

Minot State University
Staff Senate Minutes
Tuesday, December 16, 2008
9:00 a.m – Jones Room

Members Present: Nathan Anderson, Mindy Rudnick, Matt Schaefer, Marcia Johnson, Brenda Roedocker, Lisa Johnson, Linda Benson, Tim Healy, Amy Woodbeck, Lilah Diederich.

Absent: Libby Claerbout, Marlene Hargrave, Renae Yale, Kathy Nelson, Mandy Bibow, Karla Bredahl, Pam Hopkins, Rosie Winczewski, Scott Peterson, T.J. Lipsey, Karen Humphreys, Ann Rivera, Kylene Kraft, Chad McNally.

Ex Officio Members and Visitors Present: Lori Willoughby, Roger Kluck, Dr. Fuller, Marv Semrau, Wes Matthews.

Call to Order: President Nathan Anderson called the meeting to order at 9:00 a.m.

Approval of Minutes: Brenda Roedocker made a motion to approve the minutes. Second by Matt Schaefer.

Approval of Agenda: Matt Schaefer made a motion to approve. Amy Woodbeck seconded.

Reports: Matt Schaefer did not have Vice President Report.

Mindy Rudnick gave the Treasurer's Report.

- The Staff Senate General Fund had a cash balance of \$639.95, with copy expenses of \$132.00, and postage of \$2.52. The Kick-Off fund had a cash balance of \$1,350.00. There were scrap metal deposits totaling \$1,012.36. We had expenses of \$34.65 for copies, and tent rental of \$600. There were \$755.10 in recycling token to use also.

Visitor Comments:

Roger Kluck was at the meeting to discuss parking. He has created a task force of members from multiple committees on campus. The appeals committee is made up of an equal number of faculty, staff and students. Tickets being issued will be changing to a person receiving one ticket per violation visit. He said he will only waive tickets in a unique situation all other appeals must go through the appeals committee. Plant is looking into creating free parking over at the AJ Automotive building and lot.

Dr Fuller was at the meeting to discuss what he will be talking about at Convocation. He is also prepping for the new legislative session and will be asking for a 5% salary increase. He wants to enhance security, and will be asking for money for capital projects including the boiler and the new wellness center. He is also looking for a 4% increase in tuition, however they need a 6.5% increase to support the Grow ND initiative.

Lori Willoughby said Faculty Senate did not have a December meeting, and she did not have anything to report.

New Business:

Holiday Decorating Contest: Eight departments participated in the Staff Senate holiday decorating contest. Marketing and Advancement won the competition and they will receive a plaque.

Staff Survey: Nathan was inquiring about a survey that was sent out to staff members last year. He was informed that it was just something Chad Carr had sent out last year. Matt said he would look into trying to find that data in Chad's files from last year.

Staff Handbook Committee: Lilah said she had some materials from years past. Matt took the initiative to starting up the committee and setting a meeting time and place.

Staff Senate Scholarship: Staff Senate will be giving away four \$75 scholarships this semester. Applications will be taken and recipients will be chosen at the next meeting. They are looking into giving more money next year and selecting the members at the January meeting.

Staff Senate has a new Post Office box, #19.

Meeting Adjourned 10:00. Lilah made a motion, Amy second. Next meeting will be Tuesday, January 20, 2009.

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