

### Montana State University All Staff Council Membership

Council Member Name		P= Present E = Excused Absence	A = Absent V = Vacant		
Julie Clay, Chair	P	Beverly Garrison, Chair Elect	P	Gerre Maillet, Member-at-Large	P
Kim Anderson, Governance Chair	P	vacant, DEI Chair	V	vacant, Prof. Dev. Chair	V
vacant, Special Events Chair	V	vacant, DEI	V	vacant, DEI	V
Kristin Brill, Governance	P	Madison Graff, Governance	P	vacant, Professional Development	V
vacant, Professional Development	V	vacant, Special Events	V	Danica Weitz, Special Events	P
Susan Andrus, ADA Advisory	P	Tia Brown, Budget Council	A	Jared Leonard, Campus Sustainability	A
McKenna Christensen, Classroom	P	Jonathan Dove, Outreach & Engage.	P	Patrick Baciu, Parking Appeals	P
Monique Hill, PCSUW	E	Julie Brown, Personnel Bd, MUSSA	P	vacant, Planning Council	V
Cori Huttinga, PAAC	P	vacant, Rec Sports & Facilities	V	Nick Child, Research Council	P
Kimberly Hilmer, Space Management	P	Stephanie Breen, TAC	P	Shawn Long, UFPB	P
Kyla McNamara, General Member	P	vacant, General Member	V	John Ooley, General Member	P
Skip Anderson	P	Susie Beardsley	P	Kristin Blackler	P
Nicole Divine	P	Kurt Friedemann	P	Molly Lammers	P
Katy Owens	P	Tara Sadera	P	Mariah Stopplecamp	P
Melissa Turney	P			Leslie Schroeder, Program Coord.	P
<b>Guests</b>					
Megan Lasso, past DEI Chair	P	Nikki Tuss, past Governance Chair	P		

#### I. Call to Order

#### II. Announcements

##### a. Welcome / Introduction of New Members

The newly elected members are Skip Anderson, Susie Beardsley, Kristin Blackler (Sustainability director), Nicole Divine (business operations manager for the School of Arts & Architecture), Kurt Friedemann (Office of International Programs), Beverly Garrison (assistant to department heads in College of Education, Health & Human Development), Molly Lammers (assistant director in the Office of Student Engagement), Katy Owens (service team lead in Fiscal Shared Services), Tara Sadera, Mariah Stopplecamp (Student Success coordinator in the College of Agricultural Economics & Economics), and Melissa Turney (admin associate in Aerospace AFROTC).

##### b. MSU All Staff Council Charge – Julie Clay, Chair

1. Mission – to serve as voice for MSU staff
2. Vision – to provide a forum to promote staff, to provide a channel to communicate interests of staff to MSU leadership
3. Values – four core values of collaboration, integrity, service excellence, and advocacy
4. Goals – to serve as advisory council for staff, strengthen communication among university entities, promote staff participation, provide input for university strategic goals, support staff recognition efforts, and provide professional development opportunities

##### c. Introduction of Existing Members

#### III. Public Comment

None

#### IV. Approval of 06.16.2021 meeting minutes

Lammers motioned, Ooley seconded, unanimous approval

**V. Previous Business**

- a. Staff Appreciation Project is still going to happen. Anyone interested in helping should contact Julie Clay or Leslie.
- b. Clarification of past decisions regarding internal committee chairs:
  1. The council unanimously agreed to give all members of the Executive Board voting privileges.
  2. The council unanimously agreed to continue with the current committee appointment process (through the Governance Committee) for the chairs of the Diversity, Equity & Inclusion, Professional Development, and Special Events & Recognition committees.

**VI. New Business**

- a. New Member Orientation – Madison Graff, Governance Committee  
A brief description of each committee and the associated time commitment was presented. Committee/position vacancies were identified, to allow incoming members the opportunity to learn a little about each position prior to ranking their committee preferences.
- b. Committee Presentations – Council Members  
Leslie will send an email to members who need to be appointed to a position. The Governance Committee will meet next week to decide committee assignments, so that representatives will be in place for August committee meetings.
- c. Officer Election  
Ballots were distributed and collected at the end of the meeting. One candidate ran for each office:  
Chair Elect – Beverly Garrison  
Member-at-Large – Gerre Maillet  
Governance Chair – Kimberly Anderson

**VII. MUSSA Information**

- a. MSU Bozeman is not the only campus experiencing a housing shortage.
- b. At the Board of Regents meeting, Julie Brown brought up teleworking as a partial solution to the housing shortage.

**VIII. Informational Items**

- a. Two things MSUASC is not allowed to talk about: wages and collective bargaining.

**IX. Public Comment**

None

**X. Meeting adjournment**

J. Brown motioned, K. Anderson seconded, meeting adjourned at 10:45 a.m.

**Next meeting: August 18, 2021 from 9 – 11 a.m. in SUB 235**