Meeting Agenda
Dakota College Bottineau
Thatcher Hall Alumni Conference Center

June 20 – 21, 2017

Tuesday, June 20, 2017

1:00 pm  Call to order
I.  Roll Call
II.  Approval of Agenda
III.  Approval of Minutes

1:05 pm  Welcome by Mike O’Toole, DCB
  Welcome by DCB Admin

1:30 pm  Activity – Ice Breaker-

2:00 pm  Campus Updates – verbal

2:15 pm  Discussion – Campus Morale with Budget Cuts

3:15 pm  Break

3:30 pm  Discussion – Creating and Maintaining and Active Senate/Recruiting Senators-Katie P

3:30pm  Discussion- Campus Policies-Retha M

4:15pm  Discussion Overviews

4:30 pm  Closing Thoughts from Subgroup Discussions

Evening meal is on your own. Those interested in gathering for an evening meal, please join in at A Frame Restaurant and Bar.
Wednesday, June 21, 2017

8:00 am Breakfast
8:30 am Report for SBHE Rep (Tenative)
8:45 am ND State Staff Senate Business Meeting

IV. Reports
   a. SBHE Staff Advisor Report – Andy Wakeford
      i. Next SBHE Meeting: June 26-27, 2017 in Bismarck; agenda available at http://ndus.edu/board/agendas/
   b. HRC Update – Lisa Braun, NDSCS
   c. 2016-2017 ND State Staff Senate Goals Recap

V. Election of Officers
   a. Vice President
      i. 
      ii.
   b. Secretary
      i. 
      ii.
   c. Communications Officer
      i. 
      ii.
   d. HRC Representative –

VI. Business Agenda
   a. 2017-2018 ND State Staff Senate Goals

VII. Open Discussion

VIII. Future Meetings including history
   a. 2008 – UND
   b. 2009 – Bismarck
   c. 2010 – NDSU
   d. 2011 – Dickinson
   e. 2012 – Wahpeton
   f. 2013 – Minot
   g. 2014 – Valley City
   h. 2015 – Devils Lake
   i. 2016 – Williston
   j. 2017-Dakota College Bottineau

Those that have not hosted:
   Mayville State University
   Core Technology Systems Office

IX. Adjournment

Immediately after adjournment a group photo/new officer photos will be taken. Lunch is on your own.