

**Augsburg College  
Staff Senate**

Wednesday, April 23, 2014

12:00 – 1:30 p.m.

Marshall Room

Present: Mark Chamberlain, Tracy Christiansen, Jill Davenport

Absent: Keith Bateman, Mark Cotton, Michael Grewe, and Joanne Reeck

Excused: Sara Schlipp-Riedel

Open Forum: Martha Truax and Ben Krouse-Gagne and 3 more

**Items in bold are action items.**

1. Approval of Minutes
  - a. The approval of the minutes was postponed until the next Staff Senate meeting.
2. Staff Senate Elections
  - a. Staff Senate election survey is set up Qualtrics. An email will go out to all eligible staff (about 335) on April 24, 2014. Email list provided by HR.
  - b. Election is open through May 1.
  - c. We will invite the winners of the election to join us at our last meeting of the year, May 28.
  - d. We will make a plan to talk about roles for next year.
3. Auggie Pride Award
  - a. **Mark Ch. Will get nominees to group for consideration for May 14 meeting.**
4. Governance Updates
  - a. Leadership Council
    - i. There are no updates at this time.
  - b. President's Meeting
    - i. There are no updates at this time.
5. Committee Updates
  - a. Safety
    - i. There are no updates at this time.
  - b. Diversity and Inclusion
    - i. There are no updates at this time.
  - c. CRC
    - i. There are no updates at this time.
6. Next Meetings
  - a. Our next meeting is **May 14** from **12:00pm-1:30pm** in **Marshall Room**.