**Staff Senate Meeting Agenda**

**Friday, Oct 12, 2018**

**Location: OM 111**

**Time 9:00 a.m.**

**Members Present**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| x | Jessica Amb 1000 | ex | Misti Wuori 1000 |  | 5000 | ex | Cory Drucker 6000/7000 |
| x | Rick Karboviak 3000 | ex | Teri Wright 3000 | ex | Mandi Domier 6000/7000 | ex | Kyle Myers 4000 |
| x | Shannon Hofer 6000/7000 | x | Charyte Henderson 4000 | x | Lois Karlstad 4000 | x | Susan Cordahl 5000 |
|  | Dina Zavala-Petherbridge 3000 | | |  | Bob Kozojed 6000/7000 | x | Paula Solheim 5000 |

**Agenda**

* Call to Order - President Karboviak, 9:05
* Additions to the Agenda - none
* Approval of minutes from the previous meetings—Sept 11th, 2018 – Susan Cordahl/Shannon Hofer moved, approved
* Treasurer’s Report - None
* Report from State Staff Senate – FAT Initiative (Friday After Thanksgiving/Family Friday) has been brought to the Chancellor level. Is supported by the majority, a few opposed.
* Concerns about backlash from the media
* Should it be considered for the 2019 year
* Should it be an individual campus decision
* Old Business
  + Comet Pride Button Updates - 66 buttons sold. Stacy from the Foundation Office found others after last report
  + Staff Recognition Week Feedback- Felt it was very much appreciated. Jessica reported that the Grand Forks CDP was very excited to have been included
  + Campus Security: Event moved to future date – Cory? – holding off until a later date to be determined
  + Winter Survival Kits – discussed the many items that can be included in the kit and narrowed to the most important. Discussed the possibility of items being purchased with state funds. Jessica will do some investigating
* New Business
  + New seat to replace Rhonda Hodges - 6000/7000 Band – Rick will send an email to see if there is interest from anyone
  + Staff Senate Support for FAT Initiative meeting with President Van Horn – Update – President Van Horn was supportive when discussed with Staff Senate members
* Awesome Grant – Small discussion on projects, nothing firm
* Additional new business?
* Staff Association Planning – an email will be sent to find out when President Van Horn is available, tentative date, Nov. 13, 2018
* Agenda items
* Comet Pride button – Lois
* Family Friday – Rick
* Winter survival kits – Jessica
* Updates from VPs
* Rick will send Qualtrix to see if concerns from other staff
* Student & Faculty Senate
* Have Faculty and Student Senates provide minutes on Share Point. May be able to collaborate on some concerns
* Susan will create a folder on Share Point (because Lois doesn’t really know the ins and outs) for Staff Senate minutes to be shared.
* Discussion on informing campus of new hires and employee exits. Rick will email HR with concerns
* Area Updates
* Adjourn - Motion made Susan Cordahl/Shannon Hofer to adjourn, 10:33
* Next meeting Date – Will meet sometime before Staff Association meeting