

Montana State University All Staff Council (MSUASC) Monthly Meeting Minutes

Minutes Date: January 15, 2025

Time: 9:00 AM – 11:00 AM

Location: Alumni Lounge

I. Call to Order

The meeting was called to order by Molly Lammers at 9:00 AM.

II. Approval of Minutes

- **October 18, 2024** – Approved
 - **December 18, 2024** – Approved
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III. Public Comment

- No public comments were presented.
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IV. Speakers

- Grant Petersen – PD&C Update
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V. Previous Business

- **Governance Committee – Vacant Appointment and Term Updates**
 - Discussion on open positions and recruitment efforts.
 - **Public Art Committee Vacancy**
 - Mackenzie Spence is the delegate to this committee.
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VI. New Business

- **Upcoming Spring 2025 Initiatives**
 - Discussion on upcoming events and engagement opportunities for staff.
 - Scholarship, March Madness, Elections
 - **Staff Appreciation Sub-committee – Volunteer Recruitment**
 - Encouragement for members to participate in planning appreciation initiatives.
 - Discussion and approval of “Staff Appreciation Meals” at Dining Halls or appreciation gift for off-campus/meal provided folks
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VII. MUSSA Information & Update

- MUSSA is looking into staff not being on high-level hiring committees
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VIII. ASC Committee Updates

- Time Prohibited
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IX. External Committee Reports

- Time Prohibited
- Full updates are available on SharePoint.
 - Budget Council
 - Campus Sustainability Advisory Council

- Classroom Committee
- Diversity, Equity & Inclusion Committee
- Outreach & Engagement Council
- Parking Appeals
- Personnel Board
- Public Arts & Artifacts Committee
- Research Council
- Space Management
- University Facilities Planning Board (UFPB)

X. Informational Items

- **ASC Safe Zone 1 Training – Feb. 20, 2025**
 - Encouragement for participation in the upcoming training session.
 - 3-5pm, Location TBD

XI. Adjourn

The meeting was adjourned at 11:01am by Molly Lammers.

Next Meeting: February 19, 2025, at 9:00 AM in SUB 235.