

**Augsburg College
Staff Senate**

Wednesday, March 26, 2014

12:00 – 1:30 p.m.

OGC 100

Present: Keith Bateman, Mark Chamberlain, Tracy Christiansen, Mark Cotton, Michael Grewe,
Joanne Reeck

Absent: Jill Davenport

Excused: Sara Schlipp-Riedel

Guests: Jesse Cashman and 10 guests

Items in bold are action items.

1. Approval of Minutes
 - a. The minutes from March 12, 2014 were approved.
2. Staff Senate Elections
 - a. 2nd Year Individuals:
 - i. Staying on next year: Michael
 - ii. Not staying on next year: Keith, Tracy
 - iii. Unknown: Sara
 - b. We need to advertise to collect nominations.
 - i. Staff Senators need to find people to nominate.
 - ii. Digital screens and A-Mail should be up by April 3.
 - c. After we collect nominations, we should hold the elections the week before the Spring Social so that we can announce the new Senators at that time. IT will send out an email to all staff.
 - d. Timeline:
 - i. April 3-April 17: Advertise for and collect nominations.
 - ii. April 21-23: Vet nominations, confirm ballot with IT.
 - iii. April 24-May 1: Elections
 - iv. May 2: Participants notified of results.
 - v. May 8: Publicly announce results at Spring Social.
3. Community Service Event
 - a. The event went really well.
 - b. We had a number of attendees, a lot of whom were students, too.
 - c. We want to continue thinking about doing one day in the fall where staff can gather and do a joint community service event.
 - d. Spring Social might be a good time to do the tabling event next year.
4. Auggie Pride Awards
 - a. We will hold off on selecting winners until later.
5. Next Meetings
 - a. Our next meeting is **April 9 from 12:00pm-1:30pm in Marshall Room.**