

## AGENDA BHSU Staff Senate

Monday, December 20, 2021 – 10 am

Call To Order – Nancy called the meeting to order at 10:05am

Present – Aaron Bauerly, Nancy Shuck, Janette Hettick, Clarissa Thompson, Thayer Trenhaile, Kristin Carmichael, Scott Hanson, Roxanne Lewis Melissa Hart

Approval of Minutes of October 18, 2021 – Scott moved to approve, Aaron seconded

Welcome – Thayer Trenhaile, Representative, Office of President / University Advancement / University Marketing and Communications

Replacement of Representative – Kasey Salazar (Administration and Finance) – leaving position vacant until normal election time.

Invitation to President Nichols for meeting - early Spring semester

Announcements / Upcoming Events

December 24 – Time Sheets due (9am)

December 24 – Christmas holiday (Administrative Leave)

December 31 – New Year's holiday (Administrative Leave)

January 7 – Students return

January 10 – First day of classes

January 10 – Listening Session (BHSU Strategic Planning), Staff, 10am

January 10 – Listening Session (Strategic Planning), Faculty, 2pm

Open Sessions – January 10, Community Members, 6:30pm, Joy Center

January 11 – 10am and 2pm, January 12 – 10am

All sessions in President's Conference Room, Student Union, unless noted.

January 17 – Martin Luther King Jr. Holiday

Next meeting – Monday, January 24th at 10am

Aaron Bauerly sitting on the committee to search for the new Provost as a representative of Academics and Staff Senate.

Happy Holidays, Merry Christmas and Happy New Year, Happy Kwanzaa