

**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.**