I. Call to Order
Jessie (President) called the Staff Senate meeting to order at 9:05 A.M.

II. Review of Minutes
Motion to approve June minutes by Kathy Mortimore. Seconded by Cari Schwen.

III. Treasurer’s Report
Cari reported $3.19 balance, new AY20 budget not approved yet

IV. Old Business

Update on Recycling—Tabled till the fall. Mary Ann will visit with Valerie/facilities will they have time to process recycling once consultants complete their evaluation.

Stuff The Bus – Mary Ann has placed a box in the Welcome Center for donations, she also sent an email to HCEveryone regarding the campaign, due 8/16. For complete information click the link: http://www.angelfundhelena.org/

SS Meetings Future Date Survey – Jessie will send a survey to assist with the best day of the month to have the Staff Senate

VI. New Business

Week of Welcome 8-26-19, Staff Senate was invited to sponsor an event for students. We voted yes, providing activities on one day, prefer Tuesday 8/27, 2nd option is Wednesday 8/28, 11am-1pm. Discussion of front yard games, bubbles, music, Welcome Back Sign, (otter pops, food prizes, water to be determined when budget approved). Kris, Melanie and Julie volunteered to lead this event.

Welcome Gifts + Onboarding- Jessie has photos of Welcome gift ideas which we can craft. Monica, Jessie and Kris will lead this goings-on.

Invite Therese to the next meeting for Onboarding/OWL discussions.

OCHE - Jessie spoke, OCHE would like to work with us to develop a good model for scheduling/planning trainings or professional development on campus, so that all interested staff have an opportunity to participate, but adequate coverage is still provided on each campus. Do not completely understand what OCHE wants MUSSA to do.
**Bryant Build** – Concern of morning traffic with front of Bryant. Has the builder paid rent for the lot they are using & will the road they damaged be repaired before winter? Is this Staff Senate topic? Monica and Melanie volunteered to lead this inquiry, to Val or Sandy.

**VIII. Committee Updates**

- Diversity
- QWL
- Safety
- MUSSA
- SEP
- IDEA
- IT

**VIV. Additional Items**

- Potluck 7/16/19, Dr. Vosejpka on campus 7/16 & 7/17.

**VV. Adjournment**

- Meeting Adjourned at 9:54am