

ex	Jessica Amb 3000	x	Misti Wuori 1000	ex	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				Bob Kozojed		5000

Agenda

- Call to Order – President Misti Wuori, 9:04
- Additions to the Agenda – discuss area update purpose and employee banquet
- Approval of minutes from the previous meetings—February 12, 2018 meeting – Motion made Terri Wright/Rick Karboviak to approve
- Treasurer’s Report - \$295.81 spent to date, \$500 approved early for State Staff Senate
- Report from State Staff Senate—Misti/Rick/Jessica—Staff/Faculty State Staff Joint Meeting
 - ❖ Misti, Rick and Jessica attended the lengthy meeting by IVN
 - ❖ Fears of employees of employees – raises, contribute towards health ins., gap between public and sector employees and private sector employees.
 - ❖ Thing to consider when preparing for upcoming 2019 legislative session – no raises 2017, 2018, and don’t anticipate 2019; increased workloads as a result of reductions in force and early retirement; and further reductions in force may be implemented.
 - ❖ State Staff Senate – June 19 & 20 on MSU Campus
 - ❖ Joint State Staff Senate and Council of College Faculties – April 13 in Bismarck. Mileage and meals will be paid, no lodging
- Old Business
 - Comet Pride incentives and sales—Update—Scholarship apps? Next steps?
 - ❖ Approximately \$4,095 for scholarship awards
 - ❖ 9 applicants to date
 - ❖ Seniors usually awarded a larger amount
 - Winter survival kits in state fleet cars—Jessica – no report
 - Morale Issues/ideas: HR—Follow up on Perk
 - ❖ Sarah Gasevic will present at next meeting
 - ❖ Mary Trudeau will attend for employee banquet discussion. Some discussion on including everyone is drawing, even if unable to attend; possible have a dessert banquet mid-afternoon
 - Spring Break Potluck and Food Drive
 - ❖ Potluck, March 14, 2018, snack bar.
 - Campus Kitchen/Hunger Project
 - ❖ Spring break food drive very successful. 35 bags filled for students
 - ❖ Huger Project - tabled
 - Mayville Staff Profile to NDUS—nominations needed (April)
 - Dean Kostuck—2 nominations
 - Mary Trudeau
 - Dina Zavala-Petherbridge
 - Orville Johnson award
 - ❖ Would need a list of classified staff, Lois will obtain from Sarah
 - ❖ Allow a couple of weeks for nominations, April 1 deadline, Misti and Lois

- New Business
 - Staff Association Spring Date – April ?
 - Any other spring semester projects? Campuses clean-up before New Student Success Days?
 - ❖ Have a clean-up day after the snow melts
 - State Staff Senate Meeting—June 19 and 20—Approve budget for catering
 - ❖ \$500 budget for catering
 - Additional new business?
- Area Updates-The question was presented as to purpose of Area Updates (added to agenda)
 - ❖ Should reach out to Broad Bands area to see if questions or concerns to be brought to Staff Senate
 - ❖ Lois will contact Sarah to get a list of who is in the bands
- Adjourn 10:10
- Next meeting Date: April 10 at 9:00 a.m. OM 111