

**MEETING: Staff Senate MINUTES**

**DTAE:** 3/24/2017

**TIME:** 9:30 a.m. CST

**LOCATION:** McMaster

**Senators:** Mike O’Toole (President), Lisa Anderson (Vice President), ~~Kevin Evans~~, Ashley Pedie, Beth MacDonald, Hattie Albertson, Brandi Rudland, Joey Clemens

**Additional Staff Present:**

<b>TOPIC</b>	<b>DISCUSSIONS</b>	<b>DECISIONS</b>
<b>1. Called to Order</b>		Called to order at: 9:30am
<b>2. Approve Minutes</b>	<b>Minutes from 2/10/2017</b>	
<b>3. Dean’s Updates</b>	<b>Update from Dr. Migler</b>	Budget talk and handout.
<b>4. Old Business</b>	<b>Children in the Workforce Committee</b> <ul style="list-style-type: none"><li>• Committee proposed amendments/additions</li></ul>	The revision is complete and approved by the committee and will be presented to Administrative Council and Dr. Migler.
<b>5. New Business</b>	<b>Position Vacancy</b> <ul style="list-style-type: none"><li>• Robyn</li></ul> <b>State Staff Senate Face-to-Face Meeting</b> <ul style="list-style-type: none"><li>• June 20-21</li><li>• Provide a meal?</li><li>• Plan an activity?</li></ul>	Beth MacDonald will step in for the Staff Senate vacancy.  Staff Senate will meet to finalize plans for the face-to-face meeting. Tentative plan: 1 <sup>st</sup> night -Evening meal at A Frame at Lake Metigoshe 2 <sup>nd</sup> day- provide snack, bottled water (Walmart) and coffee (Janeen)
<b>6. Other</b>		
<b>7. Next Meeting dates:</b>	<b>April 21, 2017 – 9:30 am McMaster</b>	
<b>8. Adjournment</b>		Adjourned at: 10:06am

Submitted by: Ashley Pedie

