

Staff Senate Meeting Agenda

Tuesday, January 7th, 2020

Location: OM 103

Time 2:00 pm

Members Present

X	Alyson Beckman 3000	ex	Misti Wuori 1000	x	Ashley Kulland 3000		Kristine Carl 6000/7000
X	Alissa Perkins 3000	x	Teri Wright 3000	x	Megan Vig 3000	x	Kyle Myers 3000
X	Heather Johnson 4000	x	Remi Herman 3000	x	Shannon Hofer 3000	x	Lois Karlstad 4000
X	Susan Cordahl 3000						

Agenda

- Call to Order 2:05, shared a thank you from Charyte, and reported that JoAnna Strand has stepped down
- Additions to the Agenda - none
- Approval of minutes from December 10th meeting – Lois – Approved through email, w/ one change from Ashley Kulland. Minutes updated
- Treasurer's Report - \$478.15 balance, waiting on invoice and refund from food service
- Report from State Staff Senate meeting – None – no SSS meeting in January – no report
- Old Business
 - Comet Pride Button update – reduce price in Feb? Megan Vig/Heather Johnson motioned to reduce Comet Pride buttons to \$20. No discussion, approved
 - 2019-2020 Contract language update re: presence in K-12 Recruitment – Ashley – no changes at this time
 - Walkabout activity from Fall Staff Association – Discussion on what Staff Senate feels are realistic goals. Feelings are that we can deal with training and policy. Susan will communicate with President
 - Follow up Point of use water heaters - Susan – Jami Hovet was going to discuss with Cabinet, Susan has not heard back
- New Business
 - Comet Pride Scholarship Application - Due March 15, 2020
 - Volunteer approved hours for staff – Heather – many places encourage community service. Are we interested in pursuing for community events? Heather will check with Sarah Gasevic to see if something is already in place for this and report back at next meeting.
 - Snow removal/ice issue – not sure what Staff Senate can do about this issue except make aware. A couple employees have fallen in the parking lot west of Old Main. Discussion on survival kits in the state fleet vehicles. Jamie E. put them together and put them in vehicles. Susan will send her a thank you on behalf of Staff Senate.
- Committee Reports
 - Staff Recognition Committee – JoAnna, Shannon, Alissa – Kyle will replace JoAnna. Nominations for Comet Kudos are due by Jan 20, 2020
 - Staff Professional Development Committee – Ashley, Teri, Misti, Megan – Outlook session featured in Newsletter
 - Public Relations Committee – Alissa, Heather, Alyson, Remi – Discussion on adding part time people to birthday list. Staff Senate represents full time, benefited employees
 - Monthly Staff Senator – Susan Cordahl
 - Event Planning/Fundraising Committee – Lois, Heather, Susan, Alyson, Kris – meeting soon
- Spring Break Food Drive solicitations – will be gearing up soon and would like as much help as possible for putting bags together. Last year was only a couple of people
- Area Updates
- Adjourn 3:25
- Next meeting Date: February 11th @2PM OM 111