

MEETING: Staff Senate AGENDA

DATE: 01/17/2020

TIME: 9:30 a.m. CST

LOCATION: Holmberg

Senators: Laura Halvorson (President) Hattie Albertson (Ex Officio), Heidi Hauf (Vice President), Ashley Pedie (Secretary) Denise Schroeter, Charlene DuBois, Michael O’Toole, JaLee Lynnes, Lisa Anderson

Additional Staff Present: Craig Buxton, Carolyn Rygg, **Beth MacDonald**

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none">• Called to Order		9:34am
<ul style="list-style-type: none">• Approve Minutes	Minutes from 12/20/2019	Motion: Mike O’Toole Second: Lisa Anderson Motion Carried
<ul style="list-style-type: none">• Dean’s Updates	Update from Dr. Migler	Dr. Migler was not available to attend the meeting but emailed Laura the following: “The major thing I was going to share is that we will be launching a major scholarship campaign beginning in February to attract students to our Career and Technical Education programs. This will address the two issues of building enrollment to replace the football students and also to strengthen these CTE programs. The details of the campaign are being finalized, and more information will be provided to the campus prior to the campaign roll-out.”

<ul style="list-style-type: none"> • Old Business 	<ul style="list-style-type: none"> • Holiday Gathering update • Secret Santa Update • Vendor Show update 	<ul style="list-style-type: none"> • Holiday gathering went well and we all agree on campus and during the day is more accommodating. • Secret Santa went well and Sandy has notes of improvement for next year. • 7 applications are out and waiting for payment. Thus far we have 11 confirmed vendors.
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • HLC Visit April 6-8, 2020 	<p>Please read the Assurance Argument or at least the parts that pertain to you. Please also make sure that you have a name badge for when the reviewers are on campus.</p>
<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • Connection event for Spring semester 	<ul style="list-style-type: none"> • Potluck picnic? • Scavenger Hunt or Easter Egg Hunt with trivia for the next clue (April 1-9). • Decorate Valentine cookies. Leaderjacks could make cookies and students could decorate and deliver. • Grocery Bingo
<ul style="list-style-type: none"> • Next Meeting dates: 	02/21/2020	
<ul style="list-style-type: none"> • Adjournment 	<p>Motion to adjourn the meeting at 9:58am Motion: Lisa Anderson Second: Mike O'Toole Motion Carried</p>	

Submitted by: Ashley Pedie

