
Staff Senate Meeting

June 21, 2022

Attendees

Casey Vanatta	Jenna Snow	Marcia Lubick	Kinsley Rafish
Cassandra Welsh	Mike Haldane	Jeremiah Strand	Debbie Luft
Tara Kloker	Natasha Chadwell	Reanna Lange	Shauna Goodell

Next meeting: Tuesday, July 5th, 2022 2:00pm in the Kelly Stewart room

1. Budget Report: Marcia reported budget updates
 - A) State Fund: \$1.18
 - B) Chancellor Fund: \$14.99
 - C) Scholarship Fund: \$8,720.02
 - D) Staff Senate Fund: \$360.50

Onboarding Lunch cards - 11 ~~12~~ @ \$8.00 each. Only 12 cards ordered, 11 lunch cards delivered, invoice corrected for 11. Chancellor will pay parking pass for Anthony Roth from another fund; BST061: Encumbered \$33.90 for printing 6/2/2022 Scavenger Hunt cards.

2. Senate Governance: Marcia read follow- up questions and read Kinsley's responses. Casey then responded to each question after Marcia finished reading Kinsley's response
 3. Communications/Marketing:
 - a. All senators now have access to the Moodle page. Everyone go look at it. Goal is to make it live this fall. The new secretary will send updates to the webmaster.
 4. Events Committee:
 - a. Need to schedule the Retreat date. Purchase lunch using the Chancellor's account. New Vice President- send doodle poll with dates/times that are preferred for all senators to attend the retreat.
 5. New employee:
 - a. Lunch for Mentor with a Senator.
 6. Ask the Senate: Marcia reported there are no new ask the senate.
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7. Scholarship:
 - a. Will send email to apply for fall semester. Advertise that it can be used for tuition and/or professional development. Priority goes to staff, then staff dependents. Applications due 7/15/22.
 8. Report Outs:
 - a. Leadership team: Team retreat was held on 6/15/22 at Highlands College. Leadership read *The Four Agreements Book* by Don Miguel Ruiz. Started by reviewing the Leadership Team Charter of Behavior that was presented in 2021. Discussed how to implement the Four Agreements at MT Tech. Played Jeopardy theme "Get to Know Campus". Discussed campus roles, revisited the team reports: Recruiting, Marketing/ Communication, Student Success / Campus Refresh. Concluded by revisiting the Leadership Team Charter. Would be happy to follow up and further discuss in person at our next meeting. Casey requested to have a conversation at the next staff senate meeting about what was discussed during leadership on shared governance and what that means.
 - b. Casey will present a resolution at the next staff senate meeting, giving notice before we need to vote. No update on KUPS and Faculty Resolution until faculty return in the fall.
 - c. LEAD: Book shared "When they win, you win...." LEAD meeting scheduled for 6/21/22.
 - d. Faculty Senate: no updates
 - e. ASMT: Kylie Godfrey is the new ASMT president
 - f. MUSSA: Debbie provided a summary from the BOR meeting in May. Net meeting scheduled 6/23/22.
 - g. Satisfaction survey: committee has started to analyze the data and will create an action plan.
 - h. Natasha is the Vice President for our local union. Bring concerns, questions, etc. to her. They have been actively discussing staff wages.
 9. Staff Recognition:
 - a. 3 new Pat on the Backs. Marcia will ask last year's committee to help pass them out.
 10. Round Table:
 - a. Debbie: food on campus? Weekly food truck day once a week? Want it to be cost effective. Used to be able to get food to go from the dining hall. Tara will reach out to Sodexo about ideas, concerns, etc. Idea to send out a survey regarding the food services available to everyone on both campuses and use feedback to share with Sodexo.

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- b. Casey: presented an idea to create a Montana Tech recipe book. Discuss further at the next meeting.
11. Senate Governance:
- a. Elections:
 - i. Nominations committee consists of Marcia, Mike and Debbie. Have to be present to vote with in-person ballot, quorum of senators.
 - ii. Ballot and pens were distributed to all senator's present. Place ballot in box when finished. Nominations committee met after the meeting to count the votes and will share the results.