

**Staff Senate Meeting Minutes**  
**Tuesday, April 10, 2018**  
**Mt. Con Room, Student Union Building**  
**9:00 a.m. – 10:00 a.m.**

**Present:** Peggy Delaney, Frances Holmes, Marcia Lubick, Ronda Coguill, Casey Vanatta, Peggy McCoy, Niki Wilcox, Joyce O'Neill, Kathy Stevens

**Absent:** Scott Forthofer, Nick Bowsher and Marilyn Patrick

**Guests:** Glen Southergill, Hilary Risser, Scott Risser and Michael Barth

- Minutes of March 27, 2018 meeting were read and approved with the correction of the spelling of Ronda Coguill name and additions of Pat on the Back recipients Kathy Stevens and Pam Hogart.
- WIRE Committee explained their work on a name change for MT Tech and asked Staff Senate input. They will also be holding public forums for input
- Senate Updates Peggy McCoy said that the SS bylaws will need to be reviewed. Three former senators will need to be replaced, Taryn Quayle, Angela Stillwagon and Scott Forthofer. The nominations will be posted at the second meeting in May and commitments will be for two years and will begin July 1<sup>st</sup>. Peggy M will send an email to all staff.
- Subcommittee reports:
  - Ask the Senate – no new questions but Part 2 of the Tuition Waiver article will be posted. Group discussed a request for MT Dining Services to post the menus for a week.
  - Pat on the Back - no new nominations
  - Luncheon Learning Update – Next LL is on April 18 and PFLAG Butte and Ezeræ Coates of Butte Public Health Department will present. This is a joint venture between SS and MT Tech Rape Prevention Education team
  - New Employee no new additions
  - Scholarship Committee – no change
    - Financial Report Peggy M reported that \$1002 in the budget to be spent by mid-May. At the previous meeting SS discussed ways to spend down and additional possibilities mentioned at this meeting are caps, water bottles, lunch bags and tee-shirts
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- Newsletter:

Spring Newsletter went out

  - Ask the Senate Campus break-ins article - Peggy McCoy spoke with Joe McClafferty for input on this article. Joe asked that numbers comparing MSU and U of M be added before publishing the article in our next newsletter. Next newsletter is scheduled for June 22<sup>nd</sup> and will highlight Enrollment Services and Commencement
  - Pat on the Back
  - New Employee
  - Department Highlights
- Budget and Program Prioritization meeting – Peggy McCoy reported that the committee is looking at “low hanging fruit” and combining departments
- MUSSA Meeting
- Staff Recognition – items will be distributed at the April 19, 2018 TGIT reception

- Activities for summer – tabled until the next meeting
- Round table/Updates – tabled until the next meeting
- Next meeting will be held April 24<sup>th</sup>

Respectfully submitted,

Joyce O'Neill

Secretary