: 	Thursday, April 18 at 9:30 am	
<ul style="list-style-type: none"> • Adjournment 		Adjourned at: 10:27 am. Lisa makes a motion, Denise seconds. Motion carries.

Submitted by: Beth MacDonald