

Dickinson State University
Staff Senate Minutes – Special Meeting

July 10, 2009, 3:00 p.m. – Klinefelter Conference Room 107

Members Present: Tara Buck Elk, Deana Carstens, Christie Chernich, Johnna Douthit, Alicia Erickson, Aaron Johansen, Roberta Kudrna, Heidi Larson, Kathy Meyer, Gayle Mork, Josh Nichols and Anthony Willer

Call to order: Meeting was called to order by President Christie Chernich.

Christie Chernich had called a special meeting to discuss distribution of the Jean's Day fund. The money from the July 10 Jean's Day had been designated as emergency funds for the members of the DSU family who have been affected by Wednesday's tornado.

Jean's Day funds brought in \$1,195. Senate added \$5 from previous Jean's Day fund to make it an even \$1,200.

The Senators discussed how the funds should be distributed, to whom and when. Senate was aware of four DSU faculty & staff members who are displaced from their homes. Roberta Kudrna moved, Aaron Johansen seconded, that the \$1,200 be divided equally among those four individuals. If Senate becomes aware of any other faculty & staff members that have been displaced, money from the existing Jean's Day fund will be used to assist them as well. E-cards will be sent out to those who have received damage with an offer to provide labor to help with clean-up needs. A vote was taken – motion passed unanimously.

The Senators agreed to cut checks for the four individuals immediately. Anthony Willer volunteered to get a hold of as many as we can and deliver the checks today to those who are available. Those who are not available or unreachable will get their checks as soon as possible.

Respectfully Submitted,



Heidi Larson
Staff Senate Secretary/Treasurer