

Staff Senate Meeting Minutes

Tuesday, May 11th

Location: Education Building #114

Time 2:00 pm

Members Present

X	Teresa Agnes – 1000-3000	E	Allissa Bratager - (representing) 4000-5000	X	Alyson Beckman – 1000-3000	X	Matthew Dalrymple – 1000-3000
X	Heather Johnson – 4000-5000		Kristine Carl – 6000-7000	X	Leah Larson – 4000-5000	E	Matthew Berglund – 1000-3000
E	Megan Vig – 1000-3000	X	Remi Herman – 1000-3000	X	Shannon Hofer 1000-3000	X	Susan Cordahl – 1000-3000
E	Teri Wright – 1000-3000						

Agenda

- Call to Order at 2:00 pm by President Heather Bolstad
- Additions to the Agenda-none but a reminder that the Agenda is in TEAMS
- Approval of minutes from April meeting - minutes approved with email voting
- Treasurer’s Report – Shannon
 - Balance of \$1159.21
- Report from State Staff Senate – Heather
 - State Staff Senate conference is set for June 22-23 in Bismarck. Heather and Alyson Beckman will attend. Agenda is being finalized.
 - Heather asked where the other universities were at with pride days (wearing jeans)
 - There was a variety of responses: BSC can wear every day as no one polices, another pays \$2 per pay period, \$1 to wear jeans, I Give Wednesdays-can wear t-shirt/jeans and money goes to United Way.
 - This led to discussion about our own Comet Pride buttons which was a good fundraiser in the past for scholarships, but sales have been down and the culture is changing. Motion: *Leah made a motion to retire the buttons. Alyson seconded the motion. All in favor. Motion carries.*
- Old Business
 - Spring/Summer Association Meeting-Heather
 - June 10 from 2-4 Teresa Agnes will reserve the Classroom Auditorium from 2-3. Short informational meeting. Updates to report: Comet Pride buttons, Best Seat in the House, Dakota Wellness info, Farmer’s Bowl, spring break care packages.
 - Office Olympics-Heather will speak to President Van Horn to see if offices can be closed for the meeting so that as many as possible can attend. Games are planned. Cabinet will be asked to help with games if possible. There are some funds left over from Staff Recognition so medals and snacks can be purchased. Remi will make a flyer for the event. Leah will check on stopwatches. We will need to email Bob K. about an old office chair. We will need some signs for the games. Alternatives in case of rain-Leah will ask about Wellness Center gym or we could use the hallways of Classroom Bldg.
 - Survey to all staff-events/goals for campus/committees
 - Comet Pride Fundraisers-buttons
 - Senators-May
 - Senators who have served their terms: Susan Cordahl, Shannon Hofer, Teri Wright. Stepping down: Kris Carl. We thank them for their service to Staff Senate.
 - There were some suggestions of staff members who could fill the empty spots. Heather will reach out to these people.
- New Business
 - Treasurer role-Since Shannon has served her term as senator, the Treasurer role is open. Heather will cover this role until we can vote for new officers.
- Committee Reports

- Staff Recognition Committee –Remi
There is nothing new to report. No one seems to nominate-we will take a break from Comet Kudos for the summer.
- Staff Professional Development Committee –Teri
June: How Do We Interact (Amy Fuglestad)
- Public Relations Committee – Heather
Comet Connection: Combine June/July and resume to normal in August.
- Event Planning/Fundraising Committee – Alyson
 - Adopt-a-Hwy – plans for the Wednesday before Farmer’s Bowl (September 15)
 - Upcoming events-Farmer’s Bowl: no Kickball Tourney because of time constraints-may save for Homecoming. Plan to do 5K: dress like a farmer, Soholt donuts at the end, Leah will chat with Rick Karboviak to get ideas about timing, route, etc. Float-open for any staff to create-Staff Senate will not sponsor
 - No events in May. There may be a possible Ice Cream Social to meet the Senators later in the summer.
- Adjourn - *Alyson made a motion to adjourn. Susan Cordahl second. All in favor. Motion carried. Meeting adjourned at 3:45 pm*
- Next meeting Date: Tuesday, June 8th at 2pm -INFORMAL-prep for Staff Association meeting