

Professional Staff Senate Meeting Minutes

September 10, 2009

Present: Kevin Halle, Mary Carstens, Nick Muir, Valerie Knight, Marilyn Yates, Amy Carpenter

Absent: Terri Heggemeyer, Jamie Mackling

Guests: Lin Brummels, Heather Reinhardt

Senate Chair Nick Muir called the meeting to order at 2:00 p.m.

Minutes: The motion was made and seconded to approve the minutes of the June 2009 minutes. Motion carried. Then the motion was made and seconded to approve the minutes of the August 2009 minutes.

Treasure's Report: None

New Officers were elected by a vote of acclimation by Kevin Halle seconded by Amy Carpenter.

The officers for 2009-2010 are the following:

Mary Carstens – Chair Elect

Terry Heggemeyer – Treasurer

Valerie Knight - Secretary

Committee Reports

Mentoring: (Lin) - Will update the list and will pair current staff with new staff

Social: Recognition: (Marilyn) – Working on a possible Friday night social

Continuing Ed: (Valerie) – No Report

Membership: (Heather) - No Report

Hospitality: (Dorothy) – Sent cards to Sister Cynthia, Sue Sydow, Terri Heggemeyer, and Heather Leise

Policy: (Kevin) – Will review Board Minutes and brief the senate of any changes. Board meets in Wayne in October

Communication: (Ron) - No Report

New Business:

The Social committee will work on setting a spring date for the Professional Staff Recognition brunch.

Kevin Halle discussed a possible addition to the campus commons from the Professional Staff, or the purchase of a campus flag to be flown in front of Hahn.

The next meeting will be held Thursday, February 5, 2009 in the BlueStem Room

Minutes prepared by Kevin Halle – Past Senate Chair