

MEETING: Staff Senate AGENDA

DATE: 12/15/2017

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 Halvorson~~, Joey Clemens

Additional Staff Present: Heidi Hauf

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:34 am
2. Approve Minutes	Minutes from 11/17/2017	Motion by Joey, second by Mitch
3. Dean's Updates	Update from Dr. Migler	N/A
4. Old Business	Christmas Party- Bake Sale Vendor Show Taco Bar Staff Senate Profile Mission Statement	-Heidi, Sandy, Kayla, Lisa will set up -\$75 made -10 vendors already registered -Next one January 9 th , 11:30 to gone - Nominate Howard Prouty. Motion by Beth, second by Joey -Recommendation to shorten up the statement
5. New Business	State staff senate Report	No report
6. Other		
7. Next Meeting dates:	January 19th, 2018 – 9:30 am	
8. Adjournment		Adjourned at: 10:07, Motion by Beth, second by Mitch

Submitted by: Beth MacDonald

