

Williston State College Staff Senate

Temporary Recorder for this meeting: LeeAnn Clark

August 16, 2022 • 1:30 pm

Members Present: Jenae Hunter, Jeremy Rosaly-Snyder, LeeAnn Clark, Christopher Kadrmas, Carol Campbell, Keith Rath, Rita Hackett, Jared Ward, Brandon Delvo, Montana Ackeman, Alex Herman, Kayla Benth

Members Absent: Clay Sponable, Jessie Keicher from Student Senate, Lynne Raymond from Faculty Senate

Guests: Tara Erickstad from Train ND

Minutes:

Keith Rath made a motion to accept the agenda as is. LeeAnn Clark seconded. Motion carried.

Keith Rath moved to approve the special meeting minutes. Jeremy Rosaly-Snyder seconded. Motion carried.

Chris Kadrmas made a motion to accept new senators. LeeAnn Clark seconded. Speeches. Motion to approve. Discussion. Motion passed. Welcome new senators!

Staff professional development:

President Jenae Hunter relayed information regarding the new process for funds and disbursement. The funds are currently under Krista Lambrecht. The form is located on the website under employee forms>staff professional development application. Currently a pot of money has been given to the fund by the Williston State College Foundation. The verbiage on question number two of the application requirements has been changed. Jenae will find out the balance/accounting of the fund.

Brandon Delvo presented a proposal for professional development funds for his project with Leadership Williston. Keith Rath motioned to approve the request. Jeremy Rosaly-Snyder seconded. Approved.

Conflict of Interest:

The Executive Cabinet brought the issue forward. Review of shared governance. We follow the SBHE Policy. Jenae went over the conflict-of-interest report. Jenae Hunter called for suggestions or edit requests for the form or process. LeeAnn Clark made a motion to accept the process and the form. Kayla seconded. Motion carried.

Nomination of Recorder:

LeeAnn Clark nominated Montana Ackeman. Jeremy Rosaly-Snyder seconded.
Discussion. Montana Accepted nomination.

Running Agenda

Goals for the Upcoming Year:

Communication Goal- This is to be achieved by the Staff Senate through communication of Staff Senate activity/discussions with our individual departments. This is the requirement of being a senator. This will also be achieved through collaboration with Faculty Senate and Staff Senate throughout the academic year.

Campus/Staff Morale-Programming ideas for the upcoming year developed.
Should the Teton Buzz continue? These questions will need to be brought back to the departments to decide.

Meeting adjourned

Next Meeting: TBD after availability poll sent out (EDIT: **Next Meeting** 9/15/2022)