

Professional Staff Senate Meeting Minutes

March 14, 2008
(Not yet approved)

Present: Mary Carstens, Ron Vick, Marcus Schlichter, Derek Anderson, Kevin Halle, Brook Brendeburg, Lin Brummels,

Absent: Bev Buhrman, Loren Kucera

Guests: Tara Mieras, Terry Heggemeyer,

Minutes: Mary Carstens moved and Kevin Halle seconded the motion to approve the minutes of the February meeting. The motion carried.

Treasure's Report: Terry Heggemeyer made the following report: Our current balance is \$341.58. One check has been written to Mary Carstens for \$12.67 for pot lick supplies. Mary Carstens moved to accept the Treasure's report and Derek Anderson seconded the motion. The motion carried.

Committee Reports:

Mentoring: Lin Brummels – No mentors were requested in the month of February.

Social: Mary Carstens – Mary discussed the campus pot-luck dinner during spring break. The pot-luck was March 6th in the Upper Deck. Approximately 35 people attended from both support and professional staff

Recognition: Derek Anderson: Is determining who will be recognized for the August 11th date.

Continuing Ed: Kevin Halle: No report

Membership: Loren Kucera: No report

Hospitality: Dorothy Weber: A card was sent to Lois Nuernberger for the passing of her brother.

Policy: Brooke Bredenberg: No Report

Communication: Marcus Schlichter: No Report.

New Business:

1. A reminder that Staff Development and Program Development grant applications are due in the President's Office April 1, 2008. Applications are available on the G drive and on the Professional Staff Senate website at: http://wildcat.wsc.edu/professional_staff_senate/
2. Discussion was held on the placement of senate representatives due to Network and Technology Services (NATS) relocating soon. Discussion was held on whether or not to move NATS to the at large membership category. Derek Anderson motioned and Kevin Halle second to move NATS to the At Large group. Discussion followed on increasing Senate representation of the At Large Group due to NATS joining that category. The Senate decided to leave the number of senators as they are for now.
3. Elections will take place in early April; each Senator will handle elections for their respective areas. Senators up for re-election are Marcus S-Library, Derek A-Student Services. Loren K- At Large

The next meeting will be held April 3rd, 2008 in the Student Center.

Respectfully submitted,

Kevin Halle, Professional Staff Senate
Secretary