## **MEETING: Staff Senate MINUTES**

**DATE:** 7/11/2017 **TIME:** 9:30 a.m. CST **LOCATION:** Thatcher 1108

Senators: Mike O'Toole (Ex-Officio), Lisa Anderson (President), Beth MacDonald (Secretary), Hattie Albertson (VP)

Additional Staff Present: Sandy Hageness, John Stahl

TOPIC	DISCUSSIONS	DECISIONS
1. Called to Order		Called to order at: 9:33 AM
2. Approve Minutes	Minutes from 5/19/2017	
3. Dean's Updates	Update from Dr. Migler	-A campus-wide calendar will be made to reflect regular committee meeting times -A "friends group" will be created -Tornado drill will happen before August -Positions advertised: Minot IT, Registrar, College Farm Manager, ECH Grant Worker, Photography "Site Manager", Minot Site Manager
4. Old Business	<ul> <li>Children in the Workforce Committee</li> <li>Waiting on Faculty Senate to provide input</li> <li>State Staff Senate Face-to-Face Meeting</li> <li>Held June 20-21</li> <li>KX news was here</li> </ul>	-Hopefully approved in September
	<ul> <li>Electing New Senators</li> <li>Kevin &amp; Ashley Terms are up</li> <li>Mike term is up</li> </ul> Electing New Vice President	-Ashley and Kevin are done -John will get someone new from plant services, Lisa/Sandy will find someone from the Dean's area

	<ul> <li>From existing Senators (at least 1 yr as Senator), hold election for new VP</li> <li>Electing new Secretary/Treasurer</li> <li>From Senators (no minimum service required), hold election for new Secretary/Treasurer</li> </ul>	Hattie is the new VP, Beth the new secretary/treasurer
5. New Business	Invite Faculty and Student Senate Presidents	Will invite these presidents to our meetings
6. Other	Fundraising	Use fundraised money for Christmas party, giving back to the community, scholarships. Could also do a community clean-up as community service
	Host July 20 <sup>th</sup> Forum	-#NationalLillipopDay -Sandy will make lollipop bouquets -Beth and Mike will bring lollipops -Lisa will send the email to staff/faculty and make punch -Beth will make # signs
7. Next Meeting dates:	Sept 15 @ 9:30 am, 3rd Friday of every month	· · · · · · · · · · · · · · ·
8. Adjournment		Adjourned at: 10:20 AM

Submitted by: Beth MacDonald

