I. Call to Order
   Brenda Johnson (president) called the Staff Senate meeting to order at 2:03 p.m.

II. Review of Minutes
   June minutes approved. Motion to approve by Cari Schwen. 2nd by Jessie Pate.

III. Treasurer’s Report
   Treasurer’s Report: $850 for FY17 approved budget. $827.73 remaining in Trico account, but losing money regularly.

IV. Old Business
   • Helena Brewer’s game starts at 7:05 p.m., August 15th. They do start serving food before that, if you want to come early. The first 40 get free tickets. Family and friends will get reduced price tickets. Comes with everything food and drinks (adult beverages are on your own). Open to all. We want to make this a Helena College day. HC faculty member may sing the national anthem. Dean Bingham may throw the 1st pitch. Make it a big thing. Working with Barb McAlmond.
   • Rick Henry has been the faculty voice for the kickball and dodgeball tournament. This has been brought to Russ’s attention and if we do this during the lunch hour we would need approval due to worker’s comp issues. Possibly work with faculty to do a Friday evening event. Move into September after the 15th day as August is filling up.

V. New Business
   • Trico account (now call Vocal) since there is under $1,000 we cannot start an account as Russ had previously stated. We could move the money to a different bank or we could start spending the money.
     o Possibly use the money to help Bryant school to cover costs of underwear.
     o Cannot use for scholarships have to use for staff.
     o Scholarships for staff members going to school?
     o Since we have no more income, we should not move to another bank.
     o Sponsor a certain number of Bryant students
     o Summer program costs for Bryant students
     o Donate a lump sum to Bryant?
   • Have Bryant do a fundraiser and match what they raise.
• Stuff the bus. 2 week event launches on Monday, July 18th. Mary Ann will send out email and bring out boxes. 1 location in front office. Normally we do potluck or root beer floats for fun and have people bring something to donate. Work with Elizabeth to set this up.
• Wellness Committee also talked about kickball. They have grant money to help fund the cost of races and other wellness events. They are going to start healthy snacks for staff on Fridays for both campuses this fall semester.
• Mary Ann introduced Kristi Ren, HC new Facilities employee
• Bryant School: 9/19 thru 9/30 a box will be put out at the HC Campuses for a Bryant clothing donation drive. Needed are socks, sweats, under garments, all donations appreciated.

VI. Other Business

VII. Committee Reports

VIII. Adjournment

MOTION TO ADJOURN BY CARI SCHWEN, SECONDED BY JESSIE PATE. MEETING ADJOURNED AT 2:35 PM.