In attendance:

- Julie Adams
- Tina Bright
- JoAnne Johnson
- Elizabeth Karr
- Val Osborne
- Kelly Robson
- JoAnne Johnson
- Wyatt Conard
- Shelly Kaiser
- Tony Rogers
- Kelly Robson
- Therese Colette
- Roger Knapstad
- Randy Rung
- Tony Rogers
- Val Osborne
- Dauneen Durrant
- Maren Kirkland
- Jennifer Schade
- Randy Rung
- Doug Engelking
- Ryan Loomis
- Krista Townsend
- Mary Ann George
- Mary Ann George
- Rick Odermann
- Jennifer Schade
- Mary Ann George
- Laura Gifreda
- Roger Knapstad
- Mary Twardos
- Jennifer Schade
- Mary Ann George
- Jennifer Hern
- Karina Moulton
- Mary Twardos
- Mary Ann George
- Brenda Johnson
- Nick Nason
- Tim Wunderwald
- Ali Young
- Brenda Johnson
- Rick Odermann

I Welcome and Introductions

Mary Ann George called the Staff Senate meeting to order at 3:05pm, Thursday, June 19, 2014, at the Donaldson Campus, in Room 003.

II Review of May Meeting Minutes

Mary Ann requested everyone review the minutes from April 2014. Val Osborne made a motion to accept the minutes, Tina Bright seconded the motion. Minutes were accepted unanimously.

III Treasurer’s Report

We have not received our budget for FY15, yet. Hand out.

IV Old Business

Mini-Antiques Road Show-Mary Ann’s summer project

Randy Fuhrman program for Stress Management presentation in July, TBD.

V Committee Reports

College Council Mary Ann

Any other committee news to share?

MUSSA Mary Ann

MUSSA state Board of Regents—main theme was a survey of staff stating they really see that advising needs help. Faculty not trained well enough to advise. Instruct faculty on advising. Ties into retention and completion. Banner has the capability to help advise (will not allow students to register for courses outside their degree.)
New Business

Slate of Officers for FY15

President       Mary Ann George   Vice-President  Maren Kirkland
Secretary       Mary Twardos      Treasurer       Karina Moulton

Mary Ann thanked Brett Lyons and Candy Miller for their service for the past two years as Vice President and Treasurer.

Stuff the Bus?

Interest? Collection bucket or event? Root beer floats. Encourage people to bring supplies. Potluck on the 3rd Wednesday of July. Mary Ann will get supply list from the Angel Fund and send out an email.

By-Laws

Ad-hoc committee needed to review and revise if necessary. Fairly dated. Delegate Maren as VP and two others to review. Mary Ann suggested Joanne Johnson. She will contact. We want to reflect where we are going right now; inward at Staff. Structure needs to be looked at. Since our numbers are so small.

Social Summer Event?

Pot Luck for Stuff the Bus.

Beginning of school mixer. Lewis & Clark tap room. Send out email for August. Possibly something in January. Do something consistently so people look forward to it.

Other Business

FY15: Looking back and looking ahead       Mary Ann

Looking back: monthly meeting, structure of meeting, committee updates

Looking ahead: have Ann talk about Trio; Campus Policy. Next year’s goals: offer program at meetings to increase attendance; update bylaws.

Improvements or additions: Still do a chili cook off- Need more student involvement. Used to do on a Wednesday in October and shuttle to the airport campus. Go to Student Gov’t to get them involved in planning in August for October.

Adjournment

Mary Ann called the Staff Senate meeting adjournment at 3:45pm. Val Osborne made a motion to adjourn, Karina Moulton seconded the motion.