

## **Montana State University All Staff Council (MSUASC) Monthly Meeting Minutes**

**Date:** December 18, 2024

**Time:** 9:00 AM – 11:00 AM

**Location:** Alumni Lounge

*The December 18th meeting followed the “Jingle and Mingle with MSUASC” presentation and breakfast, held from 9:00 AM to 10:00 AM.*

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### **I. Call to Order**

The meeting was called to order by Molly Lammers at 10:08 AM.

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### **II. Approval of Minutes**

- Approval of the minutes was postponed until the January 2025 meeting.
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### **III. Public Comment**

- Public comment from Auxiliary Custodians regarding the working environment in the Hedges.
  - All Staff Council referred them to University Safety and Risk, their Union and University Student Housing.
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### **IV. Speakers**

#### **a. Korrin Fagenstrom – Associate Director; Residence Life/University Food Service**

- Provided an update on the Presidential Search Committee.
  - Shared insights on the progress and timeline of the search process.
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### **V. Previous Business**

#### **a. Governance Committee – Vacant Appointment and Term Updates**

- Discussed ongoing efforts to fill vacant appointments and update terms for committee members.
- Second reading of the proposed changed to MSUASC bylaws regarding appointments and terms.
- **Motioned and Seconded**
- **Vote:** Approved unanimously.

**b. Public Art Committee Vacancy**

- Continued the call for nominations to fill the vacant seat.

**c. Call for Volunteers – Staff Appreciation Sub-committee**

- Highlighted the need for additional volunteers to assist with staff recognition initiatives.
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**VI. New Business**

- No new business was introduced at this meeting.
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**VII. MUSSA Information & Update**

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**VIII. ASC Committee Updates****a. Diversity, Equity & Inclusion****b. Governance Committee****c. Professional Development****d. Special Events**

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**IX. External Committee Reports**

- Brief updates were provided for the following committees, with full reports available on SharePoint:
    - a. Budget Council
    - b. Campus Sustainability Advisory Council
    - c. Classroom Committee
    - d. Diversity, Equity & Inclusion Committee
    - e. Outreach & Engagement Council
    - f. Parking Appeals
    - g. Personnel Board
    - h. Public Arts & Artifacts Committee
    - i. Research Council
    - j. Space Management
    - k. University Facilities Planning Board (UFPB)
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**X. Informational Items****a. ASC Safe Zone 1 – Feb. 20, 2025**

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**XI. Adjourn**

- The meeting was adjourned at 11:08 AM by Molly Lammers.

**Next Meeting:** January 15, 2025, at 9:00 AM in SUB 233.