Minot State University
Staff Senate Minutes
August 14, 2012 – Jones Room


Absent: Brandon Neiss, Mindy Rudnick, Cheryl Merck, Beth Odahlen, Diane Pierson, Bill Klimpel, Amy Lisner, Carla Davis, Connie Teets, Dr. Tom Seymour – Faculty Senate representative.

Call to Order: The meeting was called to order by Vicki Troftgruben, Staff Senate president, at 9:00am.

New Business:

**MSU Fall Kick-off Planning & Location Change**

Due to the forecast of inclement weather (rain and high winds), it was agreed by the senators in attendance to move Wednesday’s Fall Kickoff Celebration indoors. It was brought to our attention that our backup location, the Dome, was no longer available. It was decided to move the festivities to the Student Center with entertainment and games in the Atrium, the meal to be served in Buckshots, and the live music to be performed in the Beaver Dam.

Parking and Security will be informed of changes. Linda Benson will help spread the word about the change in Campus Announcements, TV screens, webcalendar and University Cabinet members. Senators will wear red shirts and act as guides to help direct our guests. There will be no registration this year.

There was no other new business to discuss.

Minutes: A motion by Linda Benson to approve July’s minutes as written was seconded by Celeste Simmons. July 2012 minutes were approved as written.

Old Business:

**HCL Accreditation**

Vicki will send Vice President for Academic Affairs Lenore Koczon the Staff Senate’s recommendation by Monday morning (August 20, 2012). If you have further comments please let Vicki know prior to that date.

There was no other old business to discuss.
Committee Reports:

Legislative Committee Cost-of-Living Subcommittee welcomes any help in researching Minot’s cost of living increases. Senators do not need to be a part of the committee; even comparing old receipts or sharing anecdotal information is welcome. Data is being collected and categorized by David Klassy. Any data or information can be sent to him at david.klassy@minotstateu.edu. All are welcome to attend the next meeting scheduled for August 30, 2012 at 11:00am in the Student Affairs Conference Room.

No other committees reported updates.

Adjourn: The meeting adjourned at 9:33am.

Next Meeting: Tuesday, September 18, 2012, Jones Room – 9:00am.