



MEETING MINUTES

BHSU Staff Senate

Wednesday, September 18, 2024 – 10 am – SU Swarts Conference Room (Room 213)

PRESENT: Gary Callies, Justin Cameron, Scott Hanson, Roxanne Harrowa, Janette Hettick, Dawn Hunter, Jin Kim, Nancy Shuck, Cassie Maser

Senator Elections were discussed, with the following positions open: one two-year term in Academic Affairs, one three-year term in Athletics, one three-year term in Information Technology, and one one-year term to replace Tim Tyler in Finance and Administration. April Yenglin was contacted during the meeting and agreed to return to Staff Senate representing Athletics this time. Several suggestions were made for filling the other vacancies.

The Professional Development proposal was briefly discussed. VP Jon Kilpinen will announce the program in the Campus eUpdate. A discussion of fund-raising was tabled until later.

The scholarships awarded last year were discussed. The Family / Faculty one will not be awarded / used for 2024-2025 since the recipient is no longer attending. The University is preparing the system for the process for 2025-2026.

The Student Senate would like to send a representative to the Staff Senate meetings and to which Staff Senate enthusiastically agreed.

Election of officers was postponed until next meeting when hopefully we have a fuller slate of Senators.

Several announcements were made by Senators: Scott and Roxanne shared her new responsibilities and the new process to schedule vehicles. Roxanne asked everyone to complete his/her profile promptly.

Scott reported a crosswalk light will be installed between the Young Center and the Yellow Jacket Apartments.

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Scott also reported the flooding correction program is out for bid. He discussed details of the work to come. He reported the RCBH work is coming along and the renovation and addition are now more



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open. Renovations to the Young Center are proceeding. The Schlekeway bench is being installed. A bench for Jim Hess is also being developed.

Janette reported students will be able to view information for next semester by end of September. Registration will open mid-October.

Next meeting is scheduled for October 16, 2024.

Respectfully submitted,

Nancy J. Shuck
President, BHSU Staff Senate / Secretary pro tem

Meeting Minutes Approved: 10.23.2024

MOTION: Dawn Hunter

SECOND: Ryan Delzer

DISCUSSION: None

VOTE: Unanimously Approved