

MSUASC Monthly Meeting Agenda

Wednesday, March 15, 2023

9:00 am – 11:00 am

SUB Alumni Legacy Lounge

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

All Staff Council Membership:

I. Call to Order

II. Approval of Minutes

III. Public Comment

IV. Speakers

a. *Sunshine Ross, HRDC Transportation Director and Vanessa Palmer, Redesign Streamline Project: Informational presentation from Streamline about the upcoming vote to create an Urban Transit District (UTD)*

b. *Kristen Blackler, Campus Sustainability Update, April Events*

V. Previous Business

a. *Bobcat Culture of Mentoring Symposium, March 28th, 1:00 pm – 4:00 pm, SUB Ballrooms, registration is open, please get the word out.*

RSVP: https://www.montana.edu/cope/rsvp/front-end/rsvp.php?unique_id=63e95afeb1a1563e95afeb1a17

VI. New Business

a. *FY23 Spending Update*

b. *Committee Chairs – Request for FY24 operating budget requests*

c. *FY24 Council Elections*

VII. President's Meeting Update – Jonathan Dove

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VIII. MUSSA Information

- a. *Julie Brown, MUSSA*

IX. Informational Items

- a. *Save the Date: Q&A with Terry Leist and Jeanette Grey Gilbert, April 13 at 11:00 am and April 17 at 2:00 pm, SUB 235 (April 18th at 2:00 pm, as an alternate)*
- b. *Save the Date: Celebrating Excellence in Service & Employees of the Year, April 20th, 9:00 am- 11:00 am*
- c. *Staff Appreciation campaign 2023 – successfully complete*
- d. *New Employee Welcome Gifts – has launched*
- c. *Business Operations Manager for the VP Administration & Finance Office, home of the MSUASC Program Coordinator, has been filled by Beverly Garrison*

X. Committee Reports – Please submit to SharePoint Folder- go around the room as time allows

- a. *ADA Advisory Committee – Tori Stallings*
- b. *Budget Council – John Ooley*
- c. *Campus Sustainability Advisory Council – Polly Kogel*
- d. *Classroom Committee – McKenna Christensen*
- e. *Diversity, Equity & Inclusion Committee – Abbey Holm*
- f. *Outreach & Engagement Council - Samantha Van Horsen*
- 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*
- n. *Transportation Advisory Committee - Stephanie Breen*
- o. *University Facilities Planning Board (UFPB) - Evan Greenwood*

XI. Informational Items

XII. Adjourn

Next Meeting:

April 19, 2023

9:00 am – 11:00 am

SUB 233