ACADEMIC STAFF SENATE SPECIAL GRANT REVIEW MEETING MINUTES
May 25, 2010

MEMBERS PRESENT: Tom Tu, Sue Holm, Tom Fennessey (Chair), Christina Kline, Ryan Kreuser, Tammy Fanning, Ray Reinertsen, Donna Dahlvang, Trisha Skajewski

MEMBERS ABSENT: Jen Bird (Secretary)

GUESTS:

Meeting called to order at by Chair.

I. Old Business
   i. Discussion and Approval of 4/12/10 minutes
   ii. Motion by Tu, second by Kline. Minutes approved. Bird will post.
   iii. Discussion and Approval of 5/10/10 minutes
   iv. Motion by Kline, second by Tu. Minutes approved. HR will be reminded to send out notification for the appeals for promotion.

II. New Business
   a. Academic Staff Development Grants
      i. Grants proposals were reviewed. Fanning motioned, Tu second to remove Lynn Deadrick’s application since it was not complete with supplemental materials. Approved.
      ii. $10,000 was designated to academic staff development grants; $5,000 was left. Motion by Kline, second by Skajewski to approve grant allocations. Approved.
   b. Senate Election results for 2010-2011
      1. Election results were confirmed. Ray Reinertsen was seated.
   c. Fall Senate Meetings
      i. Meetings will be Monday’s from 10am-Noon. The August date will be sent to the group by Tom Fennessey.
   d. Thank You’s for Social
      i. Kline will send thank you’s to the Alumni Association and Ace’s for our social.

Kreuser motioned to adjourn meeting. Kline second. Meeting adjourned.

Respectfully submitted,
Jen Bird, Secretary