

Staff Senate Minutes
Tuesday, May 17, 2005
Jones Room

Members Present: Caren Barnett, Linda Benson, Karen Brunner-Wright, Merri Jo Connole, Sheldon Dokken, Julie Drum, Cathy Horvath, Pat Hrichena, Pat Hubel, Bill Klimpel, Jolina Miller, Renee Olson, Scott Peterson, Karlee Rauschenberger, Sherie Saltveit, Jerry Smith, Catherine Walker, Laurie Weber, Sherry Wheeling, Lou Whitmer, Kim Withus, Kim Witt, Gary Wolf, and Kim Thompson, Ex-Officio.

Members Absent: Judy Bacon, Billy Boyeff, Chad Carr, Donna Harvey, Tim Healy, Kim Schwinler, Audrey Sidener, and Wes Matthews, Ex-Officio.

Officers' Reports: President Linda called the meeting to order at 9 am. She asked that each senator introduce themselves. She outlined Minot State University's Staff Senate's history, its purpose, and its committees. Minutes from the previous meeting were approved as read. There is currently \$714.84 in the Staff Senate account.

Old Business:

Spouse and Dependent Tuition Waiver

A spouse and dependent tuition waiver has been established and will be effective August 1, 2005

Search Committees:

Gary reported on behalf of the Search Committee for VP of Advancement, and Sherie reported on the search for the VP of Financial Affairs.

Staff Senate Elections:

Scott read the names of new members elected to Staff Senate.

Legislative Committee:

There was confusion about what the pay raises will be. This will be reviewed further.

New Business:

Election of Staff Senate Officers:

Linda Benson (Student Loan Collections) was elected president; Gary Wolf (RCJC) was selected as vice president; and Pat Hubel (Academic Projects and Research) was chosen to be secretary.

With no further business, the meeting was adjourned at 9:25 am.

AS ALWAYS, ALL STAFF ARE INVITED AND ENCOURAGED TO ATTEND ALL STAFF SENATE MEETINGS!