I. Call to Order
   Brenda Johnson called the Staff Senate meeting to order at 2:03pm on Thursday, May 12, 2016 in Room 120 on the Donaldson Campus.

II. Review of Minutes
   It was noted of two corrections of the minutes, “Plans to convert room 201” and “spelling correction in College Council remodeling”. Motion to approve the minutes with the corrections was made. Karina was first and Jennifer seconded the motion.

III. Treasurer’s Report
   Karina Moulton stated the SS account has just above $500

IV. Old Business
   • Stone Tree Climbing: A group of less than 25 of employees and families attended, with Stone Tree still giving the discounted rate. A good time was had by all.
   • Kickball/Dodge Ball: Hayley confirmed with Bryant School the use of their gym. Brenda will visit with faculty regarding and August and/or September match.
   • Bookateria: Jennifer stated the remodeling is planned to be completed August 23rd, 2016

V. New Business
   • Staff Senate 2016 Offices reelection year: Office of VP & Treasurer positions are up for reelection. Karina will contact nominees to confirm their interest in running for the office position.
   • Helena Brewers game: Julie will look into a tentative July game date. Options are: $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
   • Bryant School: Planning donations for Bryant school in August 2016. Brenda will confirm with the school what their needs are. Advertising the happening at College Council and Convocation
VI. Other Business
   • BOR Meeting: May 19th, in Havre, Brenda and Karina are attending the meeting presenting two staff members who work with Veterans and Native American students.

VII. Committee Reports
   Brenda sent out the College Council minutes via email

VIII. Adjournment
   Brenda Johnson called the Staff Senate meeting adjournment at 2:37pm, Jennifer 1st, Courtney 2nd, all in favor.