

MSUASC Monthly Meeting Minutes

October 18, 2023

9:00 am – 11:00 am

SUB 168

All Staff Council Membership					
Jonathan Dove, Chair	x	Molly Lammers, Chair-Elect	x	Vacant, Past Chair	n/a
Lisa Yarnell, Member-at-Large	x	Victoria Stallings, DEI - Chair	x	Aurora Dreyer, Governance - Chair	E
Vacant, Chair Professional Development Committee	n/a	vacant, Special Events Chair	n/a	Maggie Schmutz DEI Member	x
Teri Nightingale, DEI Member	x	Daniel Huttinger, Governance Member	x	Hunter Young, Governance Member	x
Holly Hillis, Professional Dev. Member	x	Seth Miranda, Professional Dev. Member	A	Kayla Lee, Special Events Member	x
Julie Watson, Special Events Member	x	John Ooley, Budget Council	A	Stephanie Breen, Campus Sustainability (CSAC)	x
Mackenzie Spence, Classroom Committee	x	Samantha Van Horssen, Outreach & Engagement	x	Patrick Baciu, Parking Appeals	x
Polly Kogel, Public Arts & Artifacts	x	Kristin Blackler, Planning Council	A	Nancy Pedersen PAB & MUSSA Chair	x
Kimberly Hilmer, Space Management	x	Elizabeth Olson, Research Council	x	Evan Greenwood, UFPB	x
vacant, Transportation Advisory Committee	n/a	Alisha Downs, General Member	A	Shawn Hudson, General Member	E
Genevieve Burmeister, General Member	x	Guest: Michael Stanley	x	Guest: Randy Crandall	x
Guest: Ron Brekke	X	Visitor: Catherine Hahola		Beverly Garrison, Program Coordinator	x

I. Call to Order

II. Approval of Minutes September 20, 2023, not distributed before the meeting, will be approved in Nov.

III. Public Comment

IV. Speakers

- a. Michael Stanley, Chief of Police, and Lt. Randy Crandall
Parking Task Force Report

V. Previous Business

VI. New Business

VII. President's Meeting Update - Jonathan Dove

Jonathan met with the President and VP Terry Leist in September. Jonathan finds that we are getting good results out of these meetings.

- 1) Giving Day has been retired; therefore, we must rethink how the council funds the All-Staff Scholarship. The President recommends that any fundraising for the scholarship go through the Alumni Foundation. Jonathan will reach out to the new Foundation President.
- 2) Continuation of Staff Awards. Staff awards lost their home when the Provost Award Ceremony became the Founders Day Celebration, which is faculty-focused. The Staff Awards will now be housed in the Celebrating Excellence in Service and Employees of the Year Celebration.

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- 3) Intersection of Kagy & 7th, dangerous combination of foot traffic, bicyclists, and vehicles, especially 5:00 pm – 6:00 pm. It took 20 minutes to get onto Kagy from 7th, and tensions were palatable. Immediately, UPD started stationing officers to direct traffic, which improved the situation.

Jonathan asks that ideas, suggestions, and complaints be forwarded to jonathan.dove@montana.edu; he will bring them to the next meeting.

VIII. **MUSSA Information** - *Nancy Pedersen MUSSA*

Nancy attended her first meeting.

- MUSSA plans to meet virtually with the BOR in November or January. She asked for Council members' input. There was robust discussion around several items. Jonathan proposed adding an item to the November Agenda to finalize a list for MUSSA to consider.

IX. **Informational Items**

ASC & Faculty Senate Reception, November 8th, 2023, from 4:00 pm- 6:00 pm. The location is yet to be confirmed.

X. **ASC Committee Updates**

- DEI Chair – Victoria Stallings*
- Governance Chair – Aurora Dryer*
- Professional Development Chair – TBA*
- Special Events Chair – TBA*

XI. **External Committee Reports – as time allows. Reports are posted on SharePoint.**

- Budget Council – John Ooley*
- Campus Sustainability Advisory Council – Stephanie Breen*
- Classroom Committee – Mackenzie Spence*
- Diversity, Equity & Inclusion Committee – Victoria Stallings, MSUASC DEI Chair*
- Outreach & Engagement Council - Samantha Van Horsen*
- Parking Appeals – Patrick Baciu*
- Personnel Board - TBA*
- Planning Council – Kristin Blackler*
- Public Arts & Artifacts Committee – Polly Kogel*
- Research Council - Elizabeth Olson*
- Space Management - Kimberly Hilmer*
- Transportation Advisory Committee - TBA*
- University Facilities Planning Board (UFPB) - Evan Greenwood*

XII. **Informational Items**

XIII. **Adjourn**

Next Meeting:

November 15, 2023

9:00 am – 11:00 am

SUB Ballroom B