Augsburg College
Staff Senate
Wednesday, October 15, 2014
11:30 a.m. – 1:00 p.m.
Marshall Room

Present: Kelly Anderson-Diercks, Mark Chamberlain, Michael Grewe, Seth Lienard, Jim Matthias, Dulce Monterrubio, Joanne Reeck, Martha Truax

Guests: 17 guests (Non-Staff Senate Members)

Items in bold are action items.

1. Open Forum
   a. Jeff Swenson and Don Stoner presented for Open Forum.

2. Approving Minutes
   a. The minutes from October 1 were approved.

3. Governance Updates
   a. President
      i. Mark and Jim haven’t met with the President since our last meeting.
   b. Board of Regents
      i. Met on Saturday.
      ii. Discussed enrollment, budget challenges, Augsburg 2019 goals, etc.
      iii. Board was excited about upcoming opportunities, especially around strategic goals and enrollment opportunities.
   c. Shared Governance Meeting
      i. Mark will work on sending a thank you card to President Pribbenow.
   d. Leadership Council
      i. Leif discussed Augsburg 2019 initiative. He worked with a consultant who said that divisions should now be focusing on this, rather than the Cabinet.

4. Committee Updates
   a. Diversity & Inclusion
      i. Nothing to report.
   b. Safety
      i. Nothing to report.
   c. IT
      i. Nothing to report.
   d. College Resource Committee
      i. Nothing to report.

5. Community Service Day
   a. They are in promotion mode.
   b. All Staff Senators should get the word out to their divisions and colleagues: The sign-up is on the Staff Senate website.

6. Staff Mailing List
   a. Mike is starting a mailing list to invite people to Staff Senate events on Google Calendar.
   b. All Staff Senators should ask their divisions and colleagues if they want to be on the Staff Senate mailing list.

7. Issues Tracking System
a. When we get an issue registered on Staff Senate’s radar, Mark is suggesting we would assign an “advocate” on Staff Senate to keep working on it.

b. Kelly mentioned that the issue around part-time stipended employees needing parking has been resolved.
   i. These coaches’ FTE was being pulled wrong in Agresso. Now they are being coded differently and are being asked to paid less.

8. Next Meeting
   a. Our next Staff Senate meeting is **Wednesday, November 5 from 11:30 a.m. – 1:00 p.m. in Lindell Library 301.**