I. Call to Order
Brenda Johnson called the Staff Senate meeting to order at 2:10pm on Thursday, February 11, 2016 in Room 202 on the Donaldson Campus.

II. Review of Minutes
Unanimous vote to accept the January 2016 minutes.

III. Treasurer’s Report
The AY 2016-17 Staff Senate budget has been submitted to Leadership, a response is due in March. $300 of our $800 budget was used in AY 2015-16.

IV. Old Business
- Bryant School: 2/1/16 to 2/14/16 is the weeks we will put out boxes for donations to Bryant School. Cash donations welcome.
- “What a Crock”: Staff Senate and the Math Department will host a Crockpot Challenge & Pi Day, Monday, March 14, 11:30-12:30pm. attachment from Mary Ann
- Social event for winter: Bighorns off the books, they are not returning calls. Brenda will look into Stone Tree Climbing, an indoor rock climbing event.

V. New Business
- Effective Meeting Practices presentation from Yvonne Kunz, Thursday, March 10, 2pm. This will be a lunch meeting, Brenda and Mary Ann will send a Survey Monkey for

VI. Other Business

VII. Committee Reports
• **College Council:**
  o Brenda reported in the interest of Community Connection Dean Bingham would like to adopt Bryant School. All committees should discuss their interest in this and what are Bryant’s needs that Helena College can help with. Confirming with a compiled list of what Bryant needs from Bryant will determine what department’s involvement will be.
  o Helena College Day was discussed as a one day a semester learning day

• **Diversity:**

• **IT:**

• **QWL:** Trivia Night, Thursday, February 18th, 6-8pm @ the Staggering OX

• **Safety:**

• **MUSSA:**

• **Budget:**

• **Calendar:** AY 2016-17 Calendar approved. Summer emailed drafts for calendars to year 2027

**VIII. Adjournment**

Brenda Johnson called the Staff Senate meeting adjournment at 2:35pm, Karina 1st, Jessie 2nd, all in favor.

**Next Meeting:** Thursday, March 10, 2016, 2pm, Room 202