



Minot State University
STAFF SENATE
Box 225, MSU, Minot, ND 58707
Minutes of Special Meeting of Staff Senate
Tuesday, August 15, 2006 at 9 am, Jones Room

Members Present: Cassie Artz, Linda Benson, Rich Berg, Tawnya Bernsdorf, Chad Carr, Julie Drum, Laurel Hyatt, Barb Johnson, Donna Just, T.J. Lipsey, Jolina Miller, Renee Olson, Scott Peterson, Brenda Roedocker, Cheryl Rystedt, Toni Schwartz, and Kris Warmoth.

Members Absent: Merri Jo Connole, Shan Haarsager, Pat Hubel, Wes Matthews (ex officio member), Karlee Rauschenberger, Jerry Smith, Lou Whitmer, and Kim Thompson (ex officio member)

Call to Order: President Drum called the special meeting concerning MSU at the Zoo to order at 9 am.

MSU at the Zoo will be August 17th from 5-9 pm at the Minot Zoo. Chartwells personnel will be at the zoo at 2 p.m. for setup. In case of inclement weather, the event will be moved to the MSU Dome. Benson, Berg, Hyatt, Johnson, and Miller volunteered to work at the registration tables at the zoo's main entrance.

The food will begin being served at 5:30 p.m. Warmoth, Just, and Schwartz volunteered to help with the serving of water. Benson made a motion that non-perishable items be saved and used at next year's picnic, and perishable items will be used for staff at upcoming events. Just seconded the motion. The motion was approved.

Olson said that a poster showing all sponsors would be displayed at the picnic and then on campus later. A list of sponsors will also be published in the Red & Green. A "Thank You" article will be printed in the fall issue of Connections.

Drawings for prizes will start at 6 p.m. The Prize Committee has secured prizes and a tumbler for making the prize drawings, and Lipsey will be the announcer. Small prizes were combined together into prize packages. Individuals need not be present to win. Jerry Smith will have a speaker system ready for that evening.

Miller moved that the meeting be adjourned, Peterson seconded the motion, and the motion carried. The next meeting will be Tuesday, September 19 at 9 am in the Jones Room.

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