**MEETING: Staff Senate Minutes** 

**DATE: 10/18/2019 TIME:** 9:30 a.m. CST **LOCATION:** Holmberg

**Senators:** Laura Halvorson (President) Hattie Albertson (Ex Officio), Heidi Hauf (Vice President), Ashley Pedie (Secretary) Denise Schroeter, Charlene DuBois, Michael O'Toole, <del>JaLee Lynnes</del>, Lisa Anderson

Additional Staff Present: Melissa Brudwick, Craig Buxton, Leslie Stevens

| TOPIC            | DISCUSSIONS  | DECISIONS   |
|------------------|--|---|
| Called to Order  |  | 9:32 am   |
| Approve Minutes  | Minutes from 09/20/2019  | Motion: Lisa Anderson Second: Heidi Hauf Motion Carries   |
| • Dean's Updates | Update from Dr. Migler   | Dr. Migler is out of the office   |
| • Old Business   | <ul> <li>Drug Free Policy: Zahra will call in</li> <li>Potluck 9/25/2019</li> <li>50/50 ideas/license</li> <li>Corn hole Tournament</li> <li>Halloween events</li> <li>Staff Senate Scholarship</li> </ul> | <ul> <li>Drug Free Policy approved with revisions. Laura will give the revisions to Zahra  Motion: Heidi Hauf  Second: Lisa Anderson</li> <li>Turnout was good and people seem to enjoy the potlucks.</li> <li>SS decided 50/50 not necessary; to just focus on the spring vendor show.</li> <li>Corn Hole Tournament was a great turnout with student and faculty/staff teams. SS decided to keep this event for Homecoming.</li> <li>Pumpkins will be on campus Monday, October 28<sup>th</sup> with judging on Thursday, October 31<sup>st</sup>.</li> </ul> |

| • New Business      | Update from State Staff Senate     Christmas Party     Professional Development Committee | <ul> <li>The scholarship is ready to go! The first student will be awarded Fall 2020.</li> <li>Laura gave report on policies talked about at the SSS meeting. She will update us on policies as decisions are made.</li> <li>Christmas Party Committee- Laura H., Heidi H and Melissa B. Party is set from 2-4 pm on December 20<sup>th</sup> in the Student Center. Decorating will begin at noon. Sandy is in charge of Secret Santa and needs to know participants by Thanksgiving break.</li> <li>Lisa A and Craig B have volunteered to be on the Professional Development Committee. Laura will send an email all Staff to see if any other are interested in being on the committee.</li> </ul> |
|---------------------|---|--|
| Next Meeting dates: | November 15 <sup>th</sup> , 2019  |  |
| Adjournment         |   | Motion: Lisa Anderson  |
| Aujournment         |   | Second: Mike O'Toole   |
|                     |   | Meeting adjourned at 10:12 am  |

Submitted by: Ashley Pedie

