

Professional Staff Senate Meeting Minutes

October 2, 2008

Present: Kevin Halle, Ron Vick, Bev Buhrman, Mary Carstens, Terri Heggemeyer, Nick Muir, Valerie Knight, Marilyn Yates

Absent: none

Guests: Lin Brummels

Kevin Halle called the meeting to order at 2:05 pm

Minutes: The motion was made to approve the minutes of the September 4, 2008 meeting as corrected. Motion carried.

Treasure's Report: Terri Heggemeyer made the following report: Our current balance is \$466.93. Discussion was held on projects that the Professional Senate could contribute to in the coming year. Kevin will talk to Beth Kroeger about the Commons project and a possible donation/gift towards the project.

Committee Reports

Mentoring: Lin Brummels reported that one person had made a connection for mentoring in Sept. Lin requested a membership list monthly

Social: Mary Carstens/Terri Heggemeyer reported that the fall potluck will be held on Oct 21 during fall break. Invitations will go out campus wide to all staff.

Recognition: Valerie Knight no report

Continuing Ed: Mary Carstens/Terri Heggemeyer reported that there was good attendance at the presentation by Jeff Beals on Self Marketing. Dr. Ron Holt will also be speaking on campus on October 9.

Membership: Beverly Buhrman reported that memberships list will be sent out once a month to the senators.

Hospitality: Dorothy Weber sent cards to Michelle Meyer and Nancy Meyer and Norma Penlerick. Everyone is reminded to keep Dorothy informed about life events on behalf of the WSC Professional Staff.

Policy: Nick Muir will continue to monitor changes to Board Policy 5040 which will be read at the November Board of Trustees Meeting.

Communication: Ron Vick Sr. Contact Ron if there is any communications that need to be forwarded to all members.

New Business:

The website is up to date. Information can be found at

G:/wscdocuments_and_forms/Professional Staff Senate or

http://wildcat.wsc.edu/professional_staff_senate

The next meeting will be held Thursday November 6, 2008 in the BlueStem Room

Respectfully submitted,

Beverly Buhrman
Secretary