I. Call to Order
   Brenda Johnson (President) called the Staff Senate meeting to order at 2:09pm

II. Review of Minutes
   Motion to approve the December minutes with two corrections: including Julie Adams as an attendee and switching the Treasurer’s report numbers.

III. Treasurer’s Report
   Cari Schwen stated a budget balance of $802.25 in the cash account & $386.98 in the HC account.

IV. Old Business
   • Cookie Exchange: Awesome participation. Agreed annual event a must.

V. New Business
   • Chili Cook-off/Chocolate Chili Wednesday @ AP: Tentative date of Wednesday 2/15, 12-12:30pm, AP Student Center. Bridget has ideas regarding including students as well as faculty/staff using flyers & email. Jesse and Karina volunteered to work this event as they work at the AP on Wednesdays. Canned goods or cash donated to Food Share, Ballots for the top 3, with a prize of a gift card: 1 each, $15, $10, $5 = $30.
   • Manager Appreciation Ice Cream Social/Angel food cake cups: Tentative date Thursday, April 13th, 002. Providing items covering dietary needs for lactose intolerant (sorbet), diabetic (sugar free items)
   • Spring Kick Ball Game: Not this spring, perhaps Fall 2017
   • Helena Brewers Game-2nd Annual: Marketing seeking to partner with Staff Senate to fund 40 tickets (employee & guest, first come first serve), Monday, July 10, 2017. Marketing would like $350, SS has a limited contribution budget of $250; Brenda will visit with Barb regarding this limit.

VI. Other Business
   • Policy 600.15: Mike Brown revised the draft handout for review, contact Mike with thoughts.
   • Active Shooter Training: Tentative training date during Spring Break

VII. Committee Reports
   • Diversity: Jessie advised Diversity is sponsoring Lunar New Year Celebration on both campuses. Festivities include Dragon Parade, food, games & campus decorations
VIII. Adjournment

MEETING ADJOURNED AT 3:10 PM.

Next Meeting: Thursday, February 9, 2017, 2pm, Room 130