## **MEETING: Staff Senate Minutes**

**DATE: 09/18/2020 TIME:** 9:30 a.m. CST **LOCATION:** Teams

**Senators:** JaLee Lynnes (Vice President), Mike O'Toole (Secretary) Denise Schroeter, Charlene DuBois, Carissa Pollman, Indrani Sasmal, Heather Vestre (Absent: Heidi Hauf – President, Laura Halvorson – Ex Officio, Stacy Allard)

Additional Staff Present: Danielle Soland, Ashley Pedie, Beth MacDonald, Lisa Anderson, Melissa Brudwick, Vonda Berg

TOPIC	DISCUSSIONS	DECISIONS
Called to Order		9:31am
• Approve Minutes	Minutes from 08/21/2020	Motion: Heather V.
		Second: Charlene D.
	TILL C. D. M. I	Motion Carried
<ul> <li>Dean's Updates</li> </ul>	Update from Dr. Migler	Dr. Migler not in attendance:
0117	G. Mag G. I. I. I.	• no update provided
<ul> <li>Old Business</li> </ul>	Staff Senate Scholarship	Staff Senate Scholarship:
	• Vendor Show	Michelle Betterly was the recipient
	Scholarship Drive for PTK-Beth	Vendor Show:
	Lunch Fundraiser	<ul> <li>20 confirmed vendors - Down from last year (35) due to Covid and date change</li> <li>Beth is handling concessions</li> <li>Signs have been posted throughout town</li> <li>Facemasks are required for vendors and guests</li> </ul>
		PTK Scholarship Drive:
		<ul> <li>Sold out of Burgers</li> </ul>
		<ul> <li>Sponsored 3 students</li> </ul>

• New Business	Gym Setup for Vendor Show     Recognition	<ul> <li>Gym Setup for Vendor Show:         <ul> <li>Charlene informed SS that floor coverings would be laid over the gym later this morning</li> <li>Lisa will help provide direction on where to setup tables later today</li> <li>Front Door of Thatcher will be unlocked tomorrow at 7:30am</li> <li>Building is locked by 5pm today, as that is when last custodian ends shift for Friday</li> </ul> </li> <li>Recognition:         <ul> <li>Recognize / Thanks to Sandy and others for organizing Staff Appreciation Week events/treat.</li> </ul> </li> </ul>
• Other	•	None
• Next Meeting dates:	10/16/2020 @ 9:30 a.m.	No Change
• Adjournment		Motion: Indrani S. Second: Heather V. Motion Carried – Adjourned at 9:48am

