Executive Committee Meeting Minutes
Wednesday, April 19, 2017


I. Meeting called to order at 9:37am by James Osland

II. MOTION by Tina Exner / Ryan Brinkman to approve the Consent Agenda. MOTION CARRIED.
   A. Policies for Information –
      2. 103.1 – Recruitment for Executive/Administrative/Managerial, Academic Staff and Other Non-Banded Positions (0000, 1000, and 2000 positions)
      3. 130 – Annual Leave
      4. 133 – Educational Policy
      5. 134.2 – Lactation Policy - feedback from co-worker that we should include something about storage. Colette says they talked about it but mothers would keep a cooler or something with them to keep milk close and not in a fridge away from them. Carin will talk with her person and come back on it in May.
      6. 143 – Sick/Dependent Leave
      7. 157 – Grievance Procedures
      8. 712 – Contract Review
   B. Items for Input – None

III. MOTION by Melissa Schwengler / Carin Engler to approve the Meeting Agenda. MOTION CARRIED.

IV. MOTION by Melissa Schwengler / Ryan Brinkman to approve the Wednesday, March 15, 2017 Executive Committee Meeting Minutes. Not everyone read them so if you see changes, send them to Gennifer Sprecher today. MOTION CARRIED.

V. MOTION by Ryan Brinkman / Tina Exner to approve the Wednesday, April 5, 2017 Staff Senate Meeting Minutes. Since they were just sent out before the meeting, no one had time to review them. So decision was made to send any changes seen to Gennifer Sprecher today with the acknowledgement that we will still review them at the May main meeting. MOTION CARRIED.

VI. Treasurer’s Report by Tina Exner
   A. Scholarship= $0.12
   B. Local= $9,108.85
   C. Appropriated= -$50

VII. Membership Report by Carin Engler – Elections were held. Resignations came from Larissa Kunde, Laura Dallmann, Emily Hegg, Linda McCaw, Eric Gorecki, & Joni Massey. We will officially be at 56 in May after the re-election of Amanda Groom.

VIII. Committee Reports
   A. Bylaws by Gennifer Sprecher – changes need to be sent to Jim for him to get signatures from Matt Hammer and President Bresciani.
   B. Elections by Ryan Brinkman – Email reminder for nominations for electable positions was sent this morning. First round of nomination emails will be sent by Ryan to confirm the nominated positions on April 24th. Clickers need to be ordered by Gennifer. Committee preference forms will be updated and printed for the May meeting.
   C. Legislative by Gennifer Sprecher – No report
   D. Public Relations by Jim Osland – Tina reports that Elizabeth is asking how should we do Redhawks payments? Should we allow marketplace for credit cards transactions or only do reservation system now that only allows cash or check? Discussion followed. Jim thinks we should use Marketplace for ease of purchasing to get more people and Staff Senate will cover the credit card fees. We all agreed.
   E. Information Technology by Jim Osland – Northern Tier legislation proposes to take funding away from the network system the research departments use. This will hurt research on campus majorly. This is
Scheduled meetings:
- Staff Senate: Wednesday, May 3, 2017, 9:30 – 11 a.m. in the Plains Room, Memorial Union
- Executive Committee: Wednesday, May 17, 2017, 9:30 a.m. in the Mandan Room, Memorial Union