Members in attendance: Kimber Shaw, Julie Bu, Erin Colburn, Matt Lundgren, Rebecca Young, Aaron Culver, Daniel Gold

Absent: Mike Gibson, Leif Nelson, Katie Thomas, Kori Whitney

1. Call to Order
   Kimber Shaw, President, called the meeting to order at 1:05 PM

2. Minutes
   a. March 29, Minutes Approved

3. Treasurer’s Report
   a. No change from previous report

4. Old Business
   a. Spring Business Luncheon - Orange Burlap and blue napkins for decor. Idaho Potato Pins and Idaho Potato Bars potential for tables; Julie will contact Idaho Candy Company. Erin will work on Crossword Puzzle and other games for tables. Flyer for Luncheon was distributed, and UStore currently with 50 reservations. Senate to do outreach to departments to increase involvement. Spuddy Buddy mascot not available; Rebecca to procure Mr./Ms. Potato Head costume. Kimber reached out to departments, door prize baskets to contain potatoes and recipes; Julie’s Department will handle. All proceeds from drawing will go to Horsebit Pantry. Jared Everett will be doing comedy/presentation. Julie will work on compiling service photos of staff; reminder will be sent.

   b. Professional Staff of the Year Award - Four nominations were received, Senate needs panel of 3 to decide; 5 volunteers: Katie, Rebecca, Matt, Daniel, Erin to form review panel. Each member will rank nominations via email, and convene if no consensus is developed. Deadline is week of Luncheon, though sooner is better.

   c. Staff Appreciation Week - Blood drive set for Wednesday, May 18 from 9 AM - 2 P.M., separate specific communication to be sent; all donors will be entered in raffle for Mountain Home Country Music Festival tickets. No Zoo Boise arrangements could be agreed upon. No extra BAM discount (already discounted with Boise State ID). Ice Cream Social all set for both day and night staff. Bowling and Volleyball signups need to be disseminated. Katie is working on door prizes from the Bookstore. Still awaiting news on discount for the Village at Meridian. ACE Luncheon has been moved to the same week.
5. New Business
   a. Nominations – Senate nominations included 14 Senators. President, Vice President, and Secretary had single nominations, but will be open for write-ins.

   b. Election - Election to be held next week.

6. Other
   a. Discussion regarding organization change, and change management; what kind of impact can the Senate have on campus? Event planning has been main focus of Senate this session. How can the Senate engage the Pro-Staff community and further affect the campus? Further discussions to be held.

7. Adjournment
   Meeting adjourned at 2:02 PM