

Minot State University  
Staff Senate Minutes  
Friday, November 21, 2008  
10:00 a.m – Jones Room  
Special Meeting Concerning Grow ND

*Members Present:* Nathan Anderson, Mindy Rudnick, Marcia Johnson, Mandy Bibow, Karla Bredahl, Pam Hopkins, Rosie Winczewski, Brenda Roedocker, Lisa Johnson, Karen Humphreys, Linda Benson, Ann Rivera, Kylee Kraft, Chad McNally, Renae Yale, Kathy Nelson.

*Absent:* Libby Claerbout, Amy Woodbeck, Marlene Hargrave, Lilah Diederich, Matt Schaefer, Scott Peterson, T.J. Lipsey, Tim Healy.

**Ex Officio Members and Visitors Present:** Lori Willoughby, Ron Dorn, Sharlese Robertson.

**Call to Order:** President Nathan Anderson called the meeting to order at 10:00 a.m.

Lori informed the Staff Senate that Faculty Senate voted nearly unanimously to approve Grow ND under the new addition. The faculty was concerned that students weren't able to handle the load of 18 credits and maintain GPA. The SGA voted 12-15 against Grow ND, with the concern of taking five classes and being at 19 credits.

Rosie made a motion that the Staff Senate support Grow ND under the new addition. Marcia Second. Staff Senate Voted 15-1 in support of Grow ND.

Rosie questioned about if parking was being discussed at this meeting or the next regular meeting. Nathan said he would send out information for the next meeting.

Linda Benson made a motion to adjourn, Rosie Second.

Meeting Adjourned 10:10 am. Next meeting will be Tuesday, December 16, 2008.

mr