



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)

Track & Field – Dave Little Alumni Mile – DYC – January 21-22

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