

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	E	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	P	VACANT, DEI	V	VACANT, DEI	V
Kristin Brill, Governance	P	Madison Graff, Governance	P	Shawn Hudson, Prof. Development	P
Melissa Turney, Prof. Development	P	Mariah Stoppolecamp, Special Events	P	Danica Weitz, Special Events	P
Susan Andrus, ADA Advisory	P	VACANT, Budget Council	V	VACANT, Campus Sustainability	V
McKenna Christensen, Classroom	P	Jonathan Dove, Outreach & Engage.	A	Patrick Baciu, Parking Appeals	A
Monique Hill, PCSUW	E	Julie Brown, Personnel Bd, MUSSA	E	Kristin Blackler, Planning Council, Interim Diversity Council	P
Cori Huttinga, PAAC	E	Tara Sadera, Rec Sports & Facilities	P	Nick Child, Research Council	E
Kimberly Hilmer, Space Management	P	Stephanie Breen, TAC	P	Shawn Long, UFPB	A
VACANT, General Member	V	Tia Brown, General Member	A	John Ooley, General Member, Interim Budget Council	P
				Leslie Schroeder, Program Coordinator	P
Ron Brekke, Retiree Association					

I. Call to Order

II. Approval of 04.20.2022 meeting minutes – Anderson motioned, Hudson seconded, unanimous approval

III. Public Comment – None

IV. Announcements

a. Campus Tree Tours

- June 7 from 3-5pm and June 10 from 1-3 pm
- RSVPs required

b. Final Meeting (June 15) will be in Rendezvous Dining Hall conference room

- Arrive at 8:30 for breakfast if you'd like
- Tell the cashier you are with All Staff Council (don't pay)
- Tracy Ellig and Kellie Peterson will be guest presenters

V. New Business

a. Internal Elections – *Kim Anderson, Governance Chair*

- Candidates needed
- Please email to let us know if you are interested in becoming the Chair Elect, Member at Large, Governance Chair, or DEI Chair

VI. Previous Business

None

VII. MUSSA Information – *Julie Clay*

a. Three proposals were approved by MUSSA to eventually put forward to the Board of Regents. The proposals are for telework policy, paid holiday break, and earlier eligibility for tuition waivers.

- b. Beverly Garrison and Julie Brown are currently at the May Board of Regents (BOR) meeting in Havre
 - Breakfast with BOR members was positive
 - Beverly and Julie invited to attend the BOR budget discussion in the afternoon

VIII. Committee Reports

- a. Governance Committee – *Kimberly Anderson, Chair*
 - 1. Proposed Operating Agreement modification to clarify member eligibility – Julie Clay motioned to approve the modification, Susie Beardsley seconded, and the motion carried unanimously
 - 2. Annual election is on track with twenty nominees
- b. Special Events & Recognition Committee – *Molly Lammers, Chair*
 - 1. Scholarship update
 - 34 applicants, 9 awardees, \$500 each
 - 7 staff and 2 staff dependents
 - 7 attending MSU, 2 attending U of M
 - 2. Welcome Back Picnic
 - Montana-themed gift baskets rather than Bobcat theme
- c. Professional Development Committee – *Susie Beardsley, Chair*
 - 1. New staff welcome kits
 - Token gift on desk for first day of work, along with contact information and resources
 - Volunteers will be needed
 - Ian Johnson (Office of Planning & Analysis) has agreed to provide the new employee list
 - Working on budget; will finalize proposal in next few months
 - 2. Staff directory
 - Physical location of employee
 - Potential safety issue
 - Richard Rudnicki (Planning Manager) is a good resource; FM Systems contains this information and is updated as space audits are conducted
- d. **Informational Items**

Leftover Staff Appreciation gifts will be used for the New Employee Welcome bags
- e. **Meeting adjourned at 10:02 a.m.**

Next meeting: June 15, 2022, from 9 – 11 a.m. in Rendezvous Dining Conference Room