

STAFF SENATE
Minutes
11/01/2023 via Teams

Helena College Mission: Helena College supports our diverse community by providing the paths and tools necessary to assist learners in achieving their educational and career goals.

Staff Senate Mission: Support all staff members and to enhance visibility and influence on campus and within the community.

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|--|--|--|
| <input checked="" type="checkbox"/> Howard, Beau /President | <input checked="" type="checkbox"/> Fife, Tyler | <input type="checkbox"/> Nelson, Jeff |
| <input checked="" type="checkbox"/> Mousel, Melissa /Vice-Pres | <input type="checkbox"/> Fontaine, Virginia | <input checked="" type="checkbox"/> Palen, Dana |
| <input type="checkbox"/> Adamek, Marika /Secretary | <input type="checkbox"/> Gifreda, Laura | <input checked="" type="checkbox"/> Pierson, Patricia |
| <input checked="" type="checkbox"/> Anderson, Kelsey/Treasurer | <input type="checkbox"/> Haikka, Tommi | <input checked="" type="checkbox"/> Reddington, Kasandra |
| <input checked="" type="checkbox"/> Benasky, Ed | <input type="checkbox"/> Hansen, Nina | <input type="checkbox"/> Rogers, Tony |
| <input type="checkbox"/> Bengel, Jeremy | <input checked="" type="checkbox"/> Kalderon, Jelena | <input type="checkbox"/> Semenza, Holly |
| <input checked="" type="checkbox"/> Caldwell, Kim | <input type="checkbox"/> Kincheloe, Brandy | <input checked="" type="checkbox"/> Stergar, Christy |
| <input type="checkbox"/> Carr, Kylie | <input type="checkbox"/> Marston, Mike | <input checked="" type="checkbox"/> Thennis, Anna |
| <input type="checkbox"/> Clark, Kelly | <input checked="" type="checkbox"/> Miller, Candice | <input type="checkbox"/> Thompson, Greg |
| <input type="checkbox"/> Collins, Brad | <input type="checkbox"/> Miller, Daniel | <input type="checkbox"/> Wagner, Cole |
| <input type="checkbox"/> Crawford, Kayla | <input checked="" type="checkbox"/> Mortimore, Kathy | <input type="checkbox"/> visitor |
| <input checked="" type="checkbox"/> Ferro, Paige | <input checked="" type="checkbox"/> Neace, Atalyssa | |
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AGENDA

- I. Called to Order: Beau called to order at 10:01 AM
- II. Review of Minutes – Kelsey moved to motion, Melissa Mousel seconded
- III. Treasurer’s Report Kelsey
Budget:
Petty Cash - \$289.42
Budget in UMDW - \$500
- IV. Old Business
 - a. Soup fest went well and congratulations to the winners!
 - b. Festival of Trees updates
 - Reminder of the donation spreadsheet in the Teams file
 - Reminded staff senate about the dates to submit donations and when the tree will be put together.
 - Reminder that \$50 of petty cash will be used for donations.
- V. New Business:

- a. **Coffee chat- December 6 in the Lecture Hall at 10 am**
 - Executive board is providing donuts, warm beverages
 - Lecture Hall is reserved for this time
- b. **January re-gifting brunch – consensus is to keep this on January 3**
 - Beau requested a vote for staff senate to use \$100 of Petty
 1. Kathy Mortimore made a motion and Atalyssa Neace seconded
- c. **Faculty combined meeting in February with Faculty senate? February 7th**
 - Staff senate decided it would be a good opportunity to connect with faculty – do a Teams meeting
 - Beau needs to connect to Paul, Faculty senate president, and ask if they are interested in joining our meeting.

VI. Committee Reports (Attached)

VII. Additional Items –

- a. Reminder about the Floating holiday – use before December 31, 2023
- b. Reminder about the Form on Staff Senate Teams page, for questions, thoughts, and concerns.
- c. Beau reminded everyone that his meeting with Sandy is coming up, if there's anything people want to email to him.

VIII. Adjournment – 10:20 am - Kas Reddington made a motion and Kathy Mortimore seconded

- a. Next meeting – December 6, 2023 @ 10:00 in the DON Lecture Hall

Committee Reports

Budget Management Team (BMT) – TBD

No reports provided

Dean's Office – Melanie

SoupFest: Thank you to all who participated!

Remember to use your Floating 8 hour Holiday before December 31, 2023.

*You get a **new** Floating 8 hour Holiday starting January 1, 2024.*

Diversity & Inclusion

- *The committee has been put on hold since there is no longer a chair position. We are waiting to see how Sandy wants the committee to continue.*

IDEA – Atalyssa

No reports provided

Quality of Work Life – Kim

No update at this time.

MUSSA – Beau

No reports provided

Professional Development – Marika

No reports provided

Safety – Melissa

No reports provided