

MONTANA

TECHNOLOGICAL UNIVERSITY

STAFF SENATE

Meeting Held: 4 January / 2:30 PM / Journey Room SSC

Next Meeting: February 9th / 9 AM to 1 PM (Regroup)

Attendees

President: Kinsley Rafish ☒, **Vice President:** Jenna Snow ☒, **Treasurer:** Marcia Lubick ☒, **Secretary:** Casandra Welsh ☒

Senators: Debbie Luft ☒, Natasha Chadwell ☒, Shauna Goodell ☒, EX-Tara Kloker ☐

Agenda

Last Meeting Follow-up

1. 12/1/22 (Holiday Party)

New Business

2. Action Items
 - Mike has resigned from Staff Senate effective immediately 1/4/23
 - Call for new senators
 - Senate decide to wait, regroup and recruit during the normal election period
 - Staff Senate Retreat
 - February 9th 9 AM to 1 PM
 - Streamline Processes
 - Discuss meeting times 1 (2 hour) or 2x per month
 - Discuss recruiting
 - Mental Health/Effective Communication (Lunch and Learn)
3. **Budget Report:** Marcia
 - State Fund- \$1,052.57
 - Chancellor's Fund- \$1,300.00
 - Staff Senate Fund- \$360.50
 - Foundation Fund- \$8,720.02
4. **Communications/ Marketing:**
5. **Events:**
 - Christmas Stroll- Recap
6. **Employee Recognition:**

- New Employees (Mentor with a Senator):
 - May have to pause on Mentor with Senator due to low senator numbers
- Six Month:
- 7. **Senate Governance**
- 8. **Lunch and Learn**
- 9. **Ask the Senate:**
- 10. **Scholarship:**
 - Needs attention
 - Discussed possible changes to the scholarship
- 11. **Report Outs:**
 - Leadership Team:
 - Professional Development (LEAD):
 - Faculty Senate Updates:
 - ASMT Updates:
 - MUSSA Updates:
- 12. **Staff Recognition:**
 - Pat on the back
 - Awards
- 13. **Round Table:**

Action Items

REGROUP

1. **Next Meeting 2/9/22**