

STAFF SENATE

Minutes

Room 112 – 12/14/2017

Johnson, Brenda/President
 Pate, Jessie/Vice President
 Schwen, Cari /Treasurer
 Adams, Julie
 Guerin, Bridget
 Masolo, Misty
 Gifreda, Laura
 Drew, Jonathan
 George, Mary Ann
 Adamek, Marika
 Knapstad, Roger

Latham, Monica
 Leon, Lucinda
 Loomis, Ryan
 Schweitzer, Kylie
 Steckler, Tammy
 Merzlak, Traci
 Fife, Kris
 Moulton, Karina
 Twardos, Mary
 Caldwell, Kim
 Pung, Stephanie

I. Call to Order

Brenda Johnson (President) called the Staff Senate meeting to order at 2:05 pm.

II. Review of Minutes

November minutes were approved.

III. Treasurer's Report

Cari Schwen said no changes have been made.

IV. Old Business

- **By-Laws:** Jane has to review and they should be done soon.
- **Leadership:** Moving forward with the Commissioner's Office for a reimbursement for the dean search.
- **Cookie Exchange:** There are 36 participants so 72 cookies need to be made.
- **Door Decorating:** Bring pros and cons to the January meeting and we will have a discussion.
- **Chili Cook-off:** We will discuss more in January when to have the cook-off.

VI. Committee Reports

- **Diversity** **Jessie Pate**
 - No Updates
- **Quality of Work Life** **Mary Twardos**
 - No Updates
- **Budget** **Karina Moulton**
 - Budgets are due in January

- **Safety** **Roger Knapstad**

- Nothing to report at this time
- **MUSSA Brenda/Jessie**
 - Is moving forward
 - Will be presenting topics at the Board of Regents

VIII. Adjournment

Meeting Adjourned at 2:15 pm.

Next Meeting: January 11th in Room 112