**Staff Senate Meeting Agenda**

**Tuesday, May 8, 2018**

**Location: OM 111**

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

**Members Present**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ex | Jessica Amb 3000 |  x | Misti Wuori 1000 |  x | Mindy O’Connor 5000 |  | Open 6000/7000 |
| x | Rick Karboviak 3000 | x | Teri Wright 3000 | ex | Mandi Domier | x | Leslie Durkin 4000 |
|  x | Shannon Hofer  | x | Linda Arnegard 5000 | x | Lois Karlstad 4000 | x | Susan Cordahl |
|  | Dina Zavala-Petherbridge  | ex | Bob Kozojed  |  |  5000 |

**Agenda**

* Call to Order – President, Misti Wuori, 9:03
* Additions to the Agenda - none
* Approval of minutes from the previous meetings—April 10, 2018 meeting, Approved Susan Cordahl/Lin Arnegard; April 24, 2018 Staff Association, Approved Susan Cordahl/Rick Karboviak
* Treasurer’s Report - Lin Arnegard reported no changes, under budget
* Report from State Staff Senate—Misti/Teri—Staff/Faculty State Staff Joint Meeting
* Feedback to Chancellor
* Many revisions being considered
* Most campuses represented
* Old Business
	+ Ideas for Campus Morale/HR Issues—Sarah Gasevic, HR, Guest
* Working on policy for 1 hour 3 x’s per week for Wellness. Misti will send a copy of what Minot does
* Walk around campus, have a tentative date
* Comments to keep in mind the people that do not live in town. Try to keep it fair to everyone
	+ Winter survival kits in state fleet cars—Jessica - tabled
	+ AED Training – need to train 5 new people
	+ Campus Clean-Up before Success Days – 1st one was very successful with DECA. Next one is scheduled for May 31, 2018. June 14 and 24 are also clean up days. Meet at campus center foyer, 2:30, Lin will meet with Bob for supplies
	+ Area updates—reaching out to Broadband members
* Will send list to Staff Senate Committee, discussed reaching out to Broadband members
	+ Hunger Project/Awesome Grant—Dina - tabled
	+ State Staff Senate Meeting—June 19 and 20, OM 103, 1:00 p.m.
* Agenda forthcoming
* Jessica with check on a room at Tommy’s
* Rick has plenty of bikes if anyone is interested in a bike ride
* New Business
	+ Electing 2018-2019 Officers—Table to June 12 meeting
	+ New members/Elections - tabled
	+ Additional new business?
* 1st day of summer activities, June 21st Welcome to Summer
* Area Updates
* Financial Aid – Disbursement date is 6/6/18; scholarships awarded; waiting for athletic scholarships, looking to fall
* Advising – Working on Success Day
* Admissions – Lots of campus tours, fair amount of students for summer and fall; attended conference for recruiting, admitting lots of freshmen
* Athletics – Wrapped up the season; new AD hired and to start late June
* Records – Graduation; summer registration
* Extended Learning – Very busy with summer sessions; Blackboard/Moodle; numbers up online; Faculty appreciates the time to move from Blackboard to Moodle
* Adjourn – 10:00
* Next meeting Date: June 12 at 9:00 a.m. OM 111