

NDSU STAFF SENATE EXECUTIVE COMMITTEE MEETING MINUTES

April 20, 2010, 2:00 – 3:30 pm

Location: MU Meadow Room

I. Call Meeting to Order

Vance called meeting to order at 2:00 p.m.

Members present: Laura Dallmann, Jeff Gimbel, Kris Mickelson, Lorna Olsen, Vance Olson, Elizabeth Thompson, and Janine Trowbridge.

Absent: Heather Heger

II. Approval of the Agenda MOTION: (Dallmann/Olsen) to approve agenda.

Need a volunteer to print the Executive Committee Report. Laura Dallmann volunteered.

MOTION CARRIED.

III. Approval of the March 17, 2010 Staff Senate Executive Committee minutes MOTION:

(Dallmann/Mickelson) approved with a comment that they would like a list of who was absent on the minutes. **MOTION CARRIED.**

IV. Approval of the April 7, 2010 Staff Senate minutes (Dallmann/Trowbridge) MOTION CARRIED.

V. Treasurer's Report – Laura Dallmann

Agency Fund - \$1,251.27

Appropriated Fund - \$221.06

Local Fund - \$5,409.00

VI. Committee Reports

Standing Committees:

A. Bylaws – no report

B. Election – Janine Trowbridge – Elections end tomorrow. We have 18 openings and 21 candidates.

C. Legislative – no report

D. Program – The committee is working on a program for the June meeting.

E. Public Relations

F. Scholarship

G. Staff Development – no report

Other Committees:

A. Policy Coordination Committee – no report

VII. NDUS Staff Senate – Janine Trowbridge.

Sounds like we will have a seat on the Board of Higher Ed by Fall. June meeting is here on the campus.

VIII. Unfinished Business

IX. New Business

Executive Committee Meeting Minutes will be posted on the Web page. Secretary will be given access to the Web page and will be able to post the meeting minutes.

X. Future Discussion

XI. Advisor Comments - Broc Lietz

XII. President's Comments

We received a thank you note from Barb Pederson for receiving the Staff Recognition Award.

Year-End committee reports are due to Vance Olson, Elizabeth Thompson, and Laura Dallmann.

XIII. Announcements

XIV. Adjourn - by President Vance Olson at 3:45 PM

Next Meeting: *Staff Senate – May 5, 2010 at 9:30 am, in MU Great Room*
 Staff Sen. Exec – May 19, 2010 at 9:30 am, in MU Meadow Room