Minot State University
Staff Senate Minutes
Tuesday, July 20, 2010
9:00 A.M. – Jones Room

Members Present: Linda Benson, Mindy Rudnick, Tricia Houmann, Renae Yale, Mark Lyman, Paul Brekke, Kori Huettl, Darla Weigel, Anton Huether, Sarah Walker, Scott Peterson, Bill Klimpel, Michelle Passa, Sherri Giessinger, Teresa Loftesnes, and Connie Teets.

Absent: Karen Humphreys, Rebecca Ruzicka, Vicki Troftgruben, Wade Regier, and Nancy Mickelson

Ex Officio Members and Visitors Present: Wes Matthews

New Members: Brenda Munson will be replacing Chad Decoteau’s position

Call to Order: President Linda Benson called the meeting to order at 9:05 a.m.

Approval of Minutes: President Linda Benson approved minutes for June meeting.

Approval of Agenda: President Linda Benson approved agenda.

Officer Reports: Tricia Houmann gave the Treasurer’s Report.
- The Staff Senate General Fund had a cash balance of $548.85. The Kick-Off fund had a cash balance of $1,047.00. There are no current year expenses. There was $793.30 in recycling tokens.

Old Business:
Food Committee for Fall Kick-off: They met with Sodexo and are just waiting for a quote. They will need more help at the end this year for clean up.

Advertising Committee for Fall Kick-off: Have priced materials but had not printed yet.

Prize Committee for Fall Kick-off: Trying to decide if there should be changes to the way it was done in the past in regards to drawing rules and who can register. Bill Klimpel made motion to have everything done the same as last year. Sarah Walker made second motion.

Entertainment Committee for Fall Kick-off: Karen Humphreys has spoken with Jazmine Wolfe and Jazmine knows someone else who might be available also.

North Dakota University System Staff Senate: Nathan Anderson, Linda Benson, and Anton Huether attended this meeting that was held in Fargo in June. There was discussion on getting a seat at the State Board of Higher Education. There was also discussion in
regards to NDPERS having a shortfall on funds in the retirement account. Wes Matthews explained in more details what it might mean for staff employees.

**New Business:**
**Homecoming Committee:** Sarah Walker and Connie Teets are co-chairing this committee. The theme is “Painting the Town Red” and the committee is hoping they can get all staff to help or participate in the float.

**Loss Control Committee:** President Linda Benson asked for volunteers.

**MSU Support:** Teresa Loftesnes asked if anyone would like to participate in the ND State Fair parade float, which will concentrate on Homecoming. There will also be a booth at the fair for anyone who would like to help out. Teresa also mentioned the MSU yard signs and each member would get 10 and they would also be distributed at the Fall Kick-off to all employees.

Meeting adjourned at 9:35 AM.

Next meeting will be Tuesday, August 17, 2010 in the Multicultural Center.