

MEETING: Staff Senate AGENDA

DATE: 2/16/2018

TIME: 9:30 a.m. CST

LOCATION: McMasters

Senators: ~~Mike O'Toole (Ex-Officio)~~, Lisa Anderson (President), Mitch Pedie, ~~Kayla Wolfe~~, Beth MacDonald, Hattie Albertson, ~~Laura Halverson~~, Joey Clemens

Additional Staff Present:

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:31 am
2. Approve Minutes	Minutes from 1/19/2018	Motion to approve by Joey, second by Hattie
3. Dean's Updates	Update from Dr. Migler	-DCB's tuition model is coming due. DCB will propose to stay with the flat-rate tuition, and fold online classes into the flat rate. Online students will still pay the distance ed course fee. We can eliminate course fees as well and \$5/credit if approved for Fall 2019 -Chancellor will be on campus at 4 pm on Feb 28
4. Old Business	Bake Sale- Vendor Show- Chili bar-	-March 19, email will be sent closer to the date for volunteers -April 21, 20 confirmed vendors, cut-off for registration March 15, set-up April 19 -Feb 20, 11:30-1pm, three kinds of chili and water served
5. New Business	State staff senate Report Letter of Concern to SBHE	-Andy Wakefield from LRSC to serve as SS rep from SBHE

	Staff Summit Summer Meeting	-DCB approved to have our name on this -April 13 th , looking for two people from each campus to attend in Bismarck -Between June 18 and 21, in Mayville, for officers to attend
6. Other		
7. Next Meeting dates:	March 16th 2018 – 9:30 am	
8. Adjournment		Adjourned at: 10:13 am Motion to adjourn by Hattie, second by Mitch

Submitted by: Beth MacDonald

