**MEETING: Staff Senate MINUTES** 

**DTAE:** 12/13/2016 **TIME:** 10:30 a.m. CST **LOCATION:** McMaster

Senators: Mike O'Toole (President), Kevin Evans, Ashley Pedie

Additional Staff Present: Sandy Hageness, Beth MacDonald

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 10:36am
2. Approve Minutes	Minutes from 11/8/2016	MOTION: Kevin Evans
		SECOND: Ashley Pedie
		Minutes Approved
3. Dean's Updates	Update from Dr. Migler	<ul> <li>Matt Keith and his dog did a sweep through the dorms and nothing was found.</li> <li>Legislative session begins mid January with a new Governor in office, so interesting to see what decisions will be made for Higher Education.</li> <li>Nothing with the budget has changed for DCB. Still in a holding pattern, with no plans of making big purchases.</li> </ul>
4. Old Business	Christmas Party	White Elephant game will be played again this year. Employees who are attending will each bring a potluck item.
5. New Business	A. Administrative Council Update	A. The Administrative Council has not met
	B. Children in the Workforce Policy	since our last meeting in November.  B. Will start discussing and form a committee to include both faculty and staff in January.
6. Next Meeting dates:	January 10 <sup>th</sup> , 2017	
7. Adjournment		Adjourned at: 11:05am

Submitted by: Ashley Pedie

