

## Staff Senate Meeting Agenda

Tuesday, April 14<sup>th</sup>, 2pm

Location: Zoom

Time 2:00 pm

### Members Present

x	Alyson Beckman 3000	x	Misti Wuori 1000	x	Ashley Kulland 3000	x	Kristine Carl 6000/7000
x	Alissa Perkins 3000	x	Teri Wright 3000	x	Megan Vig 3000		Vacant 3000
x	Heather Johnson 4000	x	Remi Herman (representing) 4000	x	Shannon Hofer 3000	x	Lois Karlstad 4000
x	Susan Cordahl 3000						

### Agenda

- Call to Order - By President Susan Cordahl. Meeting by Zoom
- Additions to the Agenda No additions
- Approval of minutes from March 10th meeting – Lois – minutes were approved by email
- Treasurer's Report – No changes, balance \$619.90
- Report from State Staff Senate meeting
  - ✓ A decision will be made on having a June Meeting, may wait until September for the meeting. If unable to hold State Staff Senate meeting either of those 2 dates, there will be 2 meetings next year
  - ✓ Update on wait other campuses are doing regarding COVID19
  - ✓ Discussed some ways to possibly recognize essential employees
- Old Business
  - ✓ 2019-2020 Contract language update re: presence in K-12 Recruitment – Ashley
  - ✓ Language was removed from my updated contract and invited the other Title-III grant employees to do the same.
  - ✓ Volunteer-approved hours for staff, Adopt-a-Highway, May 1 Day of Giving – update
    - ✓ Andrew Pfipsen is the point of contact regarding volunteer hours.
    - ✓ Cleaning of ditches, will wait until things are back to "normal"
- New Business
  - Comet Pride Scholarship – updates, apps, awarding 20-21, & discussion re: adding staff to eligible recipients
    - ✓ \$4,873 available for scholarships
    - ✓ 5 applicants
    - ✓ UND has made available to staff for professional development
    - ✓ Possibly open to staff? Maybe next year? Should it have to stay at MaSU or allow other institutions?
    - ✓ Questions as to why so much in funds. Shannon will contact Foundation to confirm amount
    - ✓ Motion by Teri Wright/Megan Vig to award \$500 to the 5 applicants, no further discussion, all approve, motion carried
  - Staff concerns with COVID-19 and related actions
    - ✓ Possible send email to staff to show appreciation for being flexible and keeping the campus "open"
    - ✓ Someone brought forward questions about Flex money. Should contact HR for adjustments
    - ✓ Staff Senate "sponsoring" a Zoom coffee hour
    - ✓ Gift cards to Miller's as appreciation for essential workers
    - ✓ Susan and Alissa will work on ideas
  - Staff Association – postponed –Bylaws updates - tabled
  - Upcoming elections
    - ✓ Misti, Lois, terms done, Kyle has left MaSU
    - ✓ Alissa Perkins, Pres, Ashley Kulland, VP
    - ✓ Possible nominations, Leah Larson, Matt Dalrymple, Matt Berglund, Michayla Meruska
    - ✓ Orville Johnson discussion. Should we move forward with presenting, wait until Recognition Dinner not knowing when/if that will happen
  - Staff Shared Calendar
  - Meeting dates/times beyond June 9<sup>th</sup>
- Committee Reports
  - Staff Recognition Committee – Shannon, Alissa
    - Since Kyle is gone, we would like to add to this committee!
  - ✓ Staff Professional Development Committee – Ashley, Teri, Misti, Megan
  - ✓ Public Relations Committee – Alissa, Heather, Alyson, Remi
    - ✓ Monthly Staff Senator
  - ✓ Event Planning/Fundraising Committee – Lois, Heather, Susan, Alyson, Kris
    - ✓ Spring Break Care Package update; celebration once returning to campus?
    - ✓ Bags were ready on Monday, April 16<sup>th</sup> and all distributed by Tuesday
- Adjourn – 3:15
- Next meeting Date: May 12<sup>th</sup>, 2PM OM 111 (we hope!)