**Staff Senate Meeting Agenda**

**Tuesday, August 14, 2018**

**Location: OM 111**

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

**Members Present**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Jessica Amb 1000 |  | Misti Wuori 1000 | x | Rhonda Hodges 5000  | x | Cory Drucker 6000/7000 |
| x | Rick Karboviak 3000 |  | Teri Wright 3000 |  | Mandi Domier 6000/7000 | x | 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, 10:03
* Additions to the Agenda - none
* Approval of minutes from the previous meetings—July 10th, 2018 – Susan Cordahl/Shannon Hofer moved to approve. No changes or discussion, approved
* Treasurer’s Report - not available, no activity
* Report from State Staff Senate—Misti/Rick/Jessica – update from hosted State Staff Senate session?
* Misti Wuori and Susan Cordahl attended
* UND gave Staff Senate update and inform of things they do. They have committees within Staff Senate, constant update on activity and they use social media.
* No Legislative update
* Idea of Friday after Thanksgiving off has been sent to legal council
* All day Christmas Eve off has been presented and trying to be in place for 2018, it is on a Monday. Closing vs. heat, electricity, for 4 hours.
* Old Business
	+ Campus Morale/HR Update:
		- Walk on Wednesdays continue, got local press coverage on highest state turnout, 1100 AM story by Chris Larson on the program too – going well
	+ Winter survival kits update—Jessica – No report, Dan Lorenz was invited, but was given the wrong time and room. Susan will follow up with him
	+ Hunger Project/Awesome Grant—Dina – no report
	+ Comet Pride Button Updates – ready for pre-service, 100 ordered. Discussed the number of staff and faculty (472) and we struggle to sell 100 buttons,
	+ Bike Racks –Rick, Kyle – found more bike racks on campus than aware of. Discussed having them painted Comet Blue. Would still like to provide rental bikes, Kyle will move forward with project
* New Business
* State Employee Recognition Week – 9/10/18-9/14/18. Discussed activities each day that week to show appreciation of staff
	+ Additional new business?
* Discussed Campus lighting. Very dark around Campus and students have shown concern. Cory would like to have to invite staff, including Cabinet, possible after a game to do a “walk-through”
* Discussion of a comment box/boxes around campus. Kyle has ordered one and will put it in his office area. Discussed who is in charge, and that follow through is necessary.
* Area Updates
* Adjourn – 11:22
* Next meeting Date: September 11, 9:00 a.m. OM 111