

Minot State University
Staff Senate Minutes
Tuesday, June 16, 2009
9:00 a.m – Jones Room

Members Present: Matt Schaefer, Mindy Rudnick, , Marcia Johnson, Renae Yale, Lisa Johnson , Rosie Winczewski, Linda Benson, Scott Peterson, T.J. Lipsey, Kylene Kraft, Jessica Hudson, Teresa Loftesnes, Connie Teets, Mark Lyman, Pam Hopkins, Karla Bredahl, Paul Brekke.

Absent: Karen Humphreys, Nathan Anderson, Marlene Hargrave, Wade Regier, Mandy Bibow, Tim Healy.

Ex Officio Members and Visitors Present: Wes Matthews

Call to Order: President Matt Schaefer called the meeting to order at 9:05 a.m.

Approval of Minutes: Linda Benson made a motion to approve the minutes. Second by Marcia Johnson.

Approval of Agenda: Marcia Johnson made a motion to approve. Linda Benson second.

Officer Reports: Mindy Rudnick gave the Treasurer's Report.

- The Staff Senate General Fund had a cash balance of \$587.59, with copy expenses of \$132.00, food expense of \$49.00 and postage of \$5.88. The Kick-Off fund had a cash balance of \$1,423.04. There were scrap metal deposits totaling \$1,330.41. We had expenses of \$34.65 for copies, and tent rental of \$600. There is \$755.10 in recycling tokens.

Old Business:

Committee Sign up: Matt passed around the sheet for Staff Senators to sign up for committees. The list will be posted on the website at a later date.

Fall Kick-Off: Matt checked into Dr. Fuller's available dates to hold the Fall-Kick off. August 18th seemed to work the best. Rosie made a motion to hold the Fall-Kick off on August 18th. Teresa Loftesnes second. MC

The topic of having an outside party cater the event was brought up, and it was decided that would be a decision for the Food Committee. Rosie then volunteered to Chair the Food committee since she had all the information from last year.

There would be an additional meeting in August for the planning of this event.

CTF: Matt reminded the Staff Senate that there are still available staff positions on the Compensation Task Force.

New Business:

Added to New Business was the State NDUS Staff Senate meeting in Bismarck. The meeting took place June 17th. The President, Vice President and Secretary were all unavailable to go, but Nathan Anderson and Linda Benson agreed to travel down there to participate on behalf of Minot State.

Dr Fuller Address: Dr Fuller addressed the Staff Senate about the various activities being conducted on campus this summer among them were College for Kids, RCJC's VAAND Workshop, and Swain Hall and the monument sign projects. He informed the Senate that applications were up in key areas, and the campus had completed their application for NCAA Division II status. The campus is also looking into becoming geothermal and looking at receiving stimulus money to begin that project. He concluded by reporting to the Staff Senate that the MSU is now the second institution in the country to receive the Cancer Gold Star Rating.

Lisa Johnson made a motion to adjourn. TJ Lipsey Second. Meeting adjourned. Next Meeting is Tuesday, July 21, 2009 in the Jones Room.

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