Augsburg College  
Staff Senate  
Wednesday, November 27, 2013  
Noon-1:30pm  
Marshall Room

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

Not Present: Mark Chamberlain, Mark Cotton, Sara Schlipp-Riedel

Excused: Tracy Christianson

**Items in bold are action items.**

1. Approval of Minutes  
   a. The minutes from November 13, 2013 were approved with one correction.

2. Governance Updates  
   a. Leadership Council  
      i. Nothing new to report.
   b. President’s Meeting  
      i. Discussed Auggie Pride program and the progress we are making. President Pribbenow suggested that we have “Auggie Pride spotters,” staff who are able to see/hear great people to nominate.
      ii. President Pribbenow would like us to help him get the word out about the two funding options (innovation dollars and peace-making dollars). Whatever opportunity Staff Senators have, he would like us to discuss those with colleagues.
      iii. Now that HR is fully staffed, Jill wants to work with them to rethink and to revitalize the community service piece.
      iv. Joanne suggested that we do a large-scale community service day, where all staff and faculty participate in community service projects.
      v. We could do a community service fair in spring 2014, and then launch a community service day on the Friday of Fall Break 2014.
         1. Mike will contact Mary Laurel True about contacts for vendors for the tabling fair and about the Fall 2014 Service Day.
         2. Jill will get these dates on the Calendar.
         3. Keith will reserve the Christiansen Center Lobby sometime during the last week of March, aiming for Tuesday, March 25, from 10am-2pm.

3. Committee Updates  
   a. Safety  
      i. Nothing new to report.
   b. Diversity and Inclusion  
      i. There is a plan to work with a consultant to implement a climate survey.
   c. Budget and Finance  
      i. Nothing new to report.

4. Spring Social  
   a. New Date  
      i. The old date does not work with the President’s schedule due to him being out of the country.
ii. The Staff Senate suggested that we go with Wednesday, May 21 as the preferred date. Thursday, May 22 is the second choice.

5. Staff Appreciation Awards
   a. Judy Johnson and Seth Lienard have confirmed being on the committee. We are meeting Friday, February 21 from 1-3pm in Marshall Room.
   b. Keith has a proof of the Staff Appreciation invitations.
   c. Mike suggested creating a Google Docs form asking the service award recipients to submit the phonetic spelling of their name.

6. Bylaws
   a. Discussion on the Bylaws has been postponed until December 11 as we do not have all Staff Senators present.

7. Future Open Forums
   a. Confirmed speakers:
      i. William Mullen on January 22.
      iii. 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.

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

9. Bank for Donated Sick Time
   a. We will place this on the agenda for the next meeting.

10. Next Meeting
    a. Our next meeting is Wednesday, December 11 from 12:00pm-1:30pm in Marshall Room.