

Professional Staff Senate Meeting Minutes

November 12, 2009

Present: Mary Carstens, Terri Heggemeyer, Valerie Knight, Nick Muir, Marilyn Yates

Absent: Amy Carpenter, Kevin Halle, Jamie Mackling

Guests: Lin Brummels, Trivie Medel (Student Senate)

Call to Order:

Senate Chair Nick Muir called the meeting to order at 2:05pm.

Minutes:

A motion was made by Mary Carstens and seconded by Terri Heggemeyer to approve the September 2009 minutes with corrections. Motion passed. A motion was made by Terri Heggemeyer and seconded by Mary Carstens to approve the October 2009 minutes. Motion passed.

Treasurer's Report:

No activity. Balance is \$457.65.

Committee Reports:

Mentoring: (Lin) – No Report.

Social: (Marilyn) – A potluck is being planned for Dec 14th, the Tues of Finals Week. Need to confirm. There are considerations for having a FAC (Friday Afternoon Club) next semester at the Max.

Recognition: (Valerie) – No Report

Continuing Ed: (Mary) – On Monday the event, "Money Management" will be held at 10AM in the Elkhorn Room.

It is sponsored by Career Services

Membership: (Heather) - No Report

Hospitality: (Dorothy)

- Sympathy Card – Tammie Warner on the death of her father
- Thinking of You Card – Lois Nuernberger

Policy: (Kevin)

- Question was asked about where the State Board is on the insurance issue for the new state law (see October minutes). No new information presented.

Communication: (Ron) - No Report

New Business:

- The Foundation drawing for a staff parking place was held. Winner was Dr. David Pikes. Note: Deans are considered professional staff.
- A tentative date of June 10, 2010 has been set for the 2010 PSS Recognition Brunch
- The Student Senate is challenging faculty and staff to help raise money for Project Majestic

Adjournment:

Meeting adjourned at 2:47pm

The next meeting will be held Thursday, December 10, 2009 in the Blue Stem Room at the Student Center.

Minutes prepared by Valerie Knight – Secretary