

Meeting Held: 7 March / Pintler Room 9:00 AM – 11:00 AM

Next Meeting: 4 April / 9:00 M – 11:00 AM

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

New Business

1. Meeting Dates and Time:

- Meeting 1x per month for 2 hours (Increase attendance)

2. New Senators

- When will the nomination for go out?
 - Marcia is working on form
 - Offer lunch with members for questions

3. Website update

- Who will send to Amanda
 - Website is live so we should look it over and clean it up
 - Discussed publishing the Pat on the Back on the Staff Senate website

4. Budget Report: Marcia Updated

- Scholarship Fund- \$8720.02
- Chancellor's Fund- \$663.19
- Staff Senate Fund- \$886.20
- Foundation Fund- \$360.50

5. Communications/ Marketing:

- Advertisement for SINGO Event
 - Advertise on the Weekly Update and Website
 - How can we advertise better?

6. Events:

- Pam Hogart Staff Senate Memorial Scholarship
 - April 27th at the KC -6:30 PM
 - APP provides SINGO Cards and Playlist-will need speakers
 - Discussed Dutch auction, donations, QR code for Donations and selling SINGO cards

-Elks Lodge SINGO March 9th at 6:30 PM

Attend for fun bonding and to see how SINGO functions for ideas such as prizes

-How much do we spend and how much do we ask for donations?

7. Employee Recognition:

New Employees (Mentor with a Senator):

- Need to schedule
 - 5 new staff members- 2nd attempts
- Six Month: 2 new on list

8. Senate Governance

Nothing new to discuss

9. Lunch and Learn

- Rebrand as Staff Senate Shenanigans to encourage attendance
- Planning to hold event on 4/12/23 at 11:00 AM
- Recruit staff to assist with events

10. Ask the Senate:

- 2 new questions- Kinsley and Jenna will reach out

11. Scholarship:

Emailed Shannon Panisko to set up meeting

Waiting to hear back

12. Report Outs:

- a. Leadership Team: Cancelled
- b. Professional Development (LEAD): N/A
- c. Faculty Senate Updates:
 - Vote of no confidence? CPR Committee- Shauna provided a very detailed update
- d. ASMT Updates: No updates
- e. MUSSA Updates:
 - Doc for Board of Regents- is a voice for Staff Senate. Write up a proposal that you wish to present to the board.
 - MUSSA Website Update-Example of Best Practices
 - Previous updates that were passed: Tuition waiver for employees.

Staff Recognition:

- f. Pat on the back – Nothing New
- g. Awards
 - Committee met Friday 3/3/23-Nomination will have 3 questions
 - Above and Beyond- Anyone can nominate
 - Outstanding Staff- Nominated by students

13. Round Table:

- a. Staff Senate social Thursday 3/9 at the Butte Elks SINGO event
- b. Quick recap from Shauna Goodell on the CPR Committee- finding were finalized yesterday 3/6/23. Staff Senate is invited Friday for the Faculty Senate meeting
- c. How is the Provost Search going-Natasha responded very well and the candidates in the running are aware of the climate in Butte, Montana

Action Items

SINGO Event and Staff Senate Shenanigans

Next Meeting 4/4/23