

Staff Senate Meeting Minutes
Tuesday, November 12, 2019
Mt. Con Room, Student Union Building
9:00 a.m. – 10:00 a.m.

Present: Frances Holmes, Peggy McCoy, Casey Vanatta, Debbie Luft, Niki Wilcox, Denise Herman, Kinsley Rafish, Angela Stillwagon, and Kathy Stevens

Absent: Tristan Sewell and Marcia Lubick

Minutes: Minutes from the October 15, 2019 and October 29, 2019 meetings were approved as amended.

New Business: Discussed a request for committee chairpersons. Some of the committees have selected coordinators:

- Pat on the Back—Frances
- New Employee—Tristan
- Lunch and Learn—Kathy
- Events Committee—Peggy
- Staff Recognition—Peggy
- Newsletter--Niki

Ask the Senate: (Frances, Casey) No questions.

New Employee: (Frances, Marcia, Kinsley, Tristan) No report.

Pat on the Back: (Frances, Marcia, Casey, Kinsley)

Delivered Pat on the Back awards to Eric Luther, Shauna Savage, Ricardo Sanon, and Brian Moyer.

Lunch and Learn Update: (Debbie, Denise, Kathy, Niki)

- No information yet about Dr. Cook’s contribution to help finance Lunch and Learn lunches. Francis will contact Colleen Cassidy to schedule a meeting with him.
- Our Budget might limit us to one more Lunch and Learn this fiscal year, and the next suggested time is spring, maybe March. Kathy will speak with Marsha Goetting about presenting again.
- Should Marsha not be available, Julie Crnich from the United Way would be available to do a presentation.

Budget Report: (Peggy, Marcia)

Beginning Balance	\$1,100.00	7/31/2019
Dinning Services	-\$337.50	

Scholarship: (Casey, Angela, Kinsley) The committee reported significant progress with changes to the scholarship.

- Kinsley talked with the family for their consent, and the scholarship name is now the Pam Hogarth Staff Senate Memorial Scholarship.
- Recipients will be either **classified or contract professional staff** or **eligible dependent students** (in the event we have no staff applicants. Eligibility requires having worked full time for 12 consecutive months.
- If the staff member terminates (voluntarily or otherwise) during the term the scholarship is used, they must repay the scholarship fund. For students who leave their courses during the term, the staff of whom they are a dependent will be required to repay the amount of the award.
- Scholarship administration will remain through the Montana Tech Foundation.
- Scholarship can only be used for courses at Montana Tech
- Fundraising: January 16, 2020 is the projected date for a Corn Hole Tournament. Preferred venue is the Knights of Columbus Hall (Pam's family is very involved with KC)
 - SUB has corn hole boards they use for tailgates—

Bylaws Review - (Frances, Debbie, Angela) No report.

MUSSA Report - (Frances, Peggy) NewsSMSSA (Angela) Ethics (Alex) 2/12/2019 0 79 - As (eta) Angeg (e) (10)