



Staff Senate Minutes
September 13, 2017
MU River Valley room
1:00 pm – 2:30 pm

Staff Senate Attendance

September 13, 2017

Members Present: Sarah Abentroth, Barry Brode, Christopher Choate, Tyler Clauson, Chris Dingle, Jessica Dunphy, Lisa Earls, Amanda Filipy, Amber Flynn, Diane Fugleberg, Carissa Green, Jim Hanson, Carrie Jackson, Shannon Jongeward, Gregory Kelly, Jenny Le Texier, Amy Malheim, Jeremy Malheim, Janelle McGarry, Laurie McHenry, Lani Moen, Tina Monette, Angie Morgan, June Novacek, Patricia Reed, Lesli Risky, Lori Shafer, Jayson Sharp, Pam Shea, Zauna Synnott, Laura Vatnsdal, Megan Wasylow, and Andrew Wynne.

Members Absent (excused): Trinity Bohlman, Jade Gourneau, Kari Holter, Jennifer Lunde, Whitney Maine, Brianne Melicher, Renee Nilsen, Jen Proulx, Teri Salwey, Courtney Souvannasacd, Austin Theisen,

Members Absent: Kara Helmig and Leo Saucedo.

Resigned: Zachary Buchhop and Stephanie Flyger.

New Members:

Ex-Officio Present: Pat Hanson

Guests: Jennifer Lynch Hurst, Conrad Smith, Mike Peiper, Alice Brekke

1. Call to Order-President Amber Flynn called the meeting to order at 1:01 pm
2. Guests
 - a. Mike Peiper, Associate Vice President for Facilities
 - i. Parking and Construction update-Parking Committee will meet in October, January, and April
 - ii. CPS did a study of the parking lots and roadways in 2012. We have a working five-year plan for the parking and roadways. We have 17,780 Faculty, staff and students on campus and 11,702 spaces that means there are .66 parking spaces per person. There may be a possible change from the hunting permit to a utilization rate.
 - iii. Plans to update the five year capital plan and proposed funding
 - Parking Revenue
 - Extraordinary Repair Revenue
 - Non-parking Enterprise Revenue (Housing, Wellness Center, and Others)
 - MIRA Budget Model
 - iv. Develop new permit model and rates for FY 2019 (August 2018)
 - v. Wayfinding for visitors (new signage)
3. Announcements/Question Period-Lesli Risky thanked everyone for the help with the Potato Bowl parade and that October 6 from 3:30-5 work will be done on the homecoming parade float. In addition, we will need candy donations for the parade.
4. Laurie McHenry moved to add the approval of the July 12 minutes to the agenda and Chris Dingle seconded.
5. Approval of July 12, 2017 Staff Senate Minutes- Lesli moved to approve the minutes and Barry Brode seconded.
6. Approval of August 9, 2017 Staff Senate Minutes-Megan Wasylow moved to approve the minutes and Laurie McHenry seconded.

7. Officer Reports – Chris Dingle thanked everyone for their help for events during Staff Recognition Week.

Megan Wasylow sent out a sign-up sheet for those that need nametags and name tents, so she could get them ordered.

8. Staff Senate Committee Reports – Pat Reed announced that we raised \$400 at the Staff Luncheon.

Chris Choate gave an update on the Fundraising Committee. The committee had its first meeting and they are looking at organizing three smaller events. In addition, we will be having two thirty-one days of glory raffles and it will be done electronically.

Amber announced that the budget has been approved.

9. University Committee Reports - as needed- nothing to report

10. Suggestion Box-One suggestion box item about publishing the agenda a week in advance

11. Stop and Stretch

12. Business Items

- a. Voting in of two new senators-Constitution and Bylaws Elections Committee moved to elect two senators, Jennifer Lynch Hurst and Conrad Smith to fill the vacated positions thru April 2018.
- b. Election of Historian-Zachary Buchhop has resigned as senator and Historian. Lesli Risky nominated Conrad Smith and he accepted. Pam Shea moved to close the nominations and cast a unanimous ballot for Conrad as Historian. Laurie McHenry seconded. Motion passed.

13. Matters Arising/Open Discussion-Amber has received information for the budget committee and will send out an application for the committee.

Amber will also be finding out what vacant positions we have on different committees.

14. Adjournment-President Amber Flynn adjourned the meeting at 2:24 pm

Next Staff Senate Meeting
October 11, 2017
1:00 PM to 2:30 PM
MU River Valley Room