

Montana State University All Staff Council Membership

Council Member Name		P= Present E = Excused Absence	A = Absent V = Vacant		
Beverly Garrison, Chair	E	Jonathan Dove, Chair Elect	P	Julie Clay, Past Chair	P
Lisa Yarnell, Member-at-Large	P	Nicky Lowery, DEI Chair	P	Mel Turney, Governance Chair	P
Susie Beardsley, Prof Dev Chair	P	Molly Lammers, Special Events Chair	A	Abbey Holm, DEI Member	P
Alisha Downs, DEI Member	P	Aurora Dreyer, Governance Member	P	Katherine Foster, Governance Member	E
Holly Hollis, Prof Dev Member	P	Shawn Hudson, Prof Dev Member	P	Danica Weitz, Special Events Member	P
Mariah Stoppolecamp, Special Events Chair	P	Victoria Stallings, ADA advisory Committee	P	John Ooley, Budget Council	P
Polly Kogel, Campus Sustainability	P	McKenna Christensen, Classroom Comm	P	Samantha Van Horssen, Outreach & Engagement	P
Patrick Baci, Parking Appeals	E	Cori Huttinga, Public Arts & Artifacts	P	Julie Brown, Personnel Board, MUSSA	P
Kristin Blackler, Planning Council	P	Kimberly Hilmer, Space Management	P	Tara Sadera, Rec Sports Facilities	A
Elizabeth Olson, Research Council	P	Kayla Lee, General Member	P	Stephanie Breen, Transportation Advisory Comm.	P
Evan Greenwood, UFPB	P	Genevieve Burmeister, General Member	A	TBA, Program Coordinator	
Guests					
Jeanette Gilbert	P	Matt Caires	P	Ron Brekke	P
Jodi Allison-Bunnell	P	Bill McKenney	P		

- I. **Call to Order at 0902 by Lisa Yarnell**
- II. **Approval of Minutes**
 - a. There were no minutes for the Sept meeting.
- III. **New Business**
 - a. Confirmation of Jonathan Dove as Chair Elect
 - i. Motion was made by Julie Brown and 2nd by Elizabeth Olsen. All members voted in favor. The meeting was handed over to Jonathan.
 - b. Samantha Van Horssen assigned to Outreach & Engagement Council to replace Jonathan.
- IV. **Speakers**
 - a. IUBC Update – Jeannette Gilbert provided an update on our health plan... **are we able to get a report to share?** Julie Clay will add “Promote Preventative Care” to All Staff Newsletter
 - b. Matt Caires and Jodi Allison-Bunnell provided an update on the College M on top of MT Baldy. M was built in 1916 and the hillside is slowly eroding away. Currently seeking ideas for preserving the M – concrete, lighting, etc. Anyone with ideas should reach out to Matt Caires and the Office of Student Engagement
 - c. Bill McKenny, Associate Dean of Students provided an update on the Code of Student Conduct. Code was restarted from beginning to make it easier to read. There will be a 1st reading 2 Nov, with an expected vote 22 Dec and a 23 Jan implementation. Code can be viewed at www.montana.edu/knowyourcode.
- V. **New Business Con’t**
 - a. Nov Meeting will be held in Plant Sciences 108. Volunteers needed to help set-up. Lisa Yarnell and Elizabeth Olsen plan to assist
 - b. Professional Development Chair, Susie Beardsley, provided a budget for the Welcome Gift project and also asked regarding funding for a speaker from Crucial Conversation. The

Speaker would be \$6000/2 hr engagement. Susie asked for the Welcome Gift project of \$1077 to be approved. Mel Turney made a motion to postpone approval until there was a review of All Staff's budget; 2nd by Julie Brown.

c. Call for Excellence in Innovative Service nominees. Nominations Due by 15 November.

VI. Committee Reports

a. Julie Brown, MUSSA – no report

b. John Ooley, Budget – would like to invite Megan Lasso to the November meeting to provide update.

VII. A motion to adjourn the meeting was made by Julie Brown, 2nd by Mel Turney. Meeting was adjourned at 1059.