

MEETING: Staff Senate MINUTES

DATE: 05/21/2021

TIME: 9:30 a.m. CST

LOCATION: Teams

Senators: Heidi Hauf (President) Laura Halvorson (Ex Officio), JaLee Lynnes (Vice President), Mike O’Toole (Secretary) Denise Schroeter, Charlene DuBois, Carissa Pollman, Heather Vestre
Absent: Stacy Allard, Indrani Sasmal

Additional Staff Present: Vonda B., Dr. Migler, Leslie S., Lisa A., Josephine L., Chris Nero, Beth M., Lisa M., Danielle C., Melissa B., Carolyn R.

TOPIC	DISCUSSIONS	DECISIONS
<ul style="list-style-type: none"> • Called to Order 		9:30 am
<ul style="list-style-type: none"> • Approve Minutes 	Minutes from 04/16/2021	Motion: Denise S. Second: JaLee L. Motion Carried
<ul style="list-style-type: none"> • Dean’s Updates 	Update from Dr. Migler	Welcome Chris Nero <ul style="list-style-type: none"> • New Plant Services Director Legislature / Salaries <ul style="list-style-type: none"> • 1.5% increase for 21/22 year with a \$100 per month minimum. Allocated funds from legislature for salaries is not enough to cover the minimum. • Tuition increase of 3% will be to offset salary increases • Legislature did not put a minimum for 22/23 salary increases and that year will be used for market/equity adjustments. Will be lots of work/discussion closer to that time. American Rescue Plan <ul style="list-style-type: none"> • Receiving \$600,000 to go towards students Campus Repairs

		<ul style="list-style-type: none"> Two significant/costly repairs will be replacement of a steam line and replacement of Thatcher Hall roof.
<ul style="list-style-type: none"> Old Business 	<ul style="list-style-type: none"> Final Review of By-Laws 	No Changes
<ul style="list-style-type: none"> New Business 	<ul style="list-style-type: none"> Welcome New Senators Budget Update NDSSS Update Nominations & Election of Officers 	<p>Welcome New Senators</p> <ul style="list-style-type: none"> April A. for Student Services, Josephine L. for IT, Chris Nero for Plant Services <p>Budget Update</p> <ul style="list-style-type: none"> Currently at \$4,461.62 <p>NDSSS Update</p> <ul style="list-style-type: none"> Annual Face-to-Face meeting will be held June 22-23, option to attend remotely is available <p>Nominations & Election of Officers</p> <ul style="list-style-type: none"> Vice President – Carissa P. nominated. Mike motioned to cease nominations and cast vote. JaLee second motion. Motion passed. Secretary – Heather V. nominated. JaLee motioned to cease nominations and cast vote. Mike second motion. Motion passed. President – JaLee will move from VP to President per bylaws.
<ul style="list-style-type: none"> Other 	<ul style="list-style-type: none"> 	<p>Vendor Show Recap</p> <ul style="list-style-type: none"> Great turnout – vendors were pleased Raised \$975 for Staff Senate

		<ul style="list-style-type: none"> • Thanks to Lisa A. for her continued work on the vendor show • Thanks to Plant Services for all their help with setup and tear down
<ul style="list-style-type: none"> • Next Meeting date: 	TBD	TBD
<ul style="list-style-type: none"> • Adjournment 		Motion: JaLee L. Second: Heather V. Adjourned at: 10:00 am

