

MSUASC Monthly Meeting Minutes

Wednesday, March 15, 2023

9:00 am – 11:00 am

SUB Alumni Legacy Lounge

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

All Staff Council Membership:

I. Call to Order

II. Approval of Minutes

- Corie Huttinga noted heading needed a correction. Change 'Agenda' to 'Minutes.' Motion to approve February Meeting Minutes with correction: Molly Lammers. Second: Holly Hillis. Motion approved by Council.

III. Public Comment

No Public Comment

IV. Speakers

- 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)*
 - *Ballots April 14, due back May 2*
 - *Federal Funding changes Oct 1 regardless of the UTD Board Vote*
 - [Registered commuters eligible for Guaranteed Ride Home](#)
 - *Kristin will provide Streamline information for the March Newsletter.*

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- b. *Kristen Blackler, Campus Sustainability Update, April Events*
- *Sustainability: Meeting the present needs of your community without sacrificing the ability of future generations to meet their own needs. guiding work moving forward.*
 - *Dec 2021, UC & PEC adopted sustainability Framework: STARS Platinum by 2035, Zero Waste by 2035 and Carbon Neutral by 2040*
 - *Campus Sustainability Advisory Council-7 members*
 - *Sustainability Summit April 11, SUB Ballrooms*
 - *Inflation Reduction Act. Kristin is putting together information for staff. How to transition to new sources of energy and the hardware required. What rebates are available? And more...to be posted to website Resources section*

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

VIII. MUSSA Information

- a. *Julie Brown, MUSSA*
- *Traditionally the Regent's invite representatives of MUSSA to breakfast during the May meeting. Julie Brown & Jonathan Dove will attend on May 17th, 2023.*
 - *Topics MUSSA will present include.*
 - *Columbus Day name change to Indigenous People Day, 2nd Monday of October.*
 - *Juneteenth, June 19th, as a recognized paid holiday.*
 - *Request the wait time for staff to be eligible for the Staff Tuition Waiver be reduced to the same wait time for the Dependent Tuition Waiver*
 - *Staff Inclusion in Strategic Plan*
 - *U of M ASC will present a resolution – staff asks for equitable pay to MSU*

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*
- e. *Beverly Garrison moved from EHHD to the Business Operations Manager for the VP Administration & Finance Office. One of the duties of this position is to be the ASC Program Coordinator.*

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

- a. *ADA Advisory Committee – Tori Stallings*

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- 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 11:01am

Next Meeting:

April 19, 2023

9:00 am – 11:00 am

SUB 233