

MSUASC Monthly Meeting Minutes

September 21, 2022

9:00 am – 11:00 am

SUB 235

All Staff Council Membership					
Beverly Garrison, Chair	P	Vacant, Chair Elect		Julie Clay, Past Chair	P
Lisa Yarnell, Member-at-Large	P	Nicky Lowry, DEI Chair	E	Mel Turney, Governance Chair	P
Susie Beardsley, Professional Dev. Chair	P	Molly Lammers, Special Events Chair	E	Abbey Holm, DEI Member	P
Alisha Downs, DEI Member	P	Aurora Dreyer, Governance Member	A	Katherine Foster, Governance Member	P
Holly Hillis, Professional Dev. Member	P	Shawn Hudson, Professional Dev. Member	A	Danica Weitz, Special Events Member	E
Mariah Stoppelcamp, Special Events Member	P	Victoria Stallings, ADA Advisory Committee	P	John Ooley, Budget Council	P
Polly Kogel, Campus Sustainability (CSAC)	P	McKenna Christensen, Classroom Comm	P	Jonathan Dove, Outreach & Engagement	P
Patrick Baci, Parking Appeals	P	Cori Huttinga, Public Arts & Artifacts	P	Julie Brown, PAB & MUSSA Chair	P
Kristin Blackler, Planning Council	A	Kimberly Hilmer, Space Management	P	Tara Sadera, Rec. Sports & Facilities	P
Elizabeth Olson, Research Council	P	Kayla Lee, General Member	P	Stephanie Breen, Transportation Advisory Comm.	P
Evan Greenwood, UFPB	P	Genevieve Burmeister, General Member	P	General Member (only when no Past Chair)	
Guest: Ron Brekke	P			Vacant, Program Coordinator	

All Staff Council Membership:

I. Call to Order

II. Approval of Minutes *August 2022, motion passed and approved by Council.*

III. Public Comment

- a. *No Public Comment*

IV. Speakers

- a. *Stephanie Gray, Dean of Gallatin College – Montana State University.*

V. Previous Business

- a. *Julie Brown & Julie Clay update on Staff Appreciation 2023. Beginning phase of planning.*
- b. *Monday, September 26th, Noon Luncheon hosted by President Cruzado. SUB Leigh Lounge*

VI. New Business

VII. President's Meeting Update

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VIII. MUSSA Information Julie Brown

- a. *Julie Brown elected as the Chair of MUSSA for FY23*
- b. *Two proposals that affect staff were read in the BOR meeting. Second reading scheduled for the October meeting. MUSSA and other entities had submitted presentations to the Regents on these topics.*

IX. Informational Items

- a. *Julie Brown asked if the Council was interested in hosting a Q&A with Terry Leist and Jeannette Grey Gilbert*

X. Committee Reports

- a. *ADA Advisory Committee – Tori Stallings-Committee has not met.*
- b. *Budget Council – John Ooley*
- c. *Campus Sustainability Advisory Council – Polly Kogel-Committee has not met.*
- d. *Classroom Committee – McKenna Christensen-Development of Classroom Guidebook*
- e. *Diversity, Equity & Inclusion Committee – Nicky Lowry*
- f. *Outreach & Engagement Council - Jonathan Dove*
- g. *Parking Appeals – Patrick Baciu*
- h. *Personnel Board - Julie Brown*
- i. *Planning Council – Kristin Blackler*
- j. *Public Arts & Artifacts Committee - Cori Huttinga*
- k. *Recreational Sports and Fitness Advisory Board – Tara Sadera*
- l. *Research Council - Elizabeth Olson*
- m. *Space Management - Kimberly Hilmer- Committee has not met.*
- n. *Transportation Advisory Committee - Stephanie Breen-Committee has not met.*
- o. *University Facilities Planning Board (UFPB) - Evan Greenwood*

XI. Informational Items

XII. Adjourn

Next Meeting:

October 19, 2022

9:00 am – 11:00 am

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