AGENDA
BHSU Staff Senate

Monday, January 24, 2022 – 10 am
(postponed from January 17 – Martin Luther King Jr. Day)

Call To Order

Approval of Minutes of December 20, 2021

Next Meeting Date – February 21, 2022 (President’s Day), February 14? February 28?

Invitation to President Nichols for meeting – February or March?

Election of Staff Senators:
 Timeline – March, nominations requested and willingness to serve determined
 April – election held, new members notified
 May – all Senators attend meeting, new officers elected
 June – Staff Senate continues with new Senators

Positions to be Elected:
 Finance & Administration (1-year term to replace Kasey Salazar)
 President / University Advancement / University Marketing & Communication (3-year term, Thayer Trenhaile finished out Andrea Bakeberg’s term, can be re-elected)
 Facility Services (3-year term, Marc Jolley can be re-elected)
 Athletics (3-year term, Kristin Carmichael can be re-elected)
 Enrollment Management (3-year term, Nancy Shuck can be re-elected)

Elections Committee:
 Vice-President, Chair (Janette Hettick)
 Technical Officer (Aaron Bauerly)
 Volunteers

BHSU Strategic Planning – Listening Sessions (comments?)
Proposal from Listening Sessions / a staff member – Presidents or Executive Committees of Staff Senate, Student Senate and Faculty Senate to meet once a semester (thoughts?)

Committee or Officer Reports (if any)
- Financial Officer
- Mentoring Committee
- Strategic Planning Committee – volunteers?
- Elections Committee – volunteers?
- Fund-Raising Committee – needed? Volunteers?
- Search Committee – Provost / Vice President for Academic Affairs
- Library Renovation Committee

Announcements / Upcoming Events
- Men’s & Women’s Basketball – DYC – January 18 (Chadron State)
- Census Date – January 19
- Men’s & Women’s Basketball – DYC – January 20 (SD Mines)
- Men’s & Women’s Basketball – DYC – February 4 (Adams State)
- BHSU Musical – Matthews Opera House – February 11, 12, 13, 18, 19, & 20
- Men’s & Women’s Basketball – DYC – February 5 (CSU-Pueblo)
- Track & Field – Stinger Open – DYC – February 18-19
- President’s Day holiday – February 21
- BHSU Day of Giving “Jackets Give Back” – February 25
- Men’s & Women’s Basketball – DYC – February 25 (Colorado Christian)
- Men’s & Women’s Basketball – DYC – February 26 (Metro State)
- Mileposts on the Mickelson – March 3, 4-5:30pm, Jonas 305, Rick Mills (SD State Railroad Museum Curator)

Next meeting – To be determined due to holiday