

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	Susan Andrus, Member-at-Large	P
Kim Anderson, Governance Chair	P	VACANT, DEI Chair	V	Susie Beardsley, Prof. Dev. Chair	P
Molly Lammers, Special Events Chair	E	Skip Anderson, DEI	E	VACANT, DEI	V
Kristin Brill, Governance	P	Madison Graff, Governance	P	Shawn Hudson, Prof. Development	P
Melissa Turney, Prof. Development	E	Mariah Stoppolecamp, Special Events	E	Danica Weitz, Special Events	P
Susan Andrus, ADA Advisory	P	VACANT, Budget Council	V	Jared Leonard, Campus Sustainability	A
McKenna Christensen, Classroom	P	Jonathan Dove, Outreach & Engage.	P	Patrick Baciu, Parking Appeals	P
Monique Hill, PCSUW	P	Julie Brown, Personnel Bd, MUSSA	P	Kristin Blackler, Planning Council	E
Cori Huttinga, PAAC	P	Tara Sadera, Rec Sports & Facilities	P	Nick Child, Research Council	A
Kimberly Hilmer, Space Management	P	Stephanie Breen, TAC	E	Shawn Long, UFPB	P
Kyla McNamara, General Member	P	Tia Brown, General Member	E	John Ooley, General Member	P
				Leslie Schroeder, Program Coord.	P
Guests					
Ron Brekke		Nika Stoop			

I. Call to Order

II. Approval of 02.16.2022 meeting minutes

- a. Huttinga motioned, Ooley seconded, unanimous approval

III. Public Comment

None

IV. New Business

Gender Equity Alliance – *Nika Stoop, Research Resources Coordinator (Center for Faculty Excellence)*

- New group under the Office of Diversity & Inclusion
- First meeting will be fall 2022
- Focused on Bozeman campus (faculty, staff, students) and community – want ideas from both (success stories, challenges, suggested changes)
- Would like better gender equity reporting options at MSU

V. Announcements

- a. Kyla McNamara's last meeting – *Julie Clay, Chair*
 - Kyla suggested a future reserved seat on the council for non-Bozeman MSU employees
- b. Giving Day Update – *Danica Weitz, Special Events Committee*
 - Over \$5k raised (including \$2.5k match from President Cruzado)
- c. ASC Scholarship Update – *Molly Lammers, Special Events Chair*
 - 35 applications received; need 2 council members to help review and rank applications
- d. Staff Appreciation Gift Recap – *Julie Clay, Chair*
 - Greatly appreciated by staff; council should “take the win”
 - Challenges with staff list/locations – Space Management may be able to provide a better list if we do this again
 - Email Leslie with “lessons learned”
 - Plant photos will be posted on MSUASC webpage
- e. Interim (through end of June) Council Representatives – *Julie Clay, Chair*
 - Budget Council – John Ooley
 - Diversity Council – Kristin Blackler

- f. Annual Election Update – *Kimberly Anderson, Governance Chair*
- 2-week nomination period April 25 – May 6
 - 1-week voting period May 23 – 27
 - Roadshow may help with council member recruitment; currently presented at New Employee Orientation, could be presented at other team meetings – just ask and we’ll get you the presentation

VI. President’s Meeting Update

- a. MSUASC all staff listserv should be used primarily for MSUASC only; if we allow other groups to use it, we are obligated to allow everyone to use it; direct other groups to MSU Today to get the word out around campus
- b. Clarification of Program Coordinator’s role
- c. Julie Clay will represent MSUASC on the President’s Bus Tour in June
- d. Lunch with President Cruzado & VP Leist – RSVP and come with questions!

VII. Previous Business

None

VIII. MUSSA Information – Julie Brown, MUSSA representative

- a. Board of Regents (BOR) Excellence in University System Citizenship Award – one nomination received so far
- b. COVID discussion – still ongoing
- c. Tuition Waiver proposal – hoping to reduce probation period to one year; asked to bring this to Collective Bargaining prior to BOR; HR is supportive
- d. Telework Policy proposal – asking MUS to be included in the state telework policy; HR is supportive
- e. Dependents – proposing language change from “common law marriage” to “domestic partner”

IX. Informational Items

- a. Should ASC have nametags to wear for events?

X. Committee Reports

- a. Outreach & Engagement – *Jonathan Dove* – Seed grant proposals are currently being accepted; up to \$5k per project; check out the O&E website for details
- b. Governance – *Kimberly Anderson* – Operating Agreement updates; email Kim with proposed updates/changes; considering bringing back the Past Chair
- c. Special Events & Recognition – *Molly Lammers* – March Madness brackets due today

XI. Meeting adjourned at 10:21 a.m.

Next meeting: April 20, 2022, from 9 – 11 a.m. in SUB 235