

Staff Senate Meeting Minutes

Tuesday, September 8th

Location: Zoom

Time 2:00 pm

Members Present

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

Agenda

- MaSU Staff Senate meeting called to order by new president, Ashley Kulland
 - Member introductions made to welcome our newest Staff Senator, Teresa Agnes
- No additions to the agenda
- August minutes approved
- Treasurer’s report – Shannon
 - No updates from Steve Benson, balance in Peoplesoft \$607.18
- Report from State Staff Senate – Ashley
 - Upcoming meeting, Monday, September 14th
 - MaSU Staff Senate Vice President will also join in on future meetings
- Old Business
 - Campus Reopening Taskforce Updates – Susan
 - Temp monitors have been installed
 - 2019-2020 Contract language update re: presence in K-12 Recruitment – Ashley
 - No updates on language on contracts in regards to recruiting in high schools
 - Staff Shared Calendar – Ashley/Heather
 - Review of purpose: who is doing what, where and when
 - Ashley will email involved individuals (ITS, Heather H, Beth)
 - Adopt-a-Highway – Susan
 - Watch for updates from Susan
 - State Employee Recognition Week – Susan/Heather
 - Comet Kudos Wall will be up from September 14th - 16th
 - Will need post-it notes
- New Business
 - Vacant spot on Staff Senate for 1000-3000 Broadband
 - Teresa Agnes elected
 - Vice President role open
 1. Heather Johnson nominated by Megan Vig. Nomination accepted. Motion to cast unanimous ballot for Heather Johnson, second by Alyson Beckman, motion passed.
 2. Vice president is responsible for providing MaSU Staff Senate updates to State Staff Senate
 - Comet Pride buttons
 - 75 buttons ordered (approximately \$112) and will be here September 23rd
 - Design updated and perks of button are staying the same
 - Request from Bella: Reaffirm proper mask etiquette in offices – Ashley
 - Remind staff, faculty and students on the proper way of wearing a mask
 - As staff senators we help set example for others
 - Faculty Association met 8/20; communication & collaboration potential – Ashley
 - Work collaboratively with faculty association as we have in past (ex: snow safety) on shared interests and communication training in the future
 - Ashley will meet with Faculty Association President, Jeremiah Moen
- Committee Reports
 - Staff Recognition Committee – Shannon, Allissa, Remi, Teresa
 - Remi joined committee and took over Allissa’s responsibilities of the qualtrics survey for Comet Kudos
 - Remi will check in with Soholt and Back Alley for donations towards Comet Kudos
 - Teresa has joined the Staff Recognition Committee

- Staff Professional Development Committee – Ashley, Teri, Megan, Matthew
 - Cybersecurity September 22, 10-11am
- Public Relations Committee – Heather, Alyson, Remi
 - No updates
- Event Planning/Fundraising Committee – Heather, Susan, Alyson, Kris, Leah
 - No updates
- Adjourn
 - Motion to adjourn meeting at 2:30 pm
- Next meeting Date: Tuesday, October 13th at 2pm