

MINUTES
BHSU Staff Senate

Monday, August 24, 2020 – 10 AM
Meeting held via Zoom.

Attendees: Derrick Erhart, Tai Duncan, Taylor Watkins, Kristin Carmichael, Nancy Shuck, Scott Hanson, Janette Hettick, Terri Bjorum, Diana Jones, Bill Kelly, Brock Anundson, Clarissa Thompson, Andrea Bakeberg

Guests: Ryan D., Anne S., Emily H., Jean O., Debbie L., Sharla D., Prasanthi P., Aaron B., Rich L., Johanna B., Dawn K., Karen W., Jodi G., Donald K., April Y.

1. Call to Order at 10:05 am
2. Approval of Minutes of July 20, 2020
 - a. Terri Bjorum motioned to approve the minutes. Janette Hettick seconded the motion. The motion was put to a vote and was carried.
3. Treasurer's Report
 - a. Bill explained that there previously was a CSA Scholarship fund.
 - b. Bill is currently working with the Foundation to get further information.
 - c. Nancy recommended that this item be moved to next month's Staff Senate agenda.
4. Proposed Bylaw Changes
 - a. Nancy asked for volunteers to serve on a By-Laws Review Committee
 - i. Derrick Erhart, Taylor Watkins and Diana Jones volunteered
5. Committee Volunteers
 - a. Nancy asked that anyone proposing changes to the Committee Volunteer lists contact her.
 - b. Nancy also noted that we will be calling for committees to begin meeting soon
6. COVID-19 Updates
 - a. Brock Anundson
 - i. Brock reported that only a few small changes have had to be made so far to safety protocols.
 - ii. Recommendations are available for review on the BHSU COVID-19 page at: <https://www.bhsu.edu/About-BHSU/Safety/COVID-19-Coronavirus>.
 - b. Scott Hanson
 - i. Scott added that facilities is continuing to work quickly on COVID related work orders.
 - c. Nancy Shuck
 - i. Nancy informed us that the entire 4th floor on Bordeaux Hall and a few apartments have now been set aside for COVID Quarantine use.
7. Updates – Listening Sessions with Constituents
 - a. No updates were made at this time.
 - b. Nancy asked about creating a form or something similar for people to send comments and questions to the Staff Senate.

- i. Derrick will follow-up with Gus to see if this is something we can add to the website or if we will need to consider something different.
- 8. Announcements
 - a. No new announcements this time.
- 9. Next Staff Senate Meeting
 - a. September 21, 2020 @ 10:00am
 - b. Please let Nancy know if there is anything you would like added to the agenda.
- 10. Meeting Adjourned at 10:13 am