I. Call to Order

Brenda Johnson called the Staff Senate meeting to order at 2:07pm on Thursday, April 14, 2016 in Room 202 on the Donaldson Campus.

II. Review of Minutes

Mary Ann George noted a correction of the minutes, “the meeting was adjourned at 2:45 not 3:45”. Motion to approve the minutes with the correction was made. Mary Ann George was first and Julie Adams seconded the motion.

III. Treasurer’s Report

IV. Old Business

- **“What a Crock”:** Discussed that this event was not well attended, 3 people participated. Discussion on how to achieve higher attendance, possibly a sign-up sheet or holding it at a different time of the year.

- **Managers Appreciation event:** Brenda stated that the feedback from the manager’s appreciation social was very positive.

- **Stone Tree Climbing:** Booked for 4/15, 5:30-7:30pm, we need 25 people to participate to get the discount. People should sign up with Brenda.

V. New Business

- **Staff Senate vote** for the VP & Treasurer position will be put up for election in June 2016, nominations should go out in May. Possibly putting together a nominating committee.

- **Helena Brewers** game options:
  - $19.00 - Buffet included with ticket
  - $15.00 – Hot dogs/ Hamburger include with ticket
  - With seating at the 3rd base line/visitor dugout or Bull Pen opposite team
  - *Helena College announced and throws the pitch*
• **HC Softball Team:** Discussion regarding anyone interested in joining the YMCA on a Helena College softball team.

• **HC Dodge ball:** Dialog regarding anyone interested in starting a HC Dodge Ball or Kick ball team. Possible venues are Bryant Gym, our neighboring park as well as many other field options. Should this start in the summer or fall?
  *Ideas: Traveling trophy, Staff vs Faculty, Potluck BBQ, Contract Professional = umpires*

**VI. Other Business**

• **HC Web Redesign:** Daphne spoke of HC new web design to happen over the summer

• **Room 201:** Plans to convert room 201 to a 1 button studio for teachers to record their classes, construction to occur this summer

• **Pit bulls:** Roger advised the rental house on Townsend has 2 pit bulls which bark and can be quite intimidatingly mean, travel lightly

**VII. Committee Reports**

• **QWL:** Scheduled a Trash Mob for 4/15 @ 2:30pm. Facilities will provide bags, gloves and trash claws

• **Safety:** Roger reported door locks have been installed on all interior doors for safety in case of an active shooter, **Vertical=locked, Horizontal = open. Each door has a door kick on the bottom to keep it open for vision impaired students**

• **College Council:** Jennifer reported the Bookstore is remodeling and will be temporarily relocated to room 112 for the summer. The Book-a-Teria is schedule to open Fall 2016

**VIII. Adjournment**

Brenda Johnson called the Staff Senate meeting adjournment at 2:50pm, Roger1st, Karina 2nd, all in favor.