

Academic Staff Senate -Special Grants Meeting Minutes

October 26, 2011
11am-1pm, YU 201

Present: Ryan Kreuser (Chair), Jen Bird (Secretary), Tom Tu, Scott Smith, Sue Holm, Angie Hugdahl, Lynne Williams, Jenice Meyer

Absent:

1. Reviewed grant proposals:
 - a. Academic Staff Senate had \$4650 in money to distribute. Senate decided to set aside \$650 to bring in a speaker that will be open to all campus.
 - b. Discussed bringing a speaker to campus as part of staff development in January 2012. Smith motioned to bring speaker from U of M we had discussed previously for \$650. Williams second. Motion approved.
 - c. The remaining funds were decided upon as follows:
 - i. Kay Biga – no – funded in previous years
 - ii. Cheri Boreen – no- funded in previous years and missing supporting documentation
 - iii. Chris Cherry – yes – \$745
 - iv. Tom Fennessey – no – funded in previous years
 - v. Mickey Fitch – yes- \$1000
 - vi. Jared Johnson – yes – \$440
 - vii. Lisa Larson – no - funded in previous years
 - viii. Carol Lindberg – yes -\$480
 - ix. Edmund Morgan- no –missing supporting documentation
 - x. Donald Mulhern- no – outside this grant funding cycle
 - xi. Dylan Pforr – yes – \$1000
 - xii. Roger Plachta – no – based on scope and impact on campus community
 - xiii. Tammi Reijo – yes - \$320
 - d. Smith motion to approve the grant decisions. Hugdahl second. Motion approved.
 - e. Smith motion to adjourn. Hugdahl second. Meeting adjourned at 12:52pm