

Wayne State College

Professional Staff Senate Meeting Minutes

May 12, 2011

Present: Mary Carstens (Senate Chair), Marcus Schlichter (Senator), Kara Woehler, (Senate Treasurer), Robin Labenz (Senate Secretary), Nick Muir (Past Chair-At Large), Jamie Mackling (Senator), Amy Carpenter (Senator), Lin Brummels

Absent Senators: Lindsay Erwin (Senate Vice-Chair),

Senate Chair Mary Carstens called the meeting to order at 2:05 p.m. in the Library, room 201.

Approval of Minutes:

Minutes of the March & April 2011 meetings were approved. The motion was made and seconded to approve them. Motion carried.

Treasurer's Report:

Kara Woehler reported a total of \$259.03 in the checking account. Kara will take contributions at the Professional Staff Senate Brunch on Monday, May 16. The motion was made and seconded to approve the Treasurer's report. Motion carried.

Committee Chair Reports:

No reports.

Old Business:

- Mary went over the program for the Professional Staff Brunch. The brunch will be served first; the new 2011-12 Senate will be announced; Kipp Colvin and Kevin Halle will give a 5 minute presentation about retention; next will be the presentation of years of service awards; and finally a brief message from President Frye.
- Mary is almost finished with the years of service awards.

Other Business:

- A vote was taken to break a three-way tie for the Professional Staff Recognition Award. Phil Pfaltzgraff was the winner.
- Mary went over the list of Senators for 2011-12. There were questions about the at-large group. The Senate needs to look over each group and ensure there is adequate representation for each area. Mary will check with Nick Muir to finalize the list.
- Amanda Rusch is currently the only nominee for the at-large senate seat. Mary is still waiting for a nomination to fill one Hahn position being vacated by Amy Carpenter.

There was a motion to adjourn and it was seconded and followed by all in favor.

The next meeting will be held at **3:00 p.m. Thursday, June 9, 2011 at Udder Delights** on 7th street.

Respectfully submitted,
Robin R. Labenz