

Professional Staff Senate Meeting Minutes

March 11, 2010

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

Absent: Jamie Mackling

Guests: Amanda Rusch, Debbie Johnson

Call to Order:

Senate Chair Nick Muir called the meeting to order at 1:05pm.

Minutes:

A motion was made by Terri Heggemeyer and seconded by Marilyn Yates to approve the February 2010 minutes. Motion passed.

Treasurer's Report:

No changes reported. Current balance is \$412.78. A motion was made by Mary Carstens and seconded by Amy Carpenter to approve the Treasurer's Report. Motion passed.

Committee Reports:

Mentoring: (Lin) – No Report

Social: (Marilyn)

- Potluck Social was held today before the meeting.

Recognition: (Valerie)

- Room has been scheduled.
- Need to call the President's Office to arrange food and notify HR so they can arrange for the awards and decorations.

Continuing Ed: (Mary)

- Dress for Success Fashion Show is April 17

Membership: (Heather) – No Report

Hospitality: (Dorothy)

- Plant was sent in sympathy for the death of Lois Nuernberger

Policy: (Kevin)

- No Report
- On a personal note: Kevin thanked the Senate for the baby gift sent. Kevin is now the interim director of Admissions following Tammy Young's move to Northeast Community College.

Communication: (Ron) – No Report

Other Business:

- April 19 is the Executive meeting in which we will find out if grants will be funded by the Foundation this year.
- Summer Hours were discussed.
- The Palm phone version compatible with campus email is no longer available.

Adjournment:

Meeting adjourned at 1:35pm

The next meeting will be held Thursday, April 8, 2010, at 2:00pm in the Student Center Bluestem Room.

Minutes prepared by Valerie Knight – Secretary