

Staff Senate Meeting Agenda

Tuesday, February 11th, 2020

Location: OM 111

Time 2:00 pm

Members Present

X	Alyson Beckman 3000		Misti Wuori 1000	X	Ashley Kulland 3000	X	Kristine Carl 6000/7000
X	Alissa Perkins 3000	X	Teri Wright 3000	X	Megan Vig 3000	X	Kyle Myers 3000
X	Heather Johnson 4000	X	Remi Herman (representing) 4000	X	Shannon Hofer 3000	X	Lois Karlstad 4000
X	Susan Cordahl 3000						

Agenda

- Call to Order - 2:00
- Additions to the Agenda –
 - ❖ Kristi offering Mental Health sessions, March 11 & 12, 2020, watch for emails
 - ❖ Guest Andrew Pflipsen and Allison Johnson, reviewed reason for walkabout.
- Approval of minutes from January 7th meeting – Lois – approved by email
- Guest: Allison Johnson from the President's Cabinet
 - ✓ Andrew thanked Staff Senate for vocalizing concerns. Are aware of issues and many are being addressed.
 - ✓ Allison suggested documentation be continued, ask for follow up. Allison also reported the information regarding the survey is available. Make sure to read it!
- Treasurer's Report - \$478 balance
- Report from State Staff Senate meeting – HLC carryover of sick leave and vacation passed
- Old Business
 - Comet Pride Button update – no more sales, buttons are now \$20
 - 2019-2020 Contract language update re: presence in K-12 Recruitment – Ashley – reports that faculty has not met. Possibly meeting this summer
 - Follow up Point of use water heaters - Susan - tabled
- New Business
 - Letter to Cabinet – President and Ryan Hall joining the next meeting
 - Volunteer-approved hours for staff – Heather – nothing in policy. Susan is going to check with Beth Swenson.
 - Swimming Pool questions – Kyle – scheduled narrowed, need WSI certificate to teach swimming lessons
 - Comet Pride Scholarship – update & staff suggestion – Will discuss at March meeting
 - Adopt-a-Highway – spring date? - Tabled
 - Staff Association – tentative the week of April 20th
 - Walkabout from Staff Association – Training & Policies plans
 - Addition of an Annual Survey - Ashley
- Committee Reports
 - Staff Recognition Committee – Shannon, Alissa, Kyle – zero nominations, please nominate
 - Orville Johnson Award – call for nominations in March – Alissa Perkins will get information out
 - Staff Professional Development Committee – Ashley, Teri, Misti, Megan – Social Media presentation
 - Public Relations Committee – Alissa, Heather, Alyson, Remi – Staff senate web page avail. Soon, newsletter
 - Monthly Staff Senator
 - Event Planning/Fundraising Committee – Lois, Heather, Susan, Alyson, Kris
 - Spring Break Food Drive solicitations- Feb 28th email will go out, due Mar 12, assembly Mar 13
- Area Updates
 - SI Fall Report – tabled to March
- Adjourn – 3:40
- Next meeting Date: March 10th, 2PM OM 111