Augsburg College
Staff Senate
Wednesday, November 13, 2013
Noon-1:30pm
Marshall Room

Present: Keith Bateman, Mark Chamberlain, Jill Davenport, Michael Grewe, Joanne Reeck-Irby

Not Present: Mark Cotton, Sara Schlipp-Riedel

Excused: Tracy Christianson

Items in bold are action items.

1. Approval of Minutes
   a. The minutes from October 23, 2013 were approved with several corrections.

2. Governance Updates
   a. Leadership Council
      i. Nothing new to report. They meet on Thursday, November 14.

3. Committee Updates
   a. Safety
      i. Sara reached out to Jesse, and she will be added to the meetings in Tracy’s absence. Nothing new to report.
   b. Diversity and Inclusion
      i. The group has meet to get feedback to help the Core Group work with a consultant regarding some sort of diversity plan for the college.
      ii. The Core Group is meeting later this week to finalize the questions for a college-wide survey managed by the consultant, which will be funded by Human Resources.
   c. Budget and Finance
      i. A meeting has not yet for this committee.

4. Bylaws
   a. Discussion on the Bylaws has been postponed until November 27 as we do not have all Staff Senators present.

5. Auggie Pride Incentive Winners
   a. Sara has posted in A-Mail several times in the past few weeks about the Auggie Pride Incentive program. Any feedback on the wording is welcome.
   b. Auggie Pride Nominees:
      i. Justin Lind-Ayers nominated Pastor Mike Matson.
         1. “Oozes Auggie-ness.” Linebacker on Football team, strength coach on 5 teams, and involved in Campus Ministry. Loves students and students reciprocate.
      ii. Martha Truax nominated Jen Nagorski and Kathy Rumpza.
         1. They think about marketing in creative ways. Always patient and flexible with deadlines and products. Incredibly helpful to work with them.
   c. Staff Senate unanimously approved Mike Matson and Jen Nagorski/Kathy Rumpza as the winners for October’s Auggie Pride Incentive winners.
   d. Jill will prepare the letters to the winners, as well as the gift cards, and get them to Jeff Swenson and Rebecca John.
e. Mark Ch. will handle communication around announcing the winners.

6. Future Open Forums
   a. Confirmed speakers:
      i. No one in November (due to Thanksgiving holiday).
      ii. No one in December (due to winter break).
      iii. William Mullen on January 22.
      v. President Pribbenow on March 12 in regards to Augsburg 2019 plan. This is not an open forum.
   b. We are still looking for speakers for April and May. Jill and Sara will look into these speakers.

7. Staff Senate Qualtrics Survey
   a. There are no new entries to discuss today.

8. Checklist for Staff Appreciation Event
   a. Jill has posted a checklist in the Staff Senate folder. Please see document to see your assignments in Staff Senate >> Staff Appreciation Master Documents.

9. Next Meeting
   a. Our next meeting is Wednesday, November 27 from 12:00pm-1:30pm in Marshall Room.