I. **Call to Order**

Mary Ann George called the Staff Senate meeting to order at 3:05 pm on Thursday, November 13, 2014 in the Donaldson Campus, Room 120.

II. **Review of Minutes**

Mary Ann requested everyone review the minutes from October 9, 2014. Shelly made a motion to accept the minutes, Alyssa seconded the motion.

III. **Treasurer’s Report**

- Karina Moulton not present. Budget at next meeting.

IV. **Old Business**

- Chili cook-off 10/22/14 had 10 participants. 2 students & 1 staff won.
- By-Laws Ryan, Val & Karina will bring to January meeting.
- Great Colleges to work for survey, Mary Ann, Steve, Rick, and Kim will work on before Winter break.
- Keeping Antiques Road Show Fund Raiser for further discussion.
- Look into Spring 2015 fundraiser
- Spring social at the Brew house

V. **Committee Reports**

- **Diversity Committee**
  
  - Book Club November read, “Falling on Cedars”. Possible movie.
  - Ellen Baumler presenting “Woman’s History Month” March 2015.
  - No interest in campus wide fair.

- **IT Committee**:
  
  - Has had one meeting.

- **Quality of Work Life Committee**:
  
  - Planning another ski social early 2015
  - Discussing games night
  - Discussing bowling night on a Sunday.
MUSSA:

- Ryan & Mary Ann sat in on video conference, Mary Ann is Chair.
- Goal is to restart Staff Senates at Butte & Dillon.
- Campus has been asked to provide a breakdown of staff positions so BOR know who they are advocating for. What % of overall staff on campus is classified? (Is it more than faculty/administration?)
- Campuses have also been asked to report on what professional development is offered at all campuses? Encourage other campuses to provide P.D. funding.

VI. New Business

- Reminder: Winter Luncheon, Monday, December 15th at the Donaldson Campus.
- Therese & Val suggested “Ugly Sweater” contest for winter luncheon. Mary Ann will take to College Council 11/19/2014 & send out an email if approved.
- Potluck possible 12/24 or January 2015. Mary suggested that January before Spring semester begins might be less stressful and more enjoyable time.

VII. Other Business

- HR “New Employees Orientation” on Wednesday November 19. Therese said it was for any staff that has been hired and wants information about the institution.
- Did you know? Okay to attend both Spring & Fall Wellness Checks.

VIII. Adjournment

Mary Ann called the Staff Senate meeting adjournment at 3:50pm. Shelly made a motion to accept, Joanne seconded the motion.