**Staff Senate Meeting Agenda**

**Tuesday, June 12, 2018**

**Location: OM 111**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 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 |
| ex | Shannon Hofer | ex | Linda Arnegard 5000 | x | Lois Karlstad 4000 | x | Susan Cordahl |
| x | Dina Zavala-Petherbridge | | | ex | Bob Kozojed |  | 5000 |

**Agenda**

* Call to Order – President Wuori, 9:04
* Additions to the Agenda - None
* Approval of minutes from the previous meetings—May 8, 2018 – motion to approve Susan Cordahl/Teri Wright
* Treasurer’s Report - Spent $337.41, $662.59 remaining. Monies available for State Staff meeting
* Report from State Staff Senate—Misti/Rick/Jessica
* No meeting in June because of State Staff Senate
* State Staff Senate, June 19 & 20, 2018, OM 103
* 15 – 16 RSVP’ed to attend in person, many attending by IVN
* Gathering at Tommy’s the evening of June 19th, 5:00
* Wednesday start up, 8:00-noon
* All are invited, Misti will send out agenda.

**Old Business**

* + Ideas for Campus Morale/HR Issues—Sarah Gasevic, HR, Guest
* Welcome Letters/Perks from Staff Senate – goal is to have ready for July
* Attended HR Conference in Fargo – morale is a big concern among all campuses
* Walk at Work was very well received
* Other activities are being looked at
* Would like to see Walk at Work on a weekly basis – Rick will map a route, Wednesdays at noon for anyone who wants to participate.
* Winter survival kits in state fleet cars—Jessica
  + Campus Clean-Up before Success Days – Lois will send out an email to all asking to be aware of surroundings. No organized clean. If you see it pick it up! Thanks, all!
  + Area updates—reaching out to Broadband members – Misti will send out the list so Staff Senate members can reach out to their band
  + Hunger Project/Awesome Grant—Dina
* Fargo Rep would love to see a project
* No reports necessary
* Dina will apply for monies
* Discussion on projects, food pantry, clothes for interviews. Who would be responsible for it?
  + State Staff Senate Meeting—June 19 and 20-Recognizing President Hagen – ideas?
* Connections, approachable, transparent, commitment, visable to potential new students. Misti will share with State Staff Senate
  + Summer Staff Thank you—June 21—2 p.m. “Welcome to Summer” ice cream
* Brownies, ice cream and toppings
* Campus Foyer
* Welcome to Summer Celebration

**New Business**

* + Electing 2018-2018 Officers—Vice-President/President Elect; Treasurer; Secretary
* President – Rick Karboviak
* President Elect – Misti Wuori
* Treasurer – Teri Wright
* Secretary – Lois Karlstad
  + Senators for the 2018-2019 Staff Senate:

Mandi Domier, Fiscal Manager at the MSU CDP

Dina Zavala-Petherbridge, Director of Cultural Diversity and Inclusion

Jessica Amb, Director, MSU CDP

Shannon Hofer, Librarian, Byrnes-Quanbeck Library

Bob Kozojed, Director, Campus Security & Custodian-Campus Center

Cory Drucker, Resident Director

Kyle Myers, Student Involvement Director

  Rhonda Hodges, Administrative Assistant, Extended Learning

   Paula Solheim, Transfer Admissions Coordinator, Admissions

* + New members/Elections—Getting new members to fill open spots
* Cory Drucker – Resident Director
* Paula Solheim – Transfer Admissions Coordination, Admissions
* Kyle Myers – Student Involvement Director
* Rhonda Hodges, Administrative Assistant, Extended Learning
  + Additional new business? - none
  + Area Updates
  + Adjourn – 10:08
  + Next meeting Date: July 10, 2018, 9:00