Minot State University
Staff Senate Minutes
Special Meeting
Re: NDUS Staff Senate Recommendations
Tuesday, November 24, 2009
1:30 P.M. – Westlie Room

Members Present: Matt Schaefer, Mindy Rudnick, Marlene Hargrave, Linda Benson, Connie Teets, Karla Bredahl, Karen Humphreys, Nathan Anderson, Brenda Munson, Renae Yale, Tim Healy, Teresa Loftesnes, Pam Hopkins.

Absent: Marcia Johnson, Rosie Winczewski, T.J. Lipsey, Jessica Hudson, Scott Peterson, Mark Lyman, Wade Regier, Paul Brekke, Mandy Bibow.

Ex Officio Members and Visitors Present: Wes Matthews

Call to Order: President Matt Schaefer called the meeting to order at 1:30 P.M.

Special meeting called regarding the NDUS State Staff Senate proposal to allow NDSU Staff Senate President to sit on the search committee for the next NDSU President.

Linda Benson made a motion to move the matter to the table for discussion. Connie Teets second.

Wes Matthews expressed his concerns about the proposal. He explained that the matter in which the proposal was handled and written was not in compliance with the Constitution of the NDUS Staff Senate, citing the proposal was not of mutual interest to all institutions associated with the NDUS Staff Senate. His other concern was that the proposal should first be considered at the state level and should have been added as an item on a regular NDUS Staff Senate meeting according to the procedures laid out by the State Staff Senate Constitution.

It was then discussed by various Senate members that the wording of the proposal needed to be changed, as so that it did not pertain to any specific university, and that as the proposal is written now had absolutely no effect on Minot State.

Linda Benson made a motion to table her earlier motion until the next regular staff Senate meeting. Teresa Loftesnes second.

Meeting adjourned at 2:00 P.M. Next regular meeting will be December 15th in the Jones Room.

mr