

MEETING: Staff Senate AGENDA

DATE: 05/17/2019

TIME: 9:30 a.m. CST

LOCATION: McMaster

Senators: Hattie Albertson (President), Beth MacDonald (Secretary), Denise Schroeter, Charlene DuBois, Heidi Hauf

Additional Staff Present: April Abrahamson, Zahra Moss, Ashley Pedie

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> • Called to Order 		Called to order at: 9:30 am
<ul style="list-style-type: none"> • Approve Minutes 	Minutes from 04/18/2019	Motion to approve by Heidi, second by Denise.
<ul style="list-style-type: none"> • Dean’s Updates 	Update from Dr. Migler	<ul style="list-style-type: none"> -Shared new salary distribution – most employees will receive an addition of \$120/month per salary for this coming year. -New tuition model was approved.
<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Review Revisions to Drug-Free Campus Policy • Review Revisions to By-Laws • Track Current Terms of Functioning Areas Representation 	<ul style="list-style-type: none"> -Heidi makes a motion to approve as a working document including the revisions by faculty senate, Beth seconds the motion, motion passes -Reviewed. Beth will send to all staff via survey for approval. -Heidi makes a motion to approve, Denise seconds, motion carries. Beth needs to find rep for Student Services Functioning Area.
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Nominations and Elections of Officers 	<ul style="list-style-type: none"> -Beth nominates Heidi as Vice President, Denise seconds. Heidi accepts nomination. Vote is held. Heidi is new VP. -Heidi nominates Ashley as Secretary, Denise seconds. Ashley accepts nomination. Vote is held. Ashley is new Secretary.



<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • Thank you to everyone for all of your hard work this year! 	
<ul style="list-style-type: none"> • Next Meeting dates: 	Friday, August 16, 2019 at 9:30 am	
<ul style="list-style-type: none"> • Adjournment 		Adjourned at: 10:25 am. Motion by Beth, second by Denise. Motion carries.

Submitted by: Beth MacDonald