



MINUTES
BHSU Staff Senate

Monday, March 15, 2021 – 10 AM

Attendees: Jean Osborn, Andrea Bakeberg, Nancy Shuck, Derrick Erhart, Brock Anundson, Taylor Watkins, Terri Bjorum, Janette Hettick, Clarissa Thompson,

Guests: Sharla Dowding, Peggy Madrid, Sara Freng, Ashley Kirchner

Call To Order

1. The meeting was called to order at 10:03 a.m.

Approval of Minutes of February 18, 2021

1. Derrick Erhart motioned to approve the minutes from February. Janette Hettick

Open House – postponed

Proposals for new date, new activities, thoughts on format
Call for slides still on-going.

1. Derrick has received from about eight departments. We will continue to

All-Staff Annual Meeting

March 18 proposed (President Nichols not available, March 22 now proposed)
Hybrid format? Zoom? In-person? 10am (to catch as many staff as possible)?
Or simply put out By-laws and vote online and hold annual meeting after
election as originally planned to introduce new Senators?

1. Derrick said that he preferred meeting via Zoom. Nancy noted that the custodial staff may utilize an in-person option. We will host the meeting as a hybrid meeting and will work with Jessie to set up the Zoom. Derrick will set up the Zoom session and make Andrea Bakeberg and Jessie Shelbourn co-hosts to help with set-up/chat management.
2. Nancy would like to get the updated by-laws out to the campus. Derrick mentioned putting them on the website as a PDF, but we are working on a

website update right now. Andrea suggested that Derrick share them out through SharePoint so we don't have to worry about issues with the website.

Committee Reports (if any)

Need to schedule Election Committee meeting to plan election

1. Roxanne will need to get this meeting scheduled for the committee.

Announcements / Upcoming Events

Covid Testing – March 15 (today) until 1pm, Fieldhouse, Young Center

March 17, BHSU-Rapid city

BHSU Logo Launch – March 29, 2pm, Student Union Atrium

Employee Recognition Reception – April 15, 2pm

Honorees in Joy Center, Zoom for all employees

BHSU Town Hall – April 6, 3pm

Resignation from Senate

1. Dianna Jones has resigned from the Senate. She served as our representative for the regents CSA council. With the departure of Tai and Bill previously, this leaves us pretty short. The next regent CSA meeting will be in April. Currently it is planned in Aberdeen but may be moved to Zoom. Andrea noted that if it is in person, there would likely be a Zoom option available.

Next meeting – April 19, 2021, 10 a.m.