



AGENDA
BHSU Staff Senate

Monday, April 19, 2021 – 10 AM

Zoom Meeting Details:

<https://bhsu.zoom.us/j/93482273114?pwd=ejFOS1NZSEJNRFB0Y2hlM3lQeDZqZz09>

Meeting ID: 934 8227 3114

Password: 860033

1. Call to Order
2. Approval of Minutes of March 15, 2021
3. All-Staff Annual Meeting – March 22, By-laws approved as submitted.
 - a. The bylaws are now updated on the website.
 - b. The new categories have also been updated on the website.
4. Elections
 - a. Nominations closed on April 9th and are as follows:
 - i. Academic Affairs
 1. Aaron Bauerly
 - ii. Colleges
 1. Terri Bjorum
 2. April Yenglin
 3. Michelle Kane
 4. Emily Hoffmann
 - iii. Facility Services
 1. Scott Hanson
 - iv. Finance & Administration
 1. Kasey Salazar
 - v. Information Technology
 1. Derrick Erhart
 - b. All those in categories with only one nominee have agreed to serve and since they are unopposed, they will be starting their new terms in May.

- c. The Colleges category constituents were sent a ballot to vote on the nominees who agreed to serve on April 12th with a close date of April 15th at noon.
5. Regents CSA Council Meeting – Friday, April 16
6. Scholarship Applications
 - a. CSA Scholarship (\$825)
 - b. BHSU Family Scholarship (\$300)
7. Discussion – What is your vision for Staff Senate?
8. Open House – Need to set new date.
 - a. Call for slides is still on-going.
 - i. Derrick has so far received slides from the following departments:
 1. HR, Student Success Center, Marketing & Communications, Purchasing, COLA, Instructional Design, TRIO, and Mail Services.
 - ii. If your department is not on this list, please continue to submit slides to Derrick for the future open house.
9. Committee Reports (if any)
10. Announcements / Upcoming Events
 - a. Finals Week – May 3-7
 - b. Graduation – May 8
11. Next meeting – May 17, 2021, 10am (incoming and outgoing Senators included)