STAFF SENATE
Meeting Notes
Donaldson Campus, Room 002–January 8, 2015

In attendance: Therese Collette
Mary Ann George
Ryan Loomis
Valarie Osborne
Jesse Pate
Alyssa Pinedo
Mary Twardos

I. Call to Order
Mary Ann George called the Staff Senate meeting to order at 3:08 pm on Thursday, January 8, 2015 in the Donaldson Campus, Room 002.

II. Review of Minutes
Mary Ann requested everyone review the minutes from November 11, 2014. Ryan made a motion to accept the minutes, Therese seconded the motion.

III. Treasurer’s Report
→ FY2016 budget due January 12, 2015. Karina is working on, requesting same as previous year.
→ Names have been updated on Trico accounts (statements distributed)

IV. Old Business
→ By-Laws: we reviewed the modifications suggested. Modified By-Laws will be posted for review and approval soon.
→ Campus Survey per Leadership has been delegated to Mike Brown & Kim Worthy for a spring release.

V. Committee Reports
→ None to report.

VI. New Business
→ Trico account disbursement: Ryan Loomis representing the Institutional Development Committee appealed to Staff Senate to consider donating the Trico account to the newly formed Helena College Scholarship Foundation. Institutional Development is also seeking auto payroll deduction from staff to contribute the HC Scholarship Fund. Scholarships will be distributed to HC students based on scholarship criteria determined. Goal of February

VII. Other Business
→ Mary Ann acknowledged the retirement of Valarie Osborne. Friday January 9th, 2015 is Val’s last day at Helena College. Mary Ann expressed abundant appreciation of all Val’s support at Helena College wishing her all the best.

VIII. Adjournment
Mary Ann called the Staff Senate meeting adjournment at 3:38pm. Ryan made a motion to accept, Valarie Osborne seconded the motion.