Minot State University
Staff Senate Minutes
Tuesday, September 21, 2010
9:00 A.M. – Jones Room


Absent: Michelle Passa, Jessica Hudson, Wade Regier, and Brenda Munson


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 August 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 and The Kick-Off fund had a cash balance of $105.40.

Child Care Resource and Referral: Kristi Asendorf came to speak about the possibility of Minot State University, along with a possible collaboration with the YWCA, opening up a daycare sometime in the future. The idea had been brought up before but it is being researched more due to the need for child care in Minot. The discussions are being made with the Childcare Committee, which is made up of the three senates. Kristi passed around a handout that included the statistics for Ward County’s explaining the need for child care.

Parking Needs: Roger Kluck came in to speak about the parking needs on campus and what is being done to meet them. Facilities Management has tried to assign people to lots closest to the building they work in. From now on all employees will have pre-assigned lots. Roger also spoke about some future ideas to help resolve some parking issues. Some of the ideas included building a parking garage, having a shuttle for certain areas in Minot, and skywalks.

Old Business:
Fall Kick-Off: The overall comments from the committees were that the fall kick-off was a success. Sarah Walker from the Food Committee stated that there is some leftover soda that needs to be taken care of. Anton Huether from the Advertising Committee stated that the advertising method used was effective. Connie Teets from the Prize Committee has
created a spreadsheet that listed the total number of people who attended categorized by classification. It also listed the names of the winners. Karen Humphreys from the Entertainment Committee stated that the kid’s hunt was very successful and some suggestions were made to maybe split into age groups next year.

New Business:

**Joint Faculty and Staff Senate Social:** This event will be held in the Conference Center on October 5th from 3:00-4:30 p.m.

**NDUS Staff Senate:** Some of the topics that were brought up at the NDUS Staff Senate meeting were that they are trying to get Bottineau involved in the Senate. The NDUS Staff Senate is pursuing a non-voting seat. They also brought up tuition waivers and how certain groups are looking at having flat rates throughout the university system.

Connie Teets made a motion to adjourn the meeting and second motion made by Vicki Troftgruben. Meeting adjourned at 10:15 a.m.

Next regular meeting will be Tuesday, October 19, 2010 in the Jones Room.

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