

**MEETING: Staff Senate MINUTES**

**DATE:** 02/19/2021

**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:** Beth MacDonald, Lisa Anderson, Vonda Berg, Danielle Clemenson, Bridget Gustafson

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> <li>• <b>Called to Order</b></li> </ul>		9:30 am
<ul style="list-style-type: none"> <li>• <b>Approve Minutes</b></li> </ul>	<b>Minutes from 01/15/2020</b>	Motion to approve minutes was made by Carissa. Charlene seconded the motion. No discussion. Motion carried.
<ul style="list-style-type: none"> <li>• <b>Dean's Updates</b></li> </ul>	<b>Update from Dr. Migler</b>	<ul style="list-style-type: none"> <li>• Continue wearing masks, we need to make it through the semester</li> <li>• Update on the legislative session: scholarship availability may be coming to community colleges in ND, compensation packages are moving forward on 2% and 2% but hoping the state will fund this</li> <li>• Enrollment for spring semester is a record year but full-time enrollment is down. Increases came from dual credit. Residence hall numbers are down.</li> <li>• Final bids on the dining center should be awarded next week. Breaking ground will start as soon as the ground thaws.</li> <li>• Bathrooms in the Knudson Student Center will be added. An additional bathroom will be added (family/gender neutral). Part of the Student Center will not be accessible during this time.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Old Business</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Spring Vendor Show Update</b></li> </ul>	14 confirmed vendors, 15 applications out waiting to be returned.

<ul style="list-style-type: none"> <li>• <b>New Business</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>NDSSS Update</b></li> </ul>	<ul style="list-style-type: none"> <li>• SBHE concerns were brought up regarding immunization schedule for higher ed. If we have not reached Phase 1C by July 1, 2021, North Dakota will re-prioritize vaccinations to higher education to ensure all staff, faculty and administration have the opportunity to be vaccinated prior to the start of the fall 2021 semester.</li> <li>• Another concern brought up was that the sick leave granted for COVID expired on Dec. 31, 2020, and obviously COVID is still here. Not all staff have the leave to take when they end up sick or quarantined.</li> <li>• Legislation bills that may impact NDUS are being tracked.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	Nothing brought forth.
<ul style="list-style-type: none"> <li>• <b>Next Meeting date:</b></li> </ul>	03/19/2021 @ 9:30 a.m.	
<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>	Motion to adjourn by Indrani. Heather seconds. Meeting adjourned.	

